

MINUTES  
WASTEWATER TREATMENT COMMITTEE MEETING  
BETHEL HEIGHTS CITY HALL  
APRIL 20, 2017 @ 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.

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

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for April 20, 2017. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: March 16, 2017. Member Ball moved to approve the minutes from March 16, 2017. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: March 2017. Members reviewed the treasury report for March 2017. Member Ball questioned why the city switched banks. Mayor Black stated that the city was able to receive interest on all of the checking accounts. Member Ball moved to approve the treasury report. Member Buchheit seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: March 2017. Members reviewed the billing & receipts report. Member Cheval moved to approve the billing & receipts report for March. Member Ball seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Reappoint Corey Ball:** Member Buchheit moved to reappoint Corey Ball to the Wastewater Committee. Member Cheval seconded the motion. Chairman Littrell called the roll and the following votes were recorded: Buchheit-yes, Cheval-yes, Ball-abstained, and Littrell-yes. Motion passed.

**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**

Reappoint Corey Ball  
Motion to Reappoint

Motion Passed

2. **Sewer Progress/Environmental Report:** Member Ball commented that it appeared that the homes being built in Chantel were moving along and being placed onto the sewer system, as well as some of the homes in Heritage Heights. Mayor Black stated that there were 15 homes left in Heritage Heights. Member Cheval asked what the status was on the ADEQ complaint. Mayor Black stated that a response has been sent and a schedule for the water sitting on the fields to be resolved. Member Ball asked if Rick had a full staff. Mayor Black stated yes. Members reviewed the reports.

Sewer Progress/  
Environmental Report

OLD BUSINESS:

1. **Hwy 265 Sewer Line Relocation:** Mayor Black stated that the line must be sleeved for the Hwy 265 Sewer Line Relocation and that the process has begun with our engineer being approved for the project. Mayor Black stated that the engineering fees of \$9,680 has been approved by the highway department. Mayor Black stated that once the project is completed the city would be reimbursed up to 85%.

NEW BUSINESS:

1. **Property Purchase:** Chairman Littrell asked what was going on with the property. Mayor Black stated that the soil testing would be done next week with the results given within a few days. Chairman Littrell asked if there was tree coverage on the property. Mayor Black stated that there was some and that some boat hulls were left on the property. Chairman Littrell asked if his property was ever considered. Mayor Black stated no, because the city is looking for larger parcels of property.


**Old Business**  
Hwy 265 Sewer Line  
Relocation

**New Business**

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:27.

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed

APPROVED: \_\_\_\_\_

  
Chairman

ATTEST: \_\_\_\_\_

  
Secretary