

MINUTES  
WASTEWATER TREATMENT COMMITTEE MEETING  
BETHEL HEIGHTS CITY HALL  
April 18, 2019 @ 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 7:06 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 April 18, 2019. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: February 21, 2019. Member Cheval moved to approve the minutes from February 21, 2019. Member Ball seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: February & March 2019. Member Ball moved to approve the treasury reports for the months of February and March. Member Buchheit seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: February & March 2019. Members reviewed the billing & receipts report. Member Buchheit moved to approve the billing & receipts report for February and March. Member Cheval seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress Report/Environmental Report:** Member Cheval questioned if the sewer department gets reimbursed for the repairs that are done on lines caused by contractors. Mr. Sayre stated that bills are sent for the cost of the repair. Mr. Sayre noted that the bill for the specific repair for the line along Apple Blossom hasn't been paid for but that a bill has been sent.

**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  
Report/Environment Report

OLD BUSINESS:

1. **Lease Agreement:** Mayor Black stated that the rent house is up for renewal on May 7<sup>th</sup> and that it was requested that the lease agreement be for two years and automatically renew. Mayor Black stated that it had been requested that the driveway be expanded to make it more assessable for the ambulances to pull onto the property. Mayor Black stated that they would start widening the drive next week.

NEW BUSINESS:

1. **Hwy 264 Sewer Line Extension:** Mayor Black stated that she received the plans for the sewer line extension for Hwy 264 and that there are two options that have been proposed. Mayor Black stated that option 1 is bringing the line from Inland, crossing Hwy 264 and going east along Hwy 264. Mayor Black stated that option 2 is bringing the line from the railroad track at North Oak and taking it all the way east. Members discussed the two different options. Mayor Black informed the members that the EZ Mart owner has contacted the city requesting sewer services due to the city of Springdale not providing them sewer. Mayor Black stated that the city can provide sewer but would require them to detach and come into the city. Mayor Black stated that Mr. Sayre has been in contact with the individual and has informed him that the city is already working on engineering a sewer line along that area.

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

APPROVED:   
Chairman

ATTEST:   
Secretary

Review By-Laws  
Motion to Approve  
Motion Passed

**Old Business**

**New Business**

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed