

# City of Bethel, Alaska

## Public Works Committee Meeting Minutes

May 5, 2020

Special Meeting

Bethel, Alaska

### I. CALL TO ORDER:

A special Public Works Committee meeting was held on May 5, 2020 via Zoom. Courtney Trammell called the meeting to order at 5:41 pm.

### II. ROLL CALL:

Present: Alyssa Leary, Courtney Trammell, Gary Decossas, Jeff Sanders, and Ryan Butte  
 Also Present: Charlie Dan, Bill Arnold, Vinny Corazza, Clyde Erickson, Teddi Worrock  
 Excused Absence: Juan Delgado, Ryan Butte

### III. PEOPLE TO BE HEARD:-5 Minute Limit

### IV. APPROVAL OF AGENDA:

<b>MOVED BY:</b>	Alyssa Leary	Motion to approve the agenda.
<b>SECONDED BY:</b>	Gary Decossas	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

<b>MOVED BY:</b>	Alyssa Leary	Motion to move into committee as a whole.
<b>SECONDED BY:</b>	Gary Decossas	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### VII. SPECIAL ORDER OF BUSINESS:

A. Hauled Utility Issues-Billing/Reconciliation: Administrative Assistant for Hauled Utilities to maintain the billing and administrative tasks

<b>MOVED BY:</b>	Gary Decossas	Motion to recommend to Council reinstate the Administrative Assistant in Hauled Utilities.
<b>SECONDED BY:</b>	Alyssa Leary	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### VIII. DIRECTORS REPORT:

### IX. COMMITTEE MEMBER'S COMMENTS:

- C. Trammell- No Comment
- A. Leary- No Comment
- J. Sanders- No Comment
- R. Butte- No Comment
- G. Decossas- No Comment

### X. ADJOURNMENT

<b>MOVED BY:</b>	Alyssa Leary	Motion to adjourn.
<b>SECONDED BY:</b>	Gary Decossas	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 06:27 PM.

19<sup>th</sup> July  
APPROVED th DAY OF ~~MAY~~, 2020.

  
Courtney Trammell  
Committee Chair

  
Charlie Dan  
Recorder of Minutes