

AGENDA  
WASTEWATER TREATMENT COMMITTEE  
BETHEL HEIGHTS CITY HALL  
JANUARY 21, 2016 @ 7:00 P.M.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVE AGENDA:

APPROVE MINUTES: December 17, 2015

APPROVE TREASURY REPORT: December 2015

BILLING & RECEIPTS REPORT: December 2015

PUBLIC FORUM: 15 Minutes

CURRENT BUSINESS:

1. Appoint Chairman & Secretary/Treasurer
2. Reappoint Mike Cheval
3. Sewer Progress Report/Environmental Report
4. Review By-Laws

OLD BUSINESS:

1. ADEQ Update

NEW BUSINESS:

1. Appropriate Funds for Rental House Repairs \$5,000

ADJOURN MEETING: