

City of Bethel

Public Works Committee Meeting Minutes

November 21, 2018

Regular Meeting 5:30 p.m.

Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 5:34 pm.

II. ROLL CALL

MEMBERS PRESENT:	
Courtney Trammell, Chair	Juan Delgado
Alyssa Gustafson, Vice-Chair	Ryan Butte
BOARD MEMBERS ABSENT:	
Jeff Sanders	Carole Jung-Jordan, Council Rep
ALSO IN ATTENDANCE:	
Derek Bradley, Recorder	Bill Arnold, Director of PW, Ex-Officio

III. PEOPLE TO BE HEARD

None.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

VI. SPECIAL ORDER OF BUSINESS

VII. UNFINISHED BUSINESS

- A. Institutional Corridor Piped Water Supply Project
- B. Sewer Lagoon

MOVED:	Butte	Table Unfinished Business Items C, D, and E until December Meeting
SECONDED:	Gustafson	
VOTE ON AMENDMENT	All in favor	

- C. Gasification Incinerator for Municipal Solid Waste
- D. We are Still in – Paris Agreement Standing/Support
- E. Institutional Corridor Water and Sewer Rates

VIII. NEW BUSINESS

- A. Water Tank Size Ordinance

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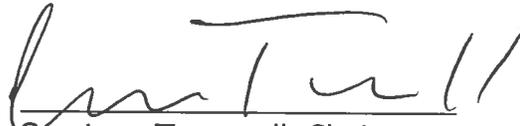
Bethel, Alaska

B. Coordinating Road Maintenance to Prevent School Delays (Butte)

IX. DIRECTOR'S REPORT

X. MEMBER COMMENTS

XI. ADJOURNMENT



Courtney Trammell, Chair

ATTEST:



Public Works Recorder