

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
July 20, 2017 @ 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: Ken Buchheit, Mike Cheval, Corey Ball, and Terry Littrell. Mayor Black, Rick Sayre, and Amanda Fenton was present.

PLEDGE OF ALLEGIANCE: Members recited the pledge.

APPROVE AGENDA: Member Buchheit moved to approve the agenda for July 20, 2017. Member Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: June 15, 2017. Member Ball moved to approve the minutes from June 15, 2017. Member Buchheit seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: June 2017. Members reviewed the treasury report for June 2017. Member Cheval moved to approve the treasury report. Member Ball seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: June 2017. Members reviewed the billing & receipts report. Member Buchheit moved to approve the billing & receipts report for June. Member Cheval seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress/Environmental Report:** Members reviewed both reports. Mr. Sayre informed the members that both of his employees are back to work. Mr. Sayre stated that the fields are looking good and that several check valves have been installed with a few more to be installed. Mr. Sayre stated that ADEQ hasn't shown up yet. Mr. Sayre stated that he did find 3 leaks but those have been repaired and that 2 pods have also been repaired. Member Buchheit asked how the air release valves work. Mr. Sayre explained how they work. Member Ball asked how often the filters are being cleaned. Mr. Sayre stated the filters are cleaned each week day with the exception of Fridays being cleaned twice and once on Saturday.

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

OLD BUSINESS:

1. **Sewer Line Extension along Jefferson:** Mayor Black informed the members that a court date had been scheduled for this morning, but we were able to meet with Springdale today and the new court date is now set for August 21st since an agreement couldn't be reached between the cities. Mayor Black stated that the City of Springdale is wanting the access on Kendrick for the relocation of the highway and that they believe the road belongs to them since they own the property on both sides of Kendrick. Mayor Black stated that the bore was 2 inches off and a new bore must be done. Mayor Black stated that the business, Ace of Blades, is being held up and sewer must be given so that he can proceed. Mayor Black stated that there are a couple of options that she and Rick have been discussing with an alternate route being an option or giving him a waiver to put one of our tanks in and putting in temporary septic lines until we can get him connected to the sewer line. Member Cheval motioned to waive the city requirement that new construction be connected to the city's sewer system for Josh Landreth, until such time he can connect to the city sewer system. Member Buchheit seconded the motion. Motion passed without dissent. Mayor Black stated that one of the options is to run a sewer line from the north side of highway 264 to the south side of highway 264. Mayor Black stated that EDA is drawing up the plans and route. Mayor Black stated that we have another property owner in town that is looking at developing property in that area.
2. **North Oak Street Property:** Mayor Black stated that the property on North Oak Street needs to have the soil tested. Mr. Sayre stated that the maximum number of holes to be dug is 40, with the first hole costing \$150.00 and the remaining holes to cost \$50.00 each.

NEW BUSINESS:

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 8:00.

APPROVED: *Kenneth M. Buchheit*
Chairman

ATTEST: *Kenneth M. Buchheit*
Secretary

Old Business
Sewer Line Extension
along Jefferson

North Oak Street
Property

New Business

Adjourn Meeting
Motion to Adjourn
Motion Passed