
City of Bethel, Alaska

Public Works Committee Minutes

November 18, 2009

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on November 18, 2009, at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called to order at 6:30 PM

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

Mike Salzbrun	Jeff Sanders	Steve Murat
Brek Steele	Frank Neitz	Steve Powers

Excused absence(s): Joe Klejka

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Sandra Moseley, Recorder of Minutes

APPROVAL OF MINUTES

MOVED BY:	B. Steele	To approve the minutes of the September 16, 2009 meeting.
SECONDED BY:	M. Salzbrun	

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

MOVED BY:	F. Neitz	To approve agenda.
SECONDED BY:	B. Steele	

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

A: Water & Sewer One Year Plan.

Discussion of the Committee Ensued

MOVED BY:	B. Steele	Item tabled until next meeting.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous vote.
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B: Review Rate Structure for Water and Sewer.**Discussion of the Committee Ensued**

MOVED BY:	S. Powers	Tabled until next meeting.
SECONDED BY:	S. Murat	

VOTE ON MOTION	Motion carried by unanimous vote.
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****Note**** Chuck stated that the coin machine for water at BHWT has been raised from \$.25 to \$.75 cents.

NEW BUSINESS**A: Landfill Use Charges.**

Removed from Agenda.

B: Ordinance on Sewer Evacuation.

The Ordinance did pass so that a person may have evacuation on an on call basis rather than a monthly evacuation, if requested.

C: Recommendation for the City to Pursue a Grant for Renewable Energy Turbo Burn Unit for Recycling.

Chuck stated that we would make an incinerator to do the same as the Turbo Burn Unit, or to look for an additional manufacture could a unit similar to be constructed in-house.

MEMBER COMMENTS

Joe Klejka: Not at meeting.

Steve Powers: None this meeting.

Jeff Sanders: None this meeting.

Brek Steele: None this meeting.

Steve Murat: None this meeting.

Mike Salzbrun: None this meeting.

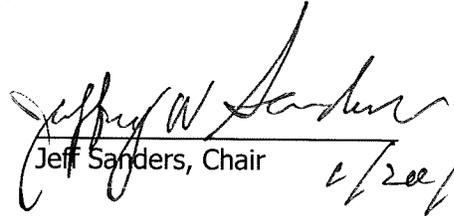
Frank Neitz: None this meeting.

Adjourned at 7:40PM

MOVED BY:	M. Salzbrun	To adjourn the meetings at 7:40PM.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS ____ DAY OF December 2009.


Jeff Sanders, Chair 1/20/2010

ATTEST:

Sandra Moseley, Recorder