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# City of Bethel, Alaska

## Public Works Committee Minutes

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December 20, 2005

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

The regular meeting of the Public Works Committee was held on December 20, 2005 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

### ROLL CALL

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

Kevin Murphy	Frank Neitz
Jeff Sanders	Andy McGowan

Excused absence(s): None

Unexcused absence: Paul O'Brien, Mike O'Brien

Also in attendance were the following:

Wayne Ogle, Public Works Director  
Sandra Moseley, Recorder of Minutes, Administration Assistant  
Ben Kirk, Utilities Maintenance Forman  
Chuck Willert, Streets and Roads Forman

### PEOPLE TO BE HEARD

None at this time.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	A. McGowan	To approve the minutes of the July 19th meeting.
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	A. McGowan	To approve the agenda with amendment to move ITEM C: to ITEM A:
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### UNFINISHED BUSINESS

**ITEM A:** City Policy for infrastructure development, I.E. Piped Water/Sewer & Roads.

**ITEM B:** Policy to handle chronic honey bucket violations.

(Discussion Item)

Discussion of the Committee ensued.

Wayne Ogle stated that we should have a disposal place for honey bucket users. Committee member A. McGowan stated he would like to recommend to City Council to start enforcing honey bucket dumping, and ask Council to re-look at the honey bucket issue. Review illegal dumping of honey buckets.

**ITEM C: Process and standards need to be in place for grinder stations.  
(Discussion Item)**

Discussion of the Committee ensued.

Ben Kirk stated that there were 32 failures due to sanitary products and baby wipes. Committee Member A. McGowan suggested that pictures should be taken of the item as proof that caused the failure and the customer billed accordingly, basic service charge plus cost to repair.

**NEW BUSINESS**

**Lost Quorum**

**ITEM A: Administration response to Alaska DEC letter of 8/30/05.  
(Discussion Item)**

<b>MOVED BY:</b>		Table until next meeting.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**ITEM B: VSW projects report**

- (1) QFC #2 Lift station and force main upgrade.
- (2) Main force main upgrade (7<sup>th</sup> Ave. to lagoon).
- (3) Bethel Heights piped water and sewer upgrades.

**(Discussion Item)**

<b>MOVED BY:</b>		Table until next meeting.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**ITEM C: Kate McIntyre regarding the Kilbuck School waterline.**

<b>MOVED BY:</b>		Kate McIntyre was a no show.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**MEMBER COMMENTS**

**Paul O'Brien** Not present.

**Vickie Malone** Vacant Seat.

**Frank Neitz** none at this meeting.

Mike O'Brien Not present.

Kevin Murphy none this meeting.

Andy McGowan none this meeting.

Jeff Sanders none this meeting.

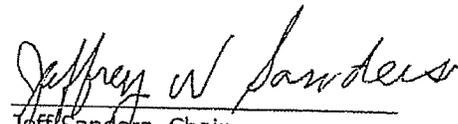
**ADJOURNMENT**

<b>MOVED BY:</b>	A. McGowan	The meeting was adjourned at 8:30 PM. Lost Quorum.
	K. Murphy	

<b>VOTE ON MOTION</b>	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 17 day of January 2006.

  
Jeff Sanders, Chair

ATTEST:

  
Sandra Moseley, Recorder