

City of Bethel, Alaska

Public Works Committee Meeting Minutes

February 20, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee meeting was held on February 20, 2019 in the City Hall council chambers in Bethel, Alaska. Courtney Trammell called the meeting to order at 5:30 pm.

II. ROLL CALL:

Present: Courtney Trammell, Alyssa Gustafson, Jeff Sanders, Ryan Butte, Juan Delgado

Also Present: Bill Arnold, Charlie Dan and Pauline Boratko

Excused Absence: Carol Jung-Jordan

III. PEOPLE TO BE HEARD:-5 Minute Limit

IV. APPROVAL OF AGENDA:

MOVED BY:	Alyssa Gustafson	Motion to approve Agenda.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Ryan Butte	Motion to approve meeting minutes for dates: 9/19/18, 10/17/18, 11/21/18, 12/9/18, and 1/16/19 meetings.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A. Institutional Corridor Piped Water Supply Project: Finished business in November.
- B. Sewer Lagoon: Finished business.
- C. Gasification Incinerator for Municipal Solid Waste (Sanders): Committee discussed refinement of item on the agenda: Feasibility study.
- D. We Are Still In-Paris Agreement Standing/Support (Sanders): discussed carbon footprint per capita, also not qualified for agreement. Would like more info/research.
- E. Institutional Corridor Water and Sewer Rates: Committee discussed the "endgame", also members would like more info/research from another committees.
- F. Coordinating Road Maintenance to Prevent School Delays (Butte): Committee discussed writing up a MOU (Memorandum of Understanding) between the City of Bethel and the School District for road safety for the buses.

MOVED BY:	Ryan Butte	Motion to request for a MOU between the City of Bethel and the School District for the road conditions/safety.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

MOVED BY:	Ryan Butte	Motion to bend rules and discuss item E on Unfinished Business.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

G. Clarification of BMC Sections on ownership of Water/Sewer Facilities: Finished business

VIII. NEW BUSINESS:

- A. Water Tank Size Ordinance: As discussed in previous meeting, requesting a change in wording for the Ordinance.
- B. Water Plant Operator Certification (Gustafson): discussed the difficulty in certification.
- C. Circuit Board Disposal in Rural Alaska: discussed ideas for a sustainable solution.

IX. DIRECTORS REPORT: Bill Arnold gave Report

X. COMMITTEE MEMBER'S COMMENTS:

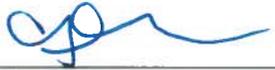
- C. Trammell-** Thank you all for coming, great discussion throughout meeting.
- A. Gustafson-** Thank you to the City employees who put the packet together.
- J. Sanders-** Ensure that appropriate amount of sand is dispersed when needed.
- R. Butte-** Thank you to the City employees who put the packet together.
- J. Delgado-** Thank you to the City employees who put the packet together.

XI. ADJOURNMENT

MOVED BY:	Ryan Butte	Motion to Adjourn.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:31 PM.

APPROVED THIS 20 DAY OF March, 2019.



Charlie Dan
Recorder of Minutes



~~Courtney Trammell~~
Committee Chair
vice