City of Bethel
Public Works Committee Meeting Minutes

October 17, 2018 Regular Meeting 5:30 p.m. Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 5:35 pm.

II. ROLL CALL

MEMBERS PRESENT:	
Courtney Trammell-Chair	Jeff Sanders
Alyssa Gustafson- Vice-Chair	Ryan Butte (Arrived 5:38p.m)
Carole Jung-Jordan, Council Rep	
BOARD MEMBERS ABSENT:	
Juan Delgado	
ALSO IN ATTENDANCE:	
Derek Bradley, Recorder	Pete Williams, City Manager

III. PEOPLE TO BE HEARD

None.

IV. APPROVAL OF AGENDA

MOVED:	Sanders	Approve Agenda.
SECONDED:	Gustafson	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF MINUTES

a) 9-19-2018 Public Works Meeting Minutes.

MOVED:	Sanders	Amend 9-19-2018 Meeting minutes New Business Item B to reflect that the wind turbine proposal happened in the past.
SECONDED:	Gustafson	
VOTE ON AMENDMENT	All in favor	

MOVED:	Sanders	Approve 9-29-2018 Public Works Meeting Minutes.
SECONDED:	Gustafson	
VOTE ON MAIN MOTION	All in favor	

VI. SPECIAL ORDER OF BUSINESS

None.

VII. UNFINISHED BUSINESS

A. Institutional Corridor Piped Water Supply Project
B. Sewer Lagoon
C. Clarification of BMC Sections on Ownership of Water/Sewer Facilities

MOVED:	Gustafson	Postpone Item C to next meeting
SECONDED:	Butte	
VOTE ON MAIN MOTION	All in favor	

D. Avenue Neighborhood Water and Sewer Improvements/Preliminary Engineering Report
E. We are Still in – Paris Agreement Standing/Support
F. Reconsideration of Land Use Agreement with AVEC For Wind Turbine Near the Landfill
G. Gasification Incinerator for Municipal Solid Waste

VIII. NEW BUSINESS
IX. DIRECTOR'S REPORT
X. MEMBER COMMENTS

Carole Jung-Jordan- Glad to be on the committee. Attending Council Member training in November. Has concerns with streets and roads not preparing the road before school traffic. Would like large City logos on all trucks as well as bumper stickers that people could call to report bad driving. Would like to reduce the liability of City vehicles.

Ryan Butte- Would like to see more information regarding agenda items as well as design drawings for the Avenues Water and Sewer improvements.

Courtney Trammell- Would like Agendas and Packets to be electronically shared to reduce paper waste. Would like the agenda information updated to reflect Alyssa Gustafson as the Vice-chair. Welcomed and congratulated Carole Jung-Jordan on her election and appointment to the committee. Thanked City Manager Williams and recorder Derek Bradley for their information and effort.

XI. ADJOURNMENT

MOVED:	Gustafson	Adjourn the meeting.
SECONDED:	Sanders	
VOTE ON MAIN MOTION	All in favor	

Meeting Adjourned at 7:07 p.m.

Courtney Trammell, Chair

ATTEST:

Public Works Recorder