

MINUTES  
WASTEWATER TREATMENT COMMITTEE MEETING  
BETHEL HEIGHTS CITY HALL  
April 19, 2018 @ 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 7:08 p.m.

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

PLEDGE OF ALLEGIANCE: Pledge was recited.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for April 19, 2018. Member Ball seconded the motion. Motion passed without dissent.

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

APPROVE TREASURY REPORT: March 2018. Members reviewed the treasury report for March 2018. Member Ball moved to approve the treasury report. Member Buchheit seconded the motion. Motion passed without dissent.

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

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Chairman Littrell noted that the retesting didn't go well on several samples. Member Ball stated that the fecal retesting had great results. Members discussed the limits. Member Buchheit questioned what the progress was on County Line Road. Mayor Black stated that she spoke to the city's engineer and we won't be able to use the right-a-ways due to the water line. Mayor Black stated that we will have to get easements from all property owners to proceed with the sewer line. Member Buchheit questioned the progress at Spring Meadows. Mayor Black stated that she has a

**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

meeting with the owner of the property tomorrow morning. Member Ball asked about the location of Heritage Village. Mayor Black stated it is off Morris next to the Heritage Heights Subdivision. Member Ball asked about the progress of Oak Creek Subdivision. Mayor Black stated that the subdivision is moving quickly.

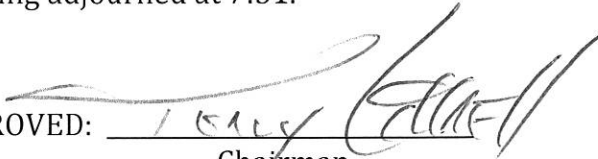
OLD BUSINESS:

1. **Rent House:** Mayor Black notified members that rent is \$800 per month with a one-year lease, but they plan on staying long term. Mayor Black stated that they would take possession on May 7<sup>th</sup>. Mayor Black stated that painters will be there on Monday and carpet will be installed the following week. Member Ball asked if the foundation issues had been fixed. Mayor Black stated no, but it would need to be addressed in the future.

NEW BUSINESS:

1. **Sewer Tank:** Chairman Littrell stated that he saw a sewer tank sitting on Rosebud. Mayor Black stated that the tank was purchased for the empty lot in Heritage Heights, but Rausch Coleman has decided not to build on that lot; so, the tank will be used for one of the lots in Heritage Village.

ADJOURN MEETING: Member Ball moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:31.

APPROVED:   
Chairman

ATTEST:   
Secretary

**Old Business**  
Rent House

**New Business**  
Sewer Tank

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed