

City of Bethel
Public Works Committee Meeting Minutes

July 18, 2018

Regular Meeting 5:30 p.m.

Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 5:45 pm.

II. ROLL CALL

MEMBERS PRESENT:	
Courtney Trammell, Chair	Jeff Sanders
Alyssa Gustafson, Vice-Chair	Ryan Butte
BOARD MEMBERS ABSENT:	
Fred Watson, Council Rep.	Juan Delgado
ALSO IN ATTENDANCE:	
Anna Nicolai, Recorder	

III. PEOPLE TO BE HEARD

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
- C. Clarification of BMC sections on ownership of water/sewer facilities
- D. Ordinance #18-Ordinance to Adjust Minimum holding tank sizes for City of Bethel Hauled water and sewer services
- E. Avenues Neighborhood Water and Sewer Improvements/ Preliminary Engineering Report
- F. Institutional Corridor Water and Sewer Rates

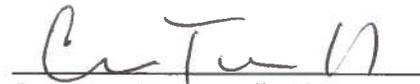
VIII. NEW BUSINESS

IX. DIRECTOR'S REPORT

X. MEMBER COMMENTS

Ryan Butte- Proposes agreement from homeowner to pay for damages like pump failure if failure is determined to be homeowner's fault.

XI. ADJOURNMENT


Courtney Trammell, Chair

ATTEST:



Anna Nicolai, Public Works Recorder

