

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
June 21, 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 7:00 p.m.

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

PLEDGE OF ALLEGIANCE: Pledge was recited.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for June 21, 2018. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: May 17, 2018. Member Cheval moved to approve the minutes from May 17, 2018. Member Buchheit seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: May 2018. Members reviewed the treasury report for May 2018. Member Cheval questioned the rental expense line item. Mayor Black stated that line item is the expenses that were made on the rental house. Member Ball asked what the total amount spent on repairs for the rental house. Mayor Black stated that it was over \$7,000. Member Ball moved to approve the treasury report. Member Cheval seconded the motion. Motion passed without dissent.

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

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Member Buchheit asked about the extension of the sewer line to County Line. Mr. Sayre stated that the engineering should be completed in the next few days. Member Buchheit asked if the extension would be completed in time for the new house being built. Mayor Black stated she wasn't sure when the house would be completed but one of the house east of the house in question has recently

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


changed ownership and the new owner isn't cooperating with the city. Chairman Littrell stated that he has noticed that the house on Oak Street is taking a long time to get finished. Mayor Black stated that she had been told that the owner is paying for it as he can. Member Buchheit asked what the progress was with Spring Meadows. Mayor Black stated that she hasn't heard anything, but had received a letter from the Health Department stating that an extension on their permit had been given. Member Cheval questioned when the new employee would be hired. Mr. Sayre stated that he is hoping to get that position filled soon. Members discussed the testing results. Mr. Sayre stated that the bugs have been working and the numbers are better but that TSS is still high.

OLD BUSINESS:

NEW BUSINESS:

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:22.

APPROVED:


Chairman

ATTEST:


Secretary

Old Business

New Business

Adjourn Meeting
Motion to Adjourn
Motion Passed