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# City of Bethel, Alaska

## Public Works Committee Minutes

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September 16, 2008

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

The regular meeting of the Public Works Committee was held on September 16, 2008 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

### ROLL CALL

Meeting called at 6:40 PM

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

Frank Neitz	Jeff Sanders	Eric Middlebrook
Steve Murat	Steve Powers	Joseph Klejka

Excused absence(s): Mike Salzbrun

Unexcused absence: None

Also in attendance were the following:

Sandra Moseley, Recorder of Minutes  
Bill Arnold, Utility Maintenance Foreman

### PEOPLE TO BE HEARD

None This Meeting.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	F. Neitz	To approve the minutes of the August 19, 2008.
<b>SECONDED BY:</b>	E. Middlebrook	No minutes for July due to illness.

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

<b>MOVED BY:</b>	E. Middlebrook	To approve the Agenda.
<b>SECONDED BY:</b>	J. Klejka	

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

### ITEM A: City Subdivision Water Metering.

Discussion of the Committee Ensued.

<b>MOVED BY:</b>	E. Middlebrook	Waiting for program and Neptune needs to come and train and also to do a recommendation.
<b>SECONDED BY:</b>	S. Powers	

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

### A: Introduction of Bill Arnold (Utility Maintenance Foreman)

Discussion of the Committee Ensued

<b>MOVED BY:</b>	E. Middlebrook	Make a recommendation to Council in regards to lift stations and fill stations.
<b>SECONDED BY:</b>	J. Klejka	

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

**Mike Salzburn** Not Present

**Joseph Klejka** None this meeting.

**Steve Powers** CDL issues and the Tundra Ridge Road b Polks property.

**Frank Neitz** Welcome to Joseph Klejka and Bill Arnold.

**Steve Murat** None this Meeting.

**Eric Middlebrook** Thanks to Bill Arnold for his input and he is upset by Harry's buried sewer line.

**Jeff Sanders** Would like for the Committee to think about maybe changing the day of the meetings.

Adjourned at 7:58 PM

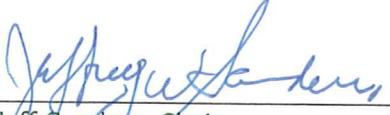
With no further business before the Committee, the meeting adjourned at 7:58 pm.

<b>MOVED BY:</b>	E. Middlebrook	To adjourn at 7:58 PM.
<b>SECONDED BY:</b>	S. Murat	

**VOTE ON MOTION**

Motion carried by unanimous voice vote.

APPROVED THIS 18 day of November ~~October~~ 2008

  
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Jeff Sanders, Chair

ATTEST:

  
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Sandra Moseley, Recorder