

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
AUGUST 18, 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 7:02 p.m.

ROLL CALL: The following members answered the roll call: Mike Cheval, Ken Buchheit, 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 August 18, 2016. Member Cheval seconded the motion. Motion passed without dissent.

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

APPROVE TREASURY REPORT: July 2016. Members reviewed the treasury report for July 2016. Member Ball asked if several tanks had been pumped. Mayor Black stated no, that he was seeing where the sewer department has paid for the tanks. Member Buchheit asked why we charge residents for pumping tanks. Mayor Black stated that residents are only charged for the pumping of tanks when abuse is found. Member Buchheit moved to approve the treasury report. Member Ball seconded the motion. Motion passed without dissent.

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

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Members reviewed the reports. Member Ball asked about the seven wet spots. Mr. Sayre stated that he thinks the emitters has been drilled incorrectly, but has been corrected and there isn't the surfacing that there was. Member Buchheit asked if he was still finding tubing that is shallow. Mr. Sayre stated yes. Member Buchheit

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

asked if any quotes had been received for Phase 4. Mayor Black stated no, but that she has spoken to Andrew with Harbor and he is working on getting the bid packet finished and sent to us. Members discussed what items would be included in the bid packet. Mr. Sayre stated that he thinks it will cost about \$35,000 for the dripping tubing, header pipes, manifold lines, valve boxes, UV lights, and fittings. Mr. Sayre stated that it wouldn't include the electrical conduit, filters, pumps, or labor. Mr. Sayre stated that he thinks the pumps will cost about a \$1,000 per pump. Chairman Littrell asked why the ammonia level was so low and questioned if it was a correct reading. Mr. Sayre stated that it could be a lab error, but that the sheets had just been cleaned so it is possible that the cleaning had caused the low ammonia level. Member Buchheit asked about the sewer design for the storage units being planned off of Wagon Wheel Road. Mr. Sayre stated that he has spoken to the city's engineer about the system but hasn't seen a finalized plan. Member Ball asked why there was a large difference between the influent and effluent. Mr. Sayre stated that he doesn't know but is hoping that Andy Davis or Darren from Orenco would be able to help when they come to town.

OLD BUSINESS:

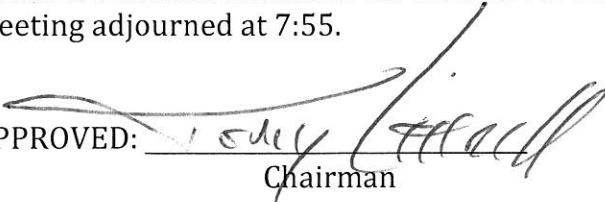
1. **Heritage Heights:** Mr. Sayre stated that he expects building to start again in a couple of months and that homes are being rented.
2. **Audit Report:** Members reviewed the audit report.

NEW BUSINESS:

1. Member Ball stated that he would be moving into the county, but stated that he would like to stay on the committee if it's possible.

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:55.

APPROVED:


Chairman

ATTEST:


Secretary

Old Business

Heritage Heights

Audit Report

New Business

Adjourn Meeting

Motion to Adjourn

Motion Passed