

# City of Bethel, Alaska

## Public Works Committee Meeting Minutes

May 15, 2019

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER:

A regular Public Works Committee meeting was held on May 15, 2019 in the City Hall council chambers in Bethel, Alaska. Courtney Trammell called the meeting to order at 5:35 pm.

### II. ROLL CALL:

Present: Courtney Trammell, Alyssa Gustafson, Juan Delgado

Also Present: Charlie Dan and Bill Arnold

Excused Absence: Carol Jung-Jordan

Unexcused Absence: Ryan Butte

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

A. Alissa Rogers (US Fish and Wildlife Services)- Introducing the Bethel Recycling Project

### IV. APPROVAL OF AGENDA:

<b>MOVED BY:</b>	Alyssa Gustafson	Motion to approve the agenda by moving New Business item A to come before Unfinished Business item A.
<b>SECONDED BY:</b>	Jeff Sanders	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### V. APPROVAL OF THE MINUTES:

<b>MOVED BY:</b>	Alyssa Gustafson	Motion to approve meeting minutes for 04-17-2019.
<b>SECONDED BY:</b>	Carol Jung-Jordan	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### VI. SPECIAL ORDER OF BUSINESS:

#### VII. UNFINISHED BUSINESS:

A. We Are Still In-Paris Agreement Standing/Support (Sanders)

<b>MOVED BY:</b>	Alyssa Gustafson	Motion to remove business item indefinitely.
<b>SECONDED BY:</b>	Carol Jung-Jordan	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

B. Feasibility Study for Gasification Incinerator (Municipal Solid Waste)

<b>MOVED BY:</b>	Alyssa Gustafson	Motion to table Agenda item until next meeting.
<b>SECONDED BY:</b>	Jeff Sanders	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

C. Review Memorandum of Understanding (MOU) between City of Bethel and Lower Kuskokwim School District

<b>MOVED BY:</b>	Jeff Sanders	Motion to table Agenda item until next meeting.
<b>SECONDED BY:</b>	Juan Delgado	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**D. Reconciliation of Hauled Water/Sewer Services**

<b>MOVED BY:</b>	Alyssa Gustafson	Motion to remove Agenda item.
<b>SECONDED BY:</b>	Jeff Sanders	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**E. Institutional Corridor Water Truck Fill Point**

<b>MOVED BY:</b>	Alyssa Gustafson	Motion to remove Agenda item.
<b>SECONDED BY:</b>	Juan Delgado	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**VIII. NEW BUSINESS:**

**A. Review recommendation for the Community Transportation Program**

<b>MOVED BY:</b>	Alyssa Gustafson	Motion to approve Recommendation regarding the STIP Program.
<b>SECONDED BY:</b>	Juan Delgado	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**B. Solid Waste/Dumpster Improvements**

**IX. DIRECTORS REPORT:**

**X. COMMITTEE MEMBER'S COMMENTS:**

**C.Trammell-** Thank you for coming

**A.Gustafson-** Thank you all for coming

**J.Delgado-** No comment

**J.Sanders-** No comment

**XI. ADJOURNMENT**

<b>MOVED BY:</b>	Jeff Sanders	Motion to Adjourn.
<b>SECONDED BY:</b>	Juan Delgado	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:18 PM.

APPROVED THIS 19 DAY OF June, 2019.



Charlie Dan  
Recorder of Minutes



Courtney Trammell  
Committee Chair