

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
MARCH 16, 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 7:04 p.m.

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

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for March 16, 2017. Member Ball seconded the motion. Motion passed without dissent.

APPROVE MINUTES: February 16, 2017. Member Cheval noted that a correction was needed regarding the yards. Member Cheval moved to approve the minutes from February 16, 2017 with the correction being made. Member Buchheit seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: February 2017. Members reviewed the treasury report for February 2017. Member Ball moved to approve the treasury report. Member Cheval seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: February 2017. Members reviewed the billing & receipts report. Member Ball asked about the meter reading difference. Mrs. Fenton stated that two meters were misread the month prior. Member Ball moved to approve the billing & receipts report for February. Member Buchheit seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Mr. Sayre informed the members that 3 tanks were pumped and that there were lots of service calls. Mr. Sayre stated that he has a list of 5-6 tanks that need to be pumped. Member Ball asked if the pods had been repaired. Mr. Sayre stated no, that the outside temperature

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

Sewer Progress/ Environmental
Report

needs to be higher than it has been for the repairs to be done. Mr. Sayre stated that he found two pumps not working but has repaired them. Mr. Sayre informed the members that ADEQ showed up and toured the Lincoln street plant due to a complaint that they had received. Mr. Sayre reviewed the progress report. Members discussed that the rates are a flat rate versus other cities that charge per usage. Chairman Littrell suggested looking at the usage coming in. Mr. Sayre stated that he has a few areas with surfacing water, but that he is dealing with getting those issues taken care of.

OLD BUSINESS:

1. **Clean Out Repairs:** Mayor Black stated that City Attorney Summerford gave the ok for repairing the clean-outs if homeowners aren't doing it.

NEW BUSINESS:

1. **Termite Contract:** Mayor Black asked if members wanted to continue with the termite contract for the rent house. Chairman Littrell stated no. Member Ball stated that we should see if the Fire Department would be interested in burning it. Member Buchheit stated no, but that he would like to rent the house out again and that he doesn't believe it's going to cost too much to repair the house. Mayor Black stated that she has received a quote and that the money can be spent better elsewhere. Chairman Littrell stated that there was prior discussion and the decision was made not to do the repairs due to the cost. Member Buchheit stated that it could be fixed and we could start renting it again. Chairman Littrell questioned the cost effectiveness. Mayor Black stated that the property was purchased for the sewer plant and not for rental property. Mayor Black stated that the city isn't a landlord and that the money needs to be spent on issues at the sewer plant. Member Cheval questioned what the long-term plan for the house is and that he would think using it as storage would benefit the city. Mr. Sayre stated that he will be moving the storage building once the street department gets the salt building and that the police department has placed items in the house and is using it for storage.

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:50.

Old Business

Clean Out Repairs


New Business

Termite Contract

Adjourn Meeting

Motion to Adjourn

Motion Passed

APPROVED: 
Chairman

ATTEST: 
Secretary