

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
OCTOBER 20, 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 7:04 p.m.

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

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Chairman Littrell moved to approve the agenda for October 20, 2016. Member Ball seconded the motion. Motion passed without dissent.

APPROVE MINUTES: September 15, 2016. Member Ball moved to approve the minutes from September 15, 2016. Member Buchheit seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: September 2016. Members reviewed the treasury report for September 2016. Chairman Littrell questioned why two checks were written. He stated that one check was written for \$36,000 and the other check was written for \$1,100. Member Buchheit stated that the \$36,000 was the monies being transferred for the Phase 4 completion project. Mayor Black stated that the \$1,100 was revenues. Chairman Littrell stated that the bank statement doesn't match the report being given. Mr. Sayre stated that the \$1,100 is for tanks being pumped. Member Ball stated that it appears the report is reporting what has been billed and what will be collected versus actual monies collected. Members discussed why the report given isn't matching the actual monies collected. Mrs. Fenton stated that she would find out what the report is reporting and that she would email the members. Chairman Littrell stated that he doesn't get emails. Mrs. Fenton asked if he had a new email address. Chairman Littrell stated that he hasn't had email for years. Member Ball moved to approve the treasury report with a follow up on the report revenues. Member Cheval seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: September 2016. Members reviewed the billing & receipts report. Member Cheval moved to approve the billing &

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

receipts report. Member Buchheit seconded the motion. Motion passed without dissent.

Motion Passed

PUBLIC FORUM:

Public Forum

CURRENT BUSINESS:

Current Business
Sewer Progress/
Environmental Report

1. **Sewer Progress/Environmental Report:** Mr. Sayre stated that both August and September monthly reports have been given for the members to review. Chairman Littrell asked how often are customers shut-off. Mr. Sayre stated that very few are actually shut-off due to Springdale Water working with the city with sending out notices to customers about water being shut-off if the sewer is not paid. Members discussed the city's growth. Chairman Littrell asked why testing was done twice last month. Mr. Sayre stated that the numbers were bad at Phase 1 and 2 due to lights being out and a hose came unhooked. Mr. Sayre stated that he had Phase 1 fecal resampled and questioned why the others weren't resampled again, so they came back out to resample all of the categories and the numbers then came back good. Member Buchheit asked how much does it cost the city to have the testing done. Mayor Black stated that it cost around \$440. Mr. Sayre stated that he had them come back again this month due to the fecal being high and found that two pumps weren't spraying, and one pod bottom has been found busted. Mr. Sayre stated that he has four pods being treated on Phase 2 and hopes to have one or two pumps working tomorrow. Mr. Sayre stated that he has been informed that a pumping truck company that had been in the city had been dumping the truck contents into the city's sewer system.

OLD BUSINESS:

Old Business
Arkansas Boat & RV Storage

1. **Arkansas Boat & RV Storage:** Member Buchheit asked if any new designs had been given regarding the sewer at the property being developed on Wagon Wheel and Robbins. Mayor Black stated dirt has been moved but that he hasn't pulled a building permit.
2. **Wastewater Contract:** Mayor Black stated that the contract for the Phase 4 Completion project had been signed and that the start date is planned for the 29th with the project to be completed within 30 days, weather permitting.
3. **Spring Meadows:** Member Ball asked if anything has happened with the Spring Meadows Subdivision. Mayor Black stated no.


Wastewater Contract

Spring Meadows

NEW BUSINESS:

New Business

ADJOURN MEETING: Member Cheval moved to adjourn the meeting.
Member Buchheit seconded the motion. Motion passed without dissent.
Meeting adjourned at 8:11.

APPROVED: 
Chairman

ATTEST: 
Secretary

Adjourn Meeting
Motion to Adjourn
Motion Passed