

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
May 19, 2016 @ 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 7:03 p.m.

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

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for May 19, 2016. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: April 21, 2016. Member Cheval moved to approve the minutes from April 21, 2016. Member Ball seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: April 2016. Members reviewed the treasury report for April 2016. Member Ball asked what the increase of revenue was from. Mrs. Fenton stated that she would ask Mrs. Gibson and email the response. Member Ball moved to approve the treasury report with a follow up to be given. Member Buchheit seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: April 2016. Members discussed the billing & receipts report. Member Buchheit moved to approve the billing & receipts report. Member Cheval seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Chairman Littrell commented that phase 4 looks awesome but that phase 2 is still having issues. Mrs. Fenton stated that the plant evaluation will be done on May 25th. Mrs. Fenton informed the members that she had been informed from Mr. Sayre that he had received communication from Orenco that they would be interested in coming to look at the plant.

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

OLD BUSINESS:

1. **Rent House:** Chairman Littrell stated that it appears from the quote that the flooring is needing extensive work done to it. Member Cheval questioned what the house could be used for and that the amount of monies needed to fix the house is too much. Member Cheval stated that the city needs to look at options, one being too lot split the house off and sell it. Member Ball stated that he wouldn't think selling it would be best but that the house could be burnt down by the fire department and the property used for storage. Member Buchheit stated that he wouldn't burn it down and that maybe the city could use the house for something else or do the repairs down the road and use it as rental property then. Members discussed the options and cost of repairs for the house. Member Cheval stated that he doesn't think spending money on fixing the house is the best option for the sewer department when the money could be spent better on fixing the problems with the plants and in the fields.
2. **ADEQ/Plant Evaluation:** Mrs. Fenton stated that ADEQ gave the city 45 days to have a plan to them and that Mayor Black was hoping that would give the engineer with Harbour enough time to complete the evaluation.

Old Business

Rent House

ADEQ/Plant Evaluation

NEW BUSINESS:

1. **Compliments:** Member Buchheit complemented the quickness of Krysta's response to a phone call.
2. **Septic System on Oak Street:** Chairman Littrell stated that he received a phone call regarding a house on Oak Street that has had issues with his septic system when it rains. Chairman Littrell stated that the caller was curious about the cost of connecting onto the city but concerned about the cost and wanted to know if the city would help finance the system. Members discussed the cost of connecting.

New Business

Compliments

Septic System on Oak Street

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:38.

Adjourn Meeting

Motion to Adjourn

Motion Passed

APPROVED: Terry Littrell
Chairman

ATTEST: Ken Buchheit
Secretary