
City of Bethel, Alaska

Public Works Committee Minutes

~~August 15, 2006~~

Regular Meeting

Bethel, Alaska

Sept 19
CALL TO ORDER

The regular meeting of the Public Works Committee was held on August 15, 2006 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called at 6:30PM

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

Kevin Murphy
Steve Powers

Mike Shantz
Frank Neitz

Jeff Sanders

Excused absence(s): Andy McGowan
Unexcused absence: M. O'Brien

Also in attendance were the following:

Wayne Ogle, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant
David Groller, Assistant Finance Director

PEOPLE TO BE HEARD

None at this meeting.

APPROVAL OF MINUTES

MOVED BY:	J. Sanders	To approve the minutes of the May 16, 2006 meeting.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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A Directors report was given by Wayne Ogle

APPROVAL OF AGENDA

MOVED BY:	M. Shantz	To suspend the rules to hear David Groller regarding the Utility Rate Rehabilitation.
SECONDED BY:	S. Powers	

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

ITEM A: Utility Rate Rehabilitation

MOVED BY:	J. Sanders	To have David Groller modify tables and give to the
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SECONDED BY:	M. Shantz	Finance Committee.
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VOTE ON MOTION	Motion Carried by unanimous voice vote
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ITEM B: Proposed Changes to Certain Landfill Charges.

Discussion of the Committee ensued.

MOVED BY:	M. Shantz	Motion to table until another meeting.
SECONDED BY:	J. Sanders	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM C: Proposed Ordinance on Grinder Pump Chargeback for Homeowner Abuse.

Discussion of the Committee ensued.

MOVED BY:		The first of the year owners are to be charged.
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM D: Future Waste Water Treatment Plant.

RFP to Go Out With VSW

NEW BUSINESS

ITEM A: City of Bethel Standard Specifications.

Next Agenda

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: Review of draft update to Chapter 13 BMC.

Next Agenda

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MEMBER COMMENTS

Mike Shantz

Henry Powers

Frank Neitz

Mike O'Brien

Kevin Murphy

Andy McGowan

Jeff Sanders

ADJOURNMENT

MOVED BY:	M. Shantz	To adjourn at 8:30PM
	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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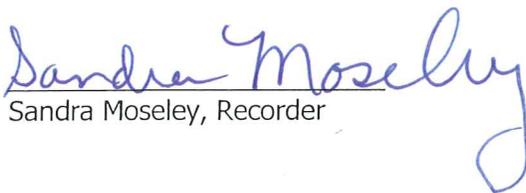
With no further business before the Committee, the meeting adjourned at 8:30 pm.

APPROVED THIS 19 day of ^{Sept}~~June~~ 2006.



Frank Neitz, Chair

ATTEST:



Sandra Moseley, Recorder