

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
July 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 7:07 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 July 19, 2018. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: June 21, 2018. Member Cheval moved to approve the minutes from June 21, 2018. Member Ball seconded the motion. Motion passed without dissent.

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

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

PUBLIC FORUM: Mr. Jim Ward, owner of the Indian Hills Mobile Home Park, stated that he is interested in getting information on what it would take to get sewer to his property. Chairman Littrell asked if that was within the city limits of Springdale. Mr. Ward stated that it was, but that Springdale isn't planning on running sewer to his property anytime soon. Members discussed that the issue had been before them when Fred Jack was Mayor. Mr. Sayre informed Mr. Ward how the city's sewer system works and that each lot would require a tank.

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

Jim Ward, Indian Hills Mobile Home Park

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Member Ball asked when more bugs were added. Mr. Sayre stated that he has added bugs several times over the last few weeks. Mr. Sayre stated he can't tell if the bugs are helping and that he has 1/2 a bucket left. Mr. Sayre stated that he spoke with the lab today to make sure that samples are being taken correctly. Mr. Sayre stated that he is hoping to get the broken PODS fixed soon. Mr. Sayre informed members that a new employee has been hired. Member Buchheit questioned the status of the sewer line along County Line Road. Mr. Sayre stated that he received the pricing today and will be getting bids with and without materials for the County Line Road project. Mr. Sayre stated the house will have the tank set on Tuesday and that he is still waiting on the Health Department on the approval letter.

Current Business
Sewer Progress /
Environmental Report

OLD BUSINESS:

Old Business

NEW BUSINESS:

1. **Quotes for Cleaning Property:** Member Cheval asked if Mr. Sayre knew of any of the companies. Mr. Sayre stated that he has visited with all the companies. Members discussed the three bids presented and the varying amounts. Mr. Sayre stated that each of the companies did come out and look at the site.

New Business

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:45.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: _____

Chairman

ATTEST: _____

Secretary