

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
March 17, 2016 @ 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 7:02 p.m.

Call to Order

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

Roll Call

PLEDGE OF ALLEGIANCE: Members recited the pledge.

Pledge

APPROVE AGENDA: Member Buchheit moved to approve the agenda for March 17, 2016. Member Ball seconded the motion. Motion passed without dissent.

Agenda
Motion to Approve
Motion Passed

APPROVE MINUTES: February 18, 2016. Member Buchheit moved to approve the minutes from February 18, 2016. Member Ball seconded the motion. Motion passed without dissent.

Minutes
Motion to Approve
Motion Passed

APPROVE TREASURY REPORT: February 2016. Members reviewed the treasury report for February 2016. Member Buchheit moved to approve the treasury report. Member Ball seconded the motion. Motion passed without dissent.

Treasury Report
Motion to Approve
Motion Passed

BILLING & RECEIPTS REPORT: February 2016. Members discussed the billing & receipts report. Member Ball moved to approve the billing & receipts report. Member Buchheit seconded the motion. Motion passed without dissent.

Billing & Receipts
Motion to Approve
Motion Passed

PUBLIC FORUM:

Public Forum

CURRENT BUSINESS:

Current Business
Sewer Progress/
Environmental Report

1. **Sewer Progress/Environmental Report:** Mr. Sayre stated that the mowing has begun. Chairman Littrell stated that he noticed that there was surfacing water. Mr. Sayre stated that he has turned off sections so that mowing could be done which overloaded it. Mr. Sayre stated that he isn't sure if the line at that spot isn't deep enough or if the ground is just a low area and pooling due to it being in the middle of the line and not at the ends. Members discussed the pump pressure of the system and the direction of the lines. Mr. Sayre stated that he's running at max capacity at both plants. Chairman Littrell stated that he is concerned about Heritage Heights Subdivision coming on. Mr.

Sayre stated that the system will handle the subdivision, that he is currently running only half of Phase 4. Members discussed the testing results. Mr. Sayre stated that he is looking at having the pods plumbed that were moved from the Lincoln street plant to the Oak street plant to handle the growth and looking at finishing out the Oak street plant and drip fields. Members discussed the location of where the new lines would be installed for the pods that were moved and the possibility of installing more drip fields.

OLD BUSINESS:

Old Business

NEW BUSINESS:

New Business

1. Rent House: Mayor Black informed the committee that the rent house would be vacant beginning April 1st. Members discussed the amount of rent.

Rent House

ADJOURN MEETING: Member Ball moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:56.

Adjourn Meeting

Motion to Adjourn

Motion Passed

APPROVED: Terry Littrell
Chairman

ATTEST: Ken Buchheit
Secretary