

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
AUGUST 17, 2017 @ 7:00 P.M.

The Bethel Heights Wastewater Treatment Committee met in regular session at the Bethel Heights City Hall. Ken Buchheit called the meeting to order at 7:01 p.m.

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

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Cheval moved to approve the agenda for August 17, 2017. Member Ball seconded the motion. Motion passed without dissent.

APPROVE MINUTES: July 20, 2017. Member Ball moved to approve the minutes from July 20, 2017. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: July 2017. Members reviewed the treasury report for July 2017. Member Ball stated that he noticed that there was an \$11,000 difference in the sewer fund compared to the previous month. Mayor Black stated that tanks that had been previously bought from builders was paid out. Member Ball asked what the vault system is that cost \$5,000. Mayor Black stated that is actually the pump packages for the tanks and that it covers around 6 pump packages. Member Ball questioned the New Water System check. Mr. Sayre stated that purchase was for lids, liquid ends, and valves. Member Ball asked if the tank price and pump packages are a flat rate. Mayor Black stated yes, that the pricing had been negotiated. Member Cheval asked if the GMC broke down. Mr. Sayre stated yes, that the ignition switch went out and that tires were purchased for the Dodge. Member Ball moved to approve the treasury report. Member Cheval seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: July 2017. Members reviewed the billing & receipts report. Member Cheval moved to approve the billing & receipts report for July. Member Ball 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:** Members reviewed both reports. Mr. Sayre informed the members that the pricing on the holes will be a little cheaper than previously paid. Mr. Sayre stated that a manmade pond has been discovered that doesn't hold water. Mr. Sayre stated that he would like to have it filled in, but that he isn't sure if the area would be able to have drip lines. Member Buchheit asked when the testing would be done. Mr. Sayre stated that once the weather gets good the holes could be dug. Mr. Sayre informed members that the line has been installed and connected at Sweetser's property. Mr. Sayre stated that all check valves have been installed and Phase 2 is working well. Mr. Sayre stated that the pond has been drained and hopes to get a layer of top soil and grass seed placed at the location soon. Member Buchheit asked if there was any progress with Ace of Blades. Mayor Black stated that Ace of Blades has started with their footings and has been given a verbal approval for putting in the tank and using it for a holding tank until we can get the line to them. Member Buchheit asked if there was any progress on subdivisions. Mayor Black stated that Parkside Subdivision is awaiting final approval, Chantel Phase 2 has recently been purchased, and a couple of subdivisions are in the preliminary phase. Mr. Sayre stated that the liquid chlorine is being used instead of the tablets and it seems to be doing good. Mr. Sayre stated that the lights were cleaned recently for the first time in a year and is hoping to phase out the lights. Member Ball stated that the numbers are really good and is pleased with the progress that's being made.

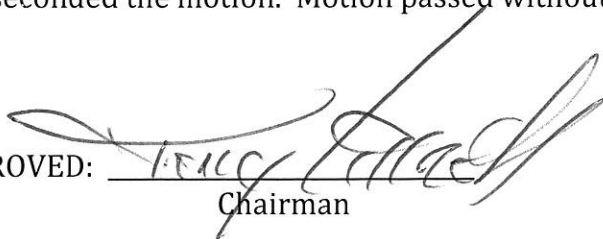
Current Business
 Sewer Progress/
 Environmental Report

OLD BUSINESS:

NEW BUSINESS:


ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Ball seconded the motion. Motion passed without dissent. Meeting adjourned at 7:36.

APPROVED:



Chairman

ATTEST:



Secretary

Old Business

New Business

Adjourn Meeting
 Motion to Adjourn
Motion Passed