
City of Bethel, Alaska

Public Works Committee Minutes

November 17, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on November 17, 2010, at 6:00 p.m. at the City Shop Conference room, Bethel, AK.

Chair Jeff Sanders called the meeting to order at 6:40 p.m.

ROLL CALL

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

Frank Neitz	Steve Murat
Jeff Sanders	Bill Schreiner

Excused absence(s): M. Salzburn, S. Rodgers

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Chelsea Hoffman & Christy Woods, Recorder of Minutes
Andy Bronson, Water/Sewer Project Manager-COB
Bill Arnold, Utility Maintenance Foreman

PEOPLE TO BE HEARD

A. Mitchell Forbes-Recycle Today

- Spoke w/ committee about borrowing the compactor/bailer.
- Also talked about borrowing a conex for storage on recycle venture.

APPROVAL OF MINUTES

MOVED BY:	S.Murat	To approve the amended minutes of the regular meeting of August 18, 2010
SECONDED BY:	B.Schriner	

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

MOVED BY:	F.Neitz	Motion carried.
SECONDED BY:	S.Murat	

Changes: Frank motion to move item B of new business to people to be heard & Steve seconded.

MOVED BY:	F.Neitz	Moved item B of new business to people to be heard & election of officers to item B of new business.
SECONDED BY:	S.Murat	

VOTE ON MOTION	Motion carried as amended.
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UNFINISHED BUSINESS

Item A — Discussion Item: 5 Year Plan Review

For the 5 year plan the staff needs to come up w/ a priority list for years 4-5 for the 5 year plan. Staff needs to bring it to the committee @ the next meeting. Also needs to schedule a lunch work meeting to discuss possibilities for the priority plan.

Item B- Discussion Item: Institutional Corridor Evaluation

Andy B. & Bill A. caught the committee up on were the project stands.

NEW BUSINESS

Item A — Discussion regarding the donut hole.

Committee discussed the 3 options for the donut hole road.

Item B- Appointing interim vice Chair

MOVED BY:	S.Murat	Moved to appoint Frank to interim Vice Chair.
SECONDED BY:	B.Schriner	

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

S. Murat none
F. Neitz welcomed Bill S. & Chelsea H. to the committee & he also appreciated Bill A. & Andy B. updates.
B. Schriner said thank you for the welcome.
J. Sanders said need to think about appointing a new Chair when the time comes.

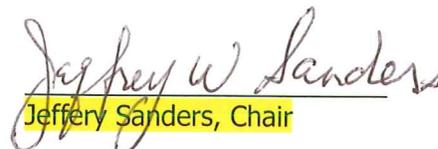
ADJOURNMENT

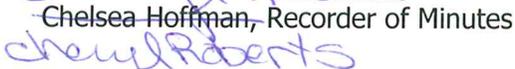
MOVED BY:	S.Murat	To adjourn the meeting.
SECONDED BY:	F.Neitz	

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 p.m.

APPROVED THIS ___ DAY OF January 19, 2010.


Jeffery Sanders, Chair


Cheryl Roberts

Chelsea Hoffman, Recorder of Minutes