

MINUTES  
WASTEWATER TREATMENT COMMITTEE MEETING  
BETHEL HEIGHTS CITY HALL  
May 18, 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, and Terry Littrell. Mayor Black and Amanda Fenton were present.

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Cheval moved to approve the agenda for May 18, 2017. Member Buchheit seconded the motion. Motion passed without dissent.

APPROVE MINUTES: April 20, 2017. Member Buchheit stated that Chairman Black needs to be changed to Chairman Littrell. Member Buchheit moved to approve the minutes from April 20, 2017. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: April 2017. Members reviewed the treasury report for April 2017. Member Cheval moved to approve the treasury report. Member Buchheit seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: April 2017. Members reviewed the billing & receipts report. Member Buchheit moved to approve the billing & receipts report for April. Chairman Littrell seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Members reviewed both reports. Members noted that an additional test was done. Mayor Black stated that Phase 3 was retested due to a bad number but that when it was retested the numbers came back good. Mayor Black stated that Rick feels that the original test done was a bad read. Members reviewed the letter that was sent to ADEQ along with the pictures that accompanied the letter.

**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

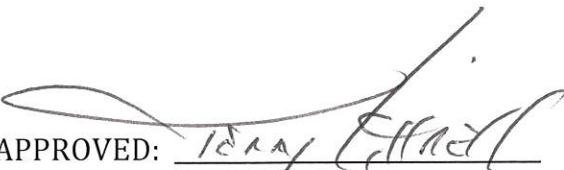
OLD BUSINESS:

1. **Sewer Line Extension along Jefferson:** Mayor Black stated that this will be for the 4 acres along Jefferson and Kendrick. Mayor Black stated that the estimate given by the city's engineer for state approval was at the cost of \$18,000. Mayor Black stated that a quote received by Gene Boyer is with the city purchasing the supplies. Member Buchheit asked why one quote was for a 4-inch line and the other was for a 2-inch line. Mayor Black stated that a 4-inch line isn't needed any longer.
2. **Soil Testing:** Chairman Littrell asked about the soil testing results. Mayor Black stated that the results weren't as good as wanted. Mayor Black stated that testing requirements will require a test at every 100 feet per ADEQ. Chairman Littrell asked about the guidelines for the holes. Mayor Black stated there are, but she doesn't have all the specs. Chairman Littrell asked if the test is a percolation test or a soil analysis. Mayor Black stated that it would be a soil analysis.

NEW BUSINESS:

1. **Audit:** Mayor Black stated the audit results were good with a few recommendations that were made. Member Buchheit asked what the recommendations were. Mayor Black stated that the auditors have recommended for us to have brainstorming meetings on prevention on daily operations with solutions.

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:30.

APPROVED:   
 \_\_\_\_\_  
 Chairman

ATTEST:   
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 Secretary

**Old Business**

Sewer Line Extension along Jefferson

Soil Testing

**New Business**

Audit

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed