

MINUTES
WASTEWATER TREATMENT COMMITTEE MEETING
BETHEL HEIGHTS CITY HALL
December 5, 2019 @ 7:00 P.M.

The Bethel Heights Wastewater Treatment Committee met in regular session at the Bethel Heights City Hall. Secretary Buchheit called the meeting to order at 7:00 p.m.

ROLL CALL: The following members answered the roll call: Mike Cheval and Ken Buchheit. Mayor Black and Amanda Fenton were also in attendance.

PLEDGE OF ALLEGIANCE: Pledge was recited.

APPROVE AGENDA: Member Cheval moved to approve the agenda for December 5, 2019. Member Buchheit seconded the motion. Motion passed without dissent.

APPROVE MINUTES: August 15, 2019. Member Cheval moved to approve the minutes from August 15, 2019. Member Buchheit seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: August, September, & October. Member Cheval moved to approve the treasury reports for the months of August, September, and October. Member Buchheit seconded the motion. Motion passed without dissent.

BILLING & RECEIPTS REPORT: August, September, & October. Members reviewed the billing & receipts report. Member Cheval moved to approve the billing & receipts report for August, September, and October. Member Buchheit seconded the motion. Motion passed without dissent.

PUBLIC FORUM:

CURRENT BUSINESS:

1. **Sewer Progress Report/Environmental Report:** Mayor Black stated that she is working on getting someone hired, but that Rick will be here through the month. Mayor Black stated that the city needs someone with the required certifications.

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
Report/Environment
Report

OLD BUSINESS:

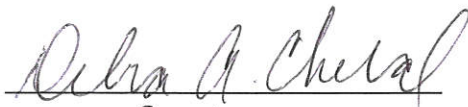
1. **CAO:** Member Buchheit questioned the computer issues and what all Orenco is helping the city with. Mayor Black stated that she met with the engineers this afternoon and Orenco hasn't responded to their calls. Mayor Black stated that the engineers are experiencing the same problems that she and Rick have had with Orenco. Members discussed items in the CAO report. Member Cheval questioned the use of chlorine being not used but that the CAO suggested using a chemical. Mayor Black stated that the city had to stop using the chlorine per DEQ. Member Cheval questioned that the boards/panels haven't been fixed due to Orenco not working with the city and asked what the next step is. Mayor Black stated that she has gotten pricing for both panels at both plants could cost as much as \$150,000. Mayor Black informed members that the fine must be paid by the 20th and that funding is being looked at for the city to send the wastewater to NACA.

NEW BUSINESS:

1. **Appoint Debra Cheval:** Members reviewed the 2018 financial audit. Member Cheval motioned to appoint Debra Cheval to the wastewater committee. Member Buchheit seconded the motion. Motion passed. Mayor Black stated that city council would have to approve the appointment.
2. **Budget 2020:** Members reviewed the 2020 proposed budget. Mayor Black stated that 35 new homes from Spring Meadows with the cost of tanks has been placed in the budget. Member Buchheit questioned the cost of hiring a new operator. Mayor Black stated that she has budgeted for an operator and that the department needs 3 employees for service calls. Member Cheval motioned to send the 2020 proposed budget to council for approval. Member Buchheit seconded the motion. Motion passed.

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:34.

APPROVED: 
Chairman

ATTEST: 
Secretary

Old Business

New Business

Appoint Debra Cheval

Motion to Appoint

Motion Passed

Budget 2020

Motion to Send to Council

Motion Passed

Adjourn Meeting

Motion to Adjourn

Motion Passed