

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
January 17, 2019 @ 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: Mike Cheval, Ken Buchheit, Corey Ball, and Terry Littrell. Mayor Black, Amanda Fenton, and Rick Sayre were present.

PLEDGE OF ALLEGIANCE: Pledge was recited.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for January 17, 2019. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: November 15, 2018. Member Ball moved to approve the minutes from November 15, 2018. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: Mayor Black informed members that they would be receiving the treasury reports for the past several months in next months packet.

BILLING & RECEIPTS REPORT: December 2018. Members reviewed the billing & receipts report. Member Buchheit moved to approve the billing & receipts report for December. Member Ball seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Review By-Laws:** Member Ball asked that they review the by-laws first. Member Ball questioned the wastewater by-laws regarding section 1.1. Members discussed and reviewed the by-laws. Member Ball stated that he would like the by-laws to be amended to reappoint to 2-year terms.
2. **Appoint Chairman & Secretary/Treasurer:** Member Buchheit motioned to reappoint Chairman Littrell. Member Cheval seconded the motion. Motion passed. Chairman Littrell accepted the reappointment. Chairman Littrell moved to reappoint

Call to Order

Roll Call

Pledge

Agenda

Motion to Approve
Motion Passed

Minutes

Motion to Approve
Motion Passed

Treasury Report

Billing & Receipts

Motion to Approve

Motion Passed

Public Forum

Current Business

Review By-Laws

Appoint Chairman &
Secretary/Treasurer
Motion to Appoint Chairman
Motion Passed

Secretary/Treasurer Buchheit. Member Ball seconded the motion. Motion passed. Member Buchheit accepted the reappointment. Motion passed.

- 3. **Reappoint Mike Cheval:** Chairman Littrell motioned to reappoint Mike Cheval. Member Ball seconded the motion. Member Cheval accepted the reappointment. Motion passed.
- 4. **Sewer Progress/Environmental Report:** Member Buchheit questioned the when the County Line Road project would begin. Mr. Sayre stated that it will be next week and that he has received all of the material needed for the project. Mr. Sayre stated that the project should be finished in about two weeks. Member Buchheit asked what the next big project would be. Mr. Sayre stated that he is hoping that the new drip field on North Oak Street would be the next project due to it being needed. Member Buchheit asked about the Hwy 265 project. Mayor Black stated that the city's portion is completed and that we had received the reimbursement from the state. Member Ball asked if there was a solution for the issue with the numbers being high on solids. Mr. Sayre stated that the filters had been cleaned and the housing for the filters and has tried different methods, but he isn't having any success. Mr. Sayre stated that he is now thinking that he needs to flush all of the zones and doesn't believe the detention time is long enough. Mr. Sayre stated that he is having surfacing issues and has had a meter go out at the Oak Street plant but is working with the company on getting it fixed.

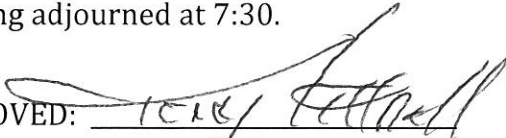
OLD BUSINESS:

- 1. Member Buchheit asked about the new treatment system. Mayor Black stated that the engineer is meeting with Tom Bartlett today.


NEW BUSINESS:

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:


Secretary

Motion to Appoint
Secretary/Treasurer
Motion Passed

Reappoint Mike Cheval
Motion to Reappoint
Motion Passed

Sewer Progress /
Environmental Report

Old Business

New Business

Adjourn Meeting
Motion to Adjourn
Motion Passed