

City of Bethel, Alaska

Public Works Committee Meeting Minutes

April 17, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee meeting was held on April 17, 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, Carol Jung-Jordan, Juan Delgado

Also Present: Charlie Dan, Recorder

Unexcused Absence: Jeff Sanders, Ryan Butte

III. PEOPLE TO BE HEARD:-5 Minute Limit

IV. APPROVAL OF AGENDA:

MOVED BY:	Alyssa Gustafson	Motion to approve the agenda.
SECONDED BY:	Carol Jung-Jordan	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Alyssa Gustafson	Motion to approve meeting minutes for 05-16-2018, 06-20-2018, 07-18-2018, 08-13-2018, and 03-20-2019.
SECONDED BY:	Carol Jung-Jordan	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

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

MOVED BY:	Alyssa Gustafson	Motion to table Agenda item until next meeting.
SECONDED BY:	Carol Jung-Jordan	
VOTE ON MOTION	Motion carried by unanimous vote.	

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

MOVED BY:	Juan Delgado	Motion to table Agenda item until next meeting.
SECONDED BY:	Carol Jung-Jordan	
VOTE ON MOTION	Motion carried by unanimous vote.	

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

MOVED BY:	Alyssa Gustafson	Motion to table Agenda item until next meeting.
SECONDED BY:	Juan Delgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

VIII. NEW BUSINESS:

A. Reconciliation of Hauled Water/Sewer Services

MOVED BY:	Alyssa Gustafson	Motion to table Agenda item.
SECONDED BY:	Juan Delgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

B. Institutional Corridor Water Truck Fill Point

MOVED BY:	Alyssa Gustafson	Motion to table Agenda item.
SECONDED BY:	Juan Delgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

IX. DIRECTORS REPORT:

X. COMMITTEE MEMBER'S COMENTS:

C.Trammell- Was very happy to see Murkowski's comments.

A.Gustafson- Thank you all for coming.

C.Jung-Jordan- Thank you all for coming, this meeting was well organized.

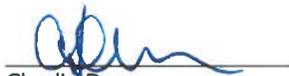
J.Delgado- TVSS Surge protection should be in all City-owned buildings.

XI. ADJOURNMENT

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

With no further business, meeting adjourned at 6:42 PM.

APPROVED THIS 15 DAY OF May, 2019.


Charlie Dan
Recorder of Minutes


Courtney Trammell
Committee Chair