

MINUTES  
WASTEWATER TREATMENT COMMITTEE MEETING  
BETHEL HEIGHTS CITY HALL  
February 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 7:01 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 February 15, 2018. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: January 18, 2017. Member Cheval moved to approve the minutes from January 18, 2017. Member Ball seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: January 2017. Members reviewed the treasury report for January 2017. Member Buchheit questioned why the salary and wages line item was over 8% for the year. Mayor Black stated it was because January had 3 pay periods and other line items that are over are due to items that are paid for the year at the first of the year. Member Buchheit moved to approve the treasury report. Member Ball seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: January 2018. Members discussed the billing & receipts report. Member Buchheit moved to approve the billing & receipts report for December. 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:** Mr. Sayre stated that he had a meeting with the construction company regarding the sewer relocation and the project is to be completed by the end of the month. Mr. Sayre stated that he found two additional leaks and had another pod float. Mr. Sayre stated that several of the polls at Phase 4 were pulled out. Chairman Littrell asked about the sample, collection, and travel expense on the bottom of the environmental report. Mr. Sayre stated that we are charged for those items and may be being double billed. Mr. Sayre stated that it is something we should have always been billed for but they just realized that we hadn't been previously charged.

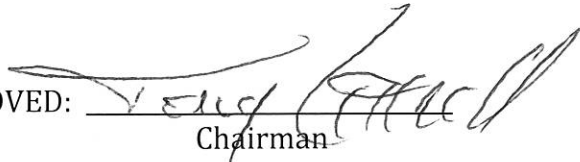
OLD BUSINESS:

1. **Sewer Line Relocation for Hwy 265:** Mayor Black stated that a preconstruction meeting was held and the project should be started next week with a completion date by the end of the month. Mayor Black stated that the widening project has a completion date of March 2019.

NEW BUSINESS:

1. **County Line Road Sewer Line Extension:** Mr. Sayre stated that the sewer line was being extended down County Line from North Oak Street. Mr. Sayre stated that the line will be extended to the furthest city limits and is looking at annexing the county property. Members discussed the line extension. Member Buchheit questioned the timeframe. Mayor Black stated that surveys are being done now.

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:30.

APPROVED:   
Chairman

ATTEST:   
Secretary

**Current Business**  
Sewer Progress /  
Environmental Report

**Old Business**  
Sewer Line Relocation for  
Hwy 265

**New Business**  
County Line Road Sewer  
Line Extension

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed