
City of Bethel, Alaska

Public Works Committee Minutes

September 21, 2011

Regular Meeting

Bethel, Alaska

CALL TO ORDER

Committee Member Chair Jeffery Sanders called the regular Public Works Committee Meeting of September 21, 2011 at the City Shop Conference Room, Bethel, Alaska.

ROLL CALL

Meeting called to order at 6:43pm.

Present: Jeff Sanders, Bill Schreiner, Mike Salzbrun, Jennifer Dobson

Excused absence(s): Frank Neitz, Stanley Rodgers

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director

Cheryl Roberts, Public Works Admin, Recorder of Minutes

PEOPLE TO BE HEARD

None.

APPROVAL OF MINUTES

MOVED BY:	M.Salzburn	To approve the minutes of the regular meeting of August 17, 2011.
SECONDED BY:	B. Schreiner	

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

MOVED BY:	B.Schreiner	Motioned carried.
SECONDED BY:	M.Salzburn	
VOTE ON MOTION	Carried as amended.	

UNFINISHED BUSINESS

Item A — Steel at the Landfill — Update

Discussion ensued, no action taken.

NEW BUSINESS

Item A — Shop Floor — Discussion.

Discussion ensued, no action taken.

MEMBER COMMENTS

Mike Salzbrun – none.

Bill Shreiner – none.

Jeff – Ideas on Transit.

Jennifer - Asked and got clarification on the Non-Sewage issue from previous meetings. She also talked about Fluoride in the water.

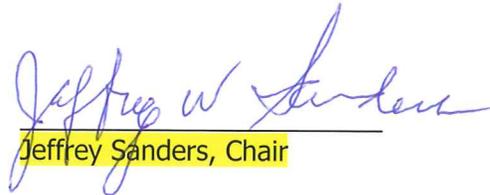
ADJOURNMENT

MOVED BY:	M.Salzburn	To adjourn the meeting.
SECONDED BY:	J.Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:58p.m.

APPROVED THIS __19th_ DAY OF October 2011.


 Jeffrey Sanders, Chair


 Cheryl Roberts
 Recorder of Minutes