

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
May 17, 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 7:04 p.m.

ROLL CALL: The following members answered the roll call: Corey Ball, Ken Buchheit, Mike Cheval, 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 May 17, 2018. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: April 19, 2018. Member Ball moved to approve the minutes from April 19, 2018. Member Buchheit seconded the motion. Motion passed without dissent.

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

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

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Reappoint Corey Ball:** Member Buchheit motioned to reappoint Corey Ball. Member Cheval seconded the motion. Chairman Littrell called roll and the following votes were recorded: Cheval-yes, Buchheit-yes, Ball-abstained, and Littrell-yes. Motion passed. Member Ball accepted the reappointment.
2. **Sewer Progress/Environmental Report:** Members discussed the testing results and the possibility that ADEQ could raise the limits.

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
Reappoint Corey Ball
Motion for Reappointment

Motion Passed

Sewer Progress /
Environmental Report

OLD BUSINESS:

1. **Rent House Update:** Mayor Black stated that the renters moved in on May 7th. Mayor Black stated that when the renters moved in a few problems arose. Mayor Black stated that a new gas line had to be laid from the house to the meter and that there was a plumbing issue in the bathroom. Member Ball questioned how much was spent on repairs. Mayor Black stated that she hasn't received the final bills, but the initial \$7,000 that was appropriated has been spent.
2. **Spring Meadows:** Member Buchheit questioned where Spring Meadows was on getting developed. Mayor Black stated that she met with the owner and the engineer on the project. Mayor Black stated that the owner is going before the Planning Commission this month to request an extension on the project and for it to be phased out.
3. **County Line Road:** Member Buchheit questioned the progress on County Line Road with the sewer line. Mayor Black stated that once Rick gets back from vacation, he plans on visiting with property owners.
4. **Oak Creek Subdivision:** Member Ball asked about the progression on Oak Creek Subdivision. Mayor Black stated that the subdivision is moving along.

Old Business

Rent House Update

Spring Meadows

County Line Road

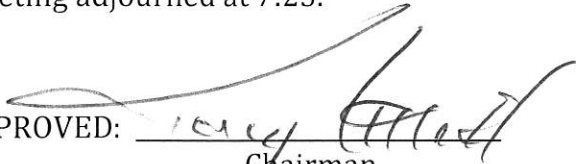
Oak Creek Subdivision

NEW BUSINESS:

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:23.

New Business

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: 
Chairman

ATTEST: 
Secretary