

City of Bethel, Alaska

Public Works Committee Meeting Minutes

June 20, 2018

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee meeting was held on June 20, 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, Jeff Sanders, Juan Delgado

Also Present: Andrew Wakeman, Piped Water and Sewer Foreman, and Anna Nicolai, Recorder

III. PEOPLE TO BE HEARD:-5 Minute Limit

- A. Eric Middlebrook- Spoke about Ordinance #18, Ordinance to adjust minimum holding tank size for City of Bethel hauled water & sewer services.

IV. APPROVAL OF AGENDA:

MOVED BY:	Ryan Butte	Motion to approve the agenda by moving Eric Middlebrook and Lori Strickler before Unfinished Business.
SECONDED BY:	Jeff Sanders	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Ryan Butte	Motion to approve meeting minutes for 08-16-2017, 10-18-2017, 11-17-2017, 12-20-2017, 09-20-2017.
SECONDED BY:	Jeff Sanders	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

- A. Oath of Office Juan Delgado-Already Signed Document

VIII. UNFINISHED BUSINESS:

- A. Institutional Corridor Piped Water Supply Project
- B. Sewer Lagoon
- C. Clarification of BMC sections on ownership of water/sewer facilities
- D. Ridgecrest Drive Road Update

IX. NEW BUSINESS:

- A. Lori Strickler- Training in June
Lori did a presentation on how the process and procedures are for holding committee meetings.
- B. Ordinance #18-Ordinance to adjust minimum holding tank size for City of Bethel Hauled Water & Sewer Services

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

- C. DOWL Term Contract 2017-2022
- D. Follow up action items from progress meeting/DOWL

E. Avenues Neighborhood Water and Sewer Improvements/Preliminary Engineering Report
(move to unfinished business for next meeting)

X. COMMITTEE MEMBER'S COMMENTS:

A. No comments were made by committee members.

XI. ADJOURNMENT

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

With no further business, meeting adjourned at 7:30 PM.

APPROVED THIS 17 DAY OF April, 2019.



Recorder of Minutes



Courtney Trammell
Committee Chair