

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
March 15, 2018 @ 7:00 P.M.

The Bethel Heights Wastewater Treatment Committee met in regular session at the Bethel Heights City Hall. Chairman Littrell called the meeting to order at 7:03 p.m.

ROLL CALL: The following members answered the roll call: Mike Cheval, Ken Buchheit, Corey Ball, and Terry Littrell. Mayor Black, Amanda Fenton, and Rick Sayre were present.

PLEDGE OF ALLEGIANCE: Pledge was recited.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for March 15, 2018. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: February 15, 2018. Member Cheval moved to approve the minutes from February 15, 2018. Member Ball seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: February 2018. Members reviewed the treasury report for February 2018. Member Ball moved to approve the treasury report. Member Buchheit seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: February 2018. Members discussed the billing & receipts report. Member Buchheit moved to approve the billing & receipts report for February. Member Ball seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

- Sewer Progress/Environmental Report:** Mr. Sayre stated that County Line Road has been surveyed, the 14 acres on North Oak needs to be engineered soon, and the sewer line relocation is complete. Chairman Littrell asked about Problast. Mr. Sayre stated that Problast has a mold of the fiberglass tank but that they can only make two a week. Mr. Sayre stated that it is a more expensive tank, but that they can supply us with lids for the Pods. Mr. Ball questioned if a retest was done. Mr. Sayre stated yes, but it didn't do any good. Mr. Sayre stated that he doesn't know how to decrease the oxygen and that it's not being properly treating

Call to Order

Roll Call

Pledge

Agenda

Motion to Approve
Motion Passed

Minutes

Motion to Approve
Motion Passed

Treasury Report

Motion to Approve
Motion Passed

Billing & Receipts

Motion to Approve
Motion Passed

Public Forum

Current Business

Sewer Progress /
Environmental Report

during rain storms. Mr. Sayre stated that last month he unknowingly killed the bugs and that has affected the testing numbers. Mr. Sayre stated that he has been pushing the Oak Street plant to take on more and that it's holding.

OLD BUSINESS:

1. **Sewer Line Relocation for Hwy 265:** Mayor Black stated that the sewer line relocation for Hwy 265 has been completed.

Old Business

Sewer Line Relocation for Hwy 265

NEW BUSINESS:

1. **Rent House:** Mayor Black stated that she was approached about renting to Mercy EMS. Mayor Black stated that they are looking at the possibility of renting the house on Lincoln Street. Mayor Black stated that the interior would need to have new flooring, painting, doors, blinds, and the drive would have to be done. Mayor Black stated that it could turn into more of a long-term solution. Mr. Sayre stated that there is surface mold and it would have to be cleaned. Member Ball questioned the foundation issue. Mayor Black stated that the foundation issue will still have to be fixed.
2. **Audit:** Mayor Black presented the audit report and reported the audit was good.
3. **Vehicle:** Mr. Sayre stated that he purchased a new service vehicle. Chairman Littrell asked how it was decided to go Chevy. Mr. Sayre stated that Ford didn't have anything and it was going to be 6-8 months before he could get a Dodge. Mr. Sayre stated that he contacted a Chevy dealership and they were able to get one within a couple of weeks.

New Business

Rent House

Audit


Vehicle

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:52.

Adjourn Meeting

Motion to Adjourn

Motion Passed

APPROVED: 
Chairman

ATTEST: 
Secretary