
City of Bethel, Alaska

Public Works Committee Minutes

November 21, 2006

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on November 21, 2006 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called at 6:35PM

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

Steve Murat
Mike Salzburn

Jeff Sanders
Frank Neitz

Andy McGowan

Excused absence(s): Kevin Murphy, Steve Powers

Unexcused absence: None

Also in attendance were the following:

Wayne Ogle, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant
Greg Sargent, Utility Maintenance Foreman

PEOPLE TO BE HEARD

None at this meeting.

APPROVAL OF MINUTES

MOVED BY:	J. Sanders	To approve the minutes of the October 17, 2006.
SECONDED BY:	F. Neitz	

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 approve the Agenda and adjust the Agenda to remove Item C.
SECONDED BY:	A. McGowan	

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

ITEM A: 7PM Conference Call with Greg Jones, G.V. Jones and Associates, Inc. Waste Water Treatment Plant Update.

Discussion of the Committee ensued.

MOVED BY:	M. Salzbrun	Mr. Jones stated that the option for the Lagoon or replacement of the Lagoon. Needs capital and operating costs, regularity compliance and the impact on environment. Will be on next Agenda.
SECONDED BY:	J. Sanders	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: Utility Rate Reconstruction

Discussion of the Committee ensued.

MOVED BY:	J. Sanders	Generate cost information for the City and be on next Agenda.
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM C: QFC2 100% Plan Submittal.

MOVED BY:		The Plan was passed out to each Committee Member
SECONDED BY:		

VOTE ON MOTION	
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NEW BUSINESS

ITEM A: Maintenance of Water and Sewer Equipment Within City Sub.

Discussion of the Committee ensued.

MOVED BY:	J. Sanders	Conscious policy to go into affect after 2 years or 2 winters.
SECONDED BY:	M. Salzbrun	

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

Steve Murat none this meeting.

Henry Powers excused this meeting.

Frank Neitz welcome to new members.

Mike Salzburn would like a team from CRW to go through phase A and B.

Kevin Murphy excused this meeting.

Andy McGowan wants to have his packet delivered to him.

Jeff Sanders Rescind his resignation. Council is struggling to establish Committee as voting and we

need to think about it.

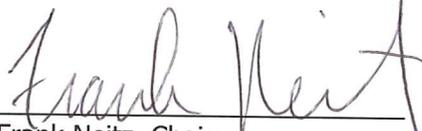
ADJOURNMENT

MOVED BY:	A. McGowan	To adjourn at 8:32 PM
	M. Salzburn	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:32 pm.

APPROVED THIS 19 day of December 2006.


Frank Neitz, Chair
12-19-06

ATTEST:


Sandra Moseley, Recorder