

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
June 15, 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 7:02 p.m.

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

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for June 15, 2017. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: May 18, 2017. Member Cheval moved to approve the minutes from May 18, 2017. Member Buchheit seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: May 2017. Members reviewed the treasury report for May 2017. Member Ball questioned if the interest could be moved from the Sewer Deposit Fund. Mrs. Fenton stated yes, but due to the interest being such a small amount it hasn't been done in a while. Member Ball moved to approve the treasury report. Member Cheval seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: May 2017. Members reviewed the billing & receipts report. Chairman Littrell questioned where gas was being purchased from. Mrs. Fenton stated that Fielding's is where off road diesel was being purchased and didn't know where else gas was purchased from. Member Ball suggested using a Sam's Club credit card due to them giving 5% back on any gas purchases. Member Buchheit moved to approve the billing & receipts report for May. Member Ball seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

*Rick Sayre entered the meeting.

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. Chairman Littrell stated that this was one of the best environmental reports he’s seen. Mr. Sayre informed members that he is having to replace 3 lights due to them going out so the numbers weren’t as good this month but he is having the testing redone. Mr. Sayre stated that Phase 3 has a few areas of surfacing water. Mr. Sayre informed members that he will be trying a new chemical that is stronger and cheaper and hopes to phase the lights out on Phase 4. Mr. Sayre stated that two zones are causing problems at Phase 1. Mr. Sayre informed members that one employee is off for 4-6 weeks due to a toe being amputated and his other employee will be off for a few days due to a new baby being born next month. Chairman Littrell asked about the bill for locates being done. Mr. Sayre stated that the price is based off tickets and we are required to have Arkansas 1 Call but we no longer have ARKUPS. Mr. Sayre notified members that the Police Department gave the Sewer Department a Dodge Pick-up. Mr. Sayre stated that it needs some work done on it but it is helping with daily needs and will keep the Sewer Department from having to purchase a vehicle for now. Member Littrell asked if the ADEQ deadline of July 1 would be met. Mr. Sayre stated yes; that only Phase 3 was is highwater, 11 check valves were needed to be installed on Phase 2, and an emitter that needs replacing. Mr. Sayre stated that he is confident that he would met the ADEQ deadline, weather permitting.

Current Business
Sewer Progress/
Environmental Report

OLD BUSINESS:

1. Chairman Littrell asked what the plans were for the newly purchased property. Mr. Sayre stated that options were still being looked at, so the soil testing hasn’t been done yet. Member Buchheit asked if the new property would be used only as a drip field. Mr. Sayre stated yes. Member Buchheit asked what the cost of putting in the drip field. Mr. Sayre stated he doesn’t know what the cost would be. Mr. Sayre stated that the sewer line extension along Jefferson would be done on the 26th of June.


Old Business

NEW BUSINESS:

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:40.

New Business

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: 
Chairman

ATTEST: 
Secretary