

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
OCTOBER 19, 2017 @ 7:00 P.M.

The Bethel Heights Wastewater Treatment Committee met in regular session at the Bethel Heights City Hall. Chairman Terry Littrell called the meeting to order at 7:05 p.m.

Call to Order

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

Roll Call

PLEDGE OF ALLEGIANCE: Members recited the pledge.

Pledge

APPROVE AGENDA: Member Buchheit moved to approve the agenda for October 19, 2017. Member Cheval seconded the motion. Motion passed without dissent.

Agenda

Motion to Approve
Motion Passed

APPROVE MINUTES: August 17, 2017. Member Cheval moved to approve the minutes from August 17, 2017. Member Buchheit seconded the motion. Motion passed without dissent.

Minutes

Motion to Approve
Motion Passed

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

Treasury Report

Motion to Approve
Motion Passed

BILLING & RECEIPTS REPORT: August 2017 & September 2017. Members reviewed the billing & receipts report. Member Cheval moved to approve the billing & receipts report for both August and September. Member Buchheit seconded the motion. Motion passed without dissent.

Billing & Receipts

Motion to Approve

Motion Passed

PUBLIC FORUM:

Public Forum

CURRENT BUSINESS:

Current Business

1. **Sewer Progress/Environmental Report:** Chairman Littrell asked what the report with the highlighted numbers were. Mayor Black stated that this is the monthly report that she gives with the totals for the year and that the highlighted numbers are out of compliance. Mr. Sayre stated that normally if we are in high water the test results will come back bad. Member Cheval questioned if that could be due to run-off. Mr. Sayre stated that it would contribute to the numbers coming back bad. Mr. Sayre stated that right now he is in low water and not sure why but that he would be conducting a smoke test to see where the issue is tomorrow. Mr. Sayre stated that he's not sure what the problem was but that it

Sewer Progress/
Environmental Report

started working again on Wednesday. Chairman Littrell asked if Las Fajitas was billed for the 5 hours that was spent there. Mr. Sayre stated yes. Member Buchheit asked if the full service was at the plant and what a full-service entails. Mr. Sayre stated that everything is pulled out and cleaned and that the full-service was at a home.

OLD BUSINESS:

Old Business

NEW BUSINESS:

New Business


1. **Aqua Tech Presentation:** Mr. Sayre stated that Ken Gregory and James Bartlett are here to present the Aqua Tech equipment and answer any questions. Mr. Gregory stated that this system has minimal maintenance, an air wand comes with the system to help with the cleaning, and that it has a 98.9% effective rate. Mr. Gregory presented handouts for the members to review. Mr. Gregory stated that there are two options for this system with one being in the ground and the other being above ground. Mr. Gregory informed members that when growth is needed, that only a section has to be added and that more land isn't required. Mr. Gregory stated that the plant in Goshen doesn't have issues with its numbers. Chairman Littrell asked how long the plant had been up and running. Mr. Gregory stated 12 years. Chairman Littrell asked if the plant in Goshen had been expanded. Mr. Gregory stated no. Members discussed that this system is 3 phase. Council Member Black asked if the city were to go with this system, what kind of assistance would the city receive. Mr. Gregory stated that after the initial installed, within reason, he would be available to assist with any issues that arise. Mr. Gregory stated that he would be on site for the installation and start-up. Chairman Littrell asked if above ground or in ground system was preferred. Mr. Gregory stated that is strictly a preference and that both have pros and cons. Mr. Gregory stated that if you have a high ground water level, he would suggest placing the system into the ground 2 feet and then have the remaining place above ground.
2. **2018 Budget:** Mayor Black stated that the 2018 Budget would need to be passed on to the city council next month. Member Buchheit asked about the fuel line item being lower. Mr. Sayre stated that it was based on current usage. Member Buchheit questioned why nothing was budgeted for appropriations. Mayor Black stated that you don't budget for appropriations. Mayor Black stated that a new truck was budgeted for. Chairman Littrell stated that he wanted Member Ball's input and would like to wait until next month to vote on the budget.

Aqua Tech Presentation

2018 Budget

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 8:44.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: 
Chairman

ATTEST: 
Secretary