
City of Bethel, Alaska

Public Works Committee Minutes

June 16, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on June 16, 2010, at 6:30 p.m. at the City Shop Conference room, Bethel, AK.

Meeting was called to order at 6:45 p.m.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Jeff Sanders	J. Klejka
Steve Powers	Steve Murat

Excused absence(s): M. Salzbrun F. Neitz

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Christi Woods, Recorder of Minutes

APPROVAL OF MINUTES

MOVED BY:	J. Klejka	To approve the minutes of the regular meeting of April 21, 2010
SECONDED BY:	S. Murat	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	S. Murat	To approve agenda.
SECONDED BY:	J. Klejka	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

Item A — Discussion Item: Update on Water & Sewer One Year Plan USDA

No update possible as the Project Manager, Andy Bronson is out of state on a Family Medical Emergency.

NEW BUSINESS

Item A – Review 5 Year Plan for Consistency with 30 Year Plan

MOVED BY:	J. Klejka	To table until the committee has all the information.
SECONDED BY:	S. Murat	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Item B – Involvement of Committee in regards to the Construction Corridor Feasibility Study Consensus.

The Committee consensus is there should be recommendations made from the Public Works Committee to the City Council.

MEMBER COMMENTS

Steve Powers: None at this time.

Steve Murat: Agrees with making recommendations to Council

Joe Klejka: Agrees about helping Council by using recommendations. Meetings need to stay on track to be more productive.

Jeff Sanders: Recommendations are valuable to Council. Committee needs to take a more active part in advising Council.

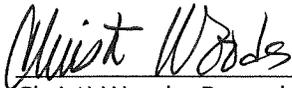
ADJOURNMENT

MOVED BY:	J. Klejka	To adjourn the meeting at 8:25 p.m.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 21st DAY OF JULY 2010.


Jeff Sanders, Chair


Christi Woods, Recorder of Minutes