

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
JULY 21, 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 7:01 p.m.

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

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for July 21, 2016. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: June 23, 2016. Member Ball moved to approve the minutes from June 23, 2016 with the correction that Terry Littrell be removed from the roll call and replace it to read Ken Buchheit. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: June 2016. Members reviewed the treasury report for June 2016. Member Cheval moved to approve the treasury report. Member Buchheit seconded the motion. Motion passed without dissent.

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

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Mr. Sayre stated that one dose pump at Phase 2 isn't working but all of the others are operating at the Lincoln plant. Mr. Sayre stated that he has spoken to a couple of contractors to finish the drip fields at Phase 4 and will be getting the quotes to figure out the cost of the project. Mr. Sayre stated that he plans on purchasing most of the supplies for the project. Mr. Sayre stated that there aren't any pumps in the 9 tanks that aren't being used at Phase 4 so there will be a large cost for buying pumps. Mr. Sayre stated that he is concerned about the wiring due to the wiring being in the splice boxes that are under water. Mr. Sayre stated that

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

the mowing is going good. Member Ball asked if the shut-off notices are hand delivered. Mr. Sayre stated yes. Member Ball stated that he was pleased to see that the service stickers are being placed at the homes.

OLD BUSINESS:

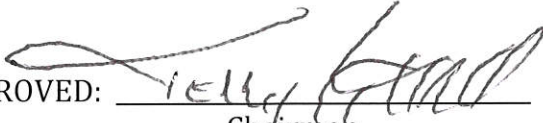
1. **ADEQ: CAP:** Mayor Black stated that she hasn't heard from ADEQ about the CAP that was submitted. Mayor Black stated that some repairs were done before the CAP was submitted and that the other issues are being addressed with a deadline for all issues to be corrected by November. Mr. Sayre stated that the system settings are going ok, but that he is still working with the numbers. Mr. Sayre stated that Phase 4 is working well and that Phase 3 is pushing more than we are wanting but close to where the settings are needing to be. Members reviewed the CAP that was submitted to ADEQ. Mr. Sayre stated that the fans, according to Orenco, are working fine; however, one fan had water coming into one of the compartments. Mr. Sayre stated that he believes there is a problem with one fan at Phase 4 but that the others seem to be working. Mayor Black stated that the CAP shows we aren't at capacity but all repairs, issues, and drip tubing must be completed by November 30, 2016. Members discussed the install process of installing the drip tubing and that it is designed to be installed in dirt. Member Buchheit asked what the thought of the cost would be. Mr. Sayre stated that he didn't know, but feels it will cost at least \$12,000 for the complete pumps for the tanks that don't have pumps. Chairman Littrell stated that he doesn't believe pumps were ever included in the tanks because those tanks weren't in use. Mr. Sayre stated that 18 recuirt pumps and 6 dose pumps will be required to get those tanks running. Mayor Black stated the system still has area for growth but would like to start looking at property for future growth. Member Ball asked what funds would be used to pay for the pumps. Mayor Black stated it would be expensed from Wastewater New Construction and funds would have to be appropriated. Members reviewed several properties close to the existing plants. Mayor Black stated that the Bowen Property with 6.75 acres is for sale at \$500,000, Logan Heights Phase II isn't currently listed for sale but was once for sale for \$199,000 with 8.63 acres, and then there is 14.14 acres at 5576 North Oak Street that recently was taken off of the market priced at \$130,000. Chairman Littrell stated that we should look at Sherman Bowen's property. Member Buchheit stated that a creek runs through that property. Chairman Littrell stated that Richard Berry also has Chantel Phase II for sale. Mayor Black stated that Richard Berry has it listed for \$350,000. Mayor Black suggested that the members start thinking about purchasing land for the future.

Old Business

ADEQ: CAP

NEW BUSINESS:

ADJOURN MEETING: Member Cheval moved to adjourn the meeting.
Member Buchheit seconded the motion. Motion passed without dissent.
Meeting adjourned at 8:06.

APPROVED: 
Chairman

ATTEST: 
Secretary

New Business

Adjourn Meeting
Motion to Adjourn
Motion Passed