

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
DECEMBER 21, 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 7:05 p.m.

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

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for December 21, 2017. Member Ball seconded the motion. Motion passed without dissent.

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

APPROVE TREASURY REPORT: November 2017. Members reviewed the treasury report for November 2017. Member Cheval asked what the miscellaneous revenue and expenses were from. Mayor Black stated that it was the sales tax rebate and the percentage that the city owed the company for getting the sales tax monies back to the city. Member Buchheit mentioned the repairs made at Phase 1. Mr. Sayre stated that there have been more repairs this month and the line item will be busted. Member Buchheit moved to approve the treasury report. Member Cheval seconded the motion. Motion passed without dissent.

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

PUBLIC FORUM:

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:

1. **Sewer Progress/Environmental Report:** Member Cheval asked about if the board had been ordered. Mr. Sayre stated yes and that it has been installed. Mr. Sayre stated that Orenco has requested the old board to be sent back so that they can getting the programming off it. Mr. Sayre stated that the board that was sent and isn't programmed. Mr. Sayre stated that he would like to see if someone local could look at the board and doesn't agree with sending the board back due to it being the city's property. Member Cheval questioned the issue of Phase 5 not being permitted. Mr. Sayre stated that he received a call from ADEQ stating that Phase 5 wasn't permitted. Mr. Sayre stated that it was permitted 4A & 4B, but the zones are ABC. Mr. Sayre stated that ADEQ has the preliminary plans and not the construction plans that were approved. Mr. Sayre stated that the city engineer is working with ADEQ. Mr. Sayre stated that he has changed the way he is reporting it to ADEQ and a letter has been sent. Member Buchheit asked about the progress on the Jefferson Street project. Mr. Sayre stated that only 1 packet has been picked up but hasn't been submitted. Mr. Sayre stated that he has gotten a pricing list ready so that he is prepared to do the job if the city can't find someone. Member Cheval asked what happened with Phase 3. Mr. Sayre stated that Phase 3 was pulling an extra load and that he found 2 busted Pods that will need to be repaired.

Current Business
Sewer Progress/
Environmental Report

OLD BUSINESS:

Old Business

NEW BUSINESS:

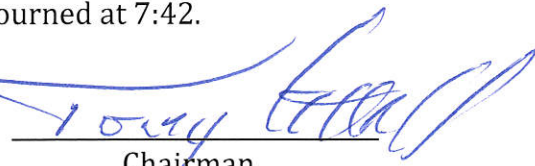
New Business
Phase Pricing

1. **Phase Pricing:** Member Buchheit stated that he has been looking at the pricing for the 3-Phase and other options. Member Buchheit stated that if the city goes to 3-Phase for the Lincoln street plant, it will cost approximately \$15,000. Members discussed possible options.

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:42.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED:


Chairman

ATTEST:


Secretary