
City of Bethel, Alaska

Public Works Committee Minutes

August 18, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on August 18th, at 6:30 p.m. at the City Shop Conference room, Bethel, AK.

Meeting was called to order at 6:59 p.m.

ROLL CALL

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

Joe Klejka	Steve Murat
Frank Neitz	Jeff Sanders

Excused absence(s): S. Powers, M. Salzbrun

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Stephanie Butte, Recorder of Minutes
Andy Bronson, Water/Sewer Project Manager - COB
John Sargent, Grant Development Manager - COB

APPROVAL OF MINUTES

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

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

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

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

Item A — Discussion Item: Update on One-Year Water/Sewer Plan

Andy Bronson shared as much information as he knew. The Committee asked that Bill Arnold, Utility Maintenance, be at the next meeting for an informed update.

Item B – Discussion of 5 Year Plan

It was noted that documentation for items on the agenda should be provided if available. The Committee will conclude their review of priority projects at the next regular meeting.

MOVED BY:	S. Murat	To table items B and C until the next regular meeting.
SECONDED BY:	J. Klejka	

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

Item A – Discussion Item: Building Type Options for Temporary Pool

MOVED BY:	J. Klejka	To suspend the rules so that John Sargent can share/discuss his research.
SECONDED BY:	S. Murat	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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The committee will finalize their recommendations for the foundation and building at the next regular meeting.

MEMBER COMMENTS

None at this time.

ADJOURNMENT

MOVED BY:	S. Murat	To adjourn the meeting at 9:20 p.m.
SECONDED BY:	J. Klejka	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS ___ DAY OF NOVEMBER 2010.


Jeff Sanders, Chair


Stephanie Butte, Recorder of Minutes