

# City of Bethel, Alaska

## Public Works Committee Minutes

August 17, 2011

Regular Meeting

Bethel, Alaska

### CALL TO ORDER

Committee Member Chair Jeffery Sanders called the regular Public Works Committee Meeting of August 17, 2011 at 6:30 pm at the City Shop Conference room, Bethel, Alaska.

### ROLL CALL

Meeting called to order at 6:44 pm.

Present: Jeff Sanders, Neitz, Stanley Rodgers, Mike Salzbrun, Bill Schreiner.

Excused absence(s): None.

Unexcused absence(s): None.

Also in attendance were the following:

Chuck Willert, Public Works Director.

Cheryl Roberts, Public Works Administrator Assistant, Recorder of Minutes.

Dan Shea, Planning Director.

### PEOPLE TO BE HEARD

None.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	F. Neitz	To approve the minutes of the last regular meeting on January 19 <sup>th</sup> 2011, June 15 <sup>th</sup> 2011, July 20 <sup>th</sup> 2011, August 18 and November 17 of 2010.
<b>SECONDED BY:</b>	M.Salzburn	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	J. Sanders	Motioned carried by unanimous voice vote.
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motioned carried by unanimous voice vote.
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### UNFINISHED BUSINESS

#### Item A - Discussion Item: Discussing Non-Sewage

<b>MOVED BY:</b>		Dan Shea contacted the City Attorney's Office regarding state guide lines on Non-Subscription of Sewage Service, Honey buckets. Change Ordinance to repeal Chapter 9.36 and add the Ordinance 9.37. It would give the Police Department and Planning Department the right in dealing with violations. Would like to have Department of Environmental Conservation to take over on this issue and to discuss of a location where the residences can dump their waste, possibly at the Lagoon.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**NEW BUSINESS**

**Item A - Steel @ Landfill**

<b>MOVED BY:</b>		WOTC's contract was denied. Alaska Logistics will be hauling away the steel, and will take about two to three years to get it all out.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**Item B - Dust Control**

<b>MOVED BY:</b>		Using a Calcium Chloride powder and then adding water on the roads.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**Item C - Election of Chair and Vice-Chair**

<b>MOVED BY:</b>	T. Rodgers	Legalize the Chairs' position. Postpone election of new officers until the committee has its whole membership.
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**MEMBER COMMENTS**

- Bethel Heights Water Treatment Plant – no heat for 4 months during the summer saving the city \$99,840.00 a year.
- New Members, recruiting.
- Old Dump on HLR Road by the Airport – Eye sore to the city and to people flying into Bethel.

**ADJOURNMENT**

<b>MOVED BY:</b>	B.Schreiner	To adjourn the meeting.
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:10 p.m.

APPROVED THIS 21<sup>ST</sup> DAY OF SEPTEMBER 2011.

  
Cheryl Roberts  
Recorder of Minutes

  
Jeffery Sanders, Chair  
