

MINUTES  
WASTEWATER TREATMENT COMMITTEE MEETING  
BETHEL HEIGHTS CITY HALL  
JUNE 18, 2015 at 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.

**Call to Order**

ROLL CALL: The following members answered the roll call: Ken Buchheit, Corey Ball, Mike Cheval, and Chairman Terry Littrell. Commissioner Zack Williams and Amanda Fenton were also present.

**Roll Call**

PLEDGE OF ALLEGIANCE: Pledge was recited.

**Pledge**

APPROVE AGENDA: Chairman Littrell moved to approve the agenda for June 18, 2015. Member Buchheit seconded the motion. Motion passed without dissent.

**Agenda**  
Motion to Approve  
Motion Passed

APPROVE MINUTES: May 21, 2015. Member Buchheit moved to approve the minutes from May 21, 2015. Member Cheval seconded the motion. Motion passed without dissent.

**Minutes**  
Motion to Approve  
Motion Passed

APPROVE TREASURY REPORT: May 2015. Members reviewed the treasury report for May 2015. Member Buchheit moved to approve the treasury report. Member Ball seconded the motion. Motion passed without dissent.

**Treasury Report**  
Motion to Approve  
Motion Passed

BILLING & RECEIPTS REPORT: May 2015. Members reviewed and discussed the billing & receipts report. Member Cheval moved to approve the billing and receipts report. Member Ball seconded the motion. Motion passed without dissent.

**Billing & Receipts**  
Motion to Approve  
Motion Passed

PUBLIC FORUM:

**Public Forum**

CURRENT BUSINESS:

**Current Business**  
Sewer Progress  
Report

- Sewer Progress Report:** Commissioner Williams stated that he has five zones left to install drip tubing; one zone at Phase 3 and four at Phase 4. Commissioner Williams stated that he has started to use a couple of inmates and that Sonny Neeley will be here on Monday to help with installing the remaining drip tubing. Commissioner Williams stated that all drip tubing will be installed by the July 1<sup>st</sup> deadline. Commissioner Williams informed the commission that the mini ex has been delivered.

2. **Environmental Report:** Commissioner Williams stated that the last two days they have been cleaning the biotubes, pumps, and all 45 pods have been cleaned. Commissioner Williams stated that testing would be done on Wednesday and he would be doing in house testing tomorrow. Commissioner Williams stated that two lights have been changed due to the ends were blackened at Phase 3. Chairman Littrell asked why the ammonia is high and how many chlorine tablets were put in the dose tank. Commissioner Williams stated that he puts 5 tablets in and they last several weeks and that he believes the ammonia is high due to the pods. Chairman Littrell stated that he thinks high ammonia could be from a re-cert issue. Member Buchheit stated that he doesn't recall having such a high level of fecal and asked how the number went down so dramatically. Commissioner Williams stated that a light had gone out. Member Buchheit asked where the water from the wet wells is being pumped to. Commissioner Williams stated that the plant at Lincoln Street is being pumped to a pond on Razorback Farms property and at Bowen Park on the south side of the walking trail. Member Ball asked how comparative the testing numbers are and how much time does it take. Commissioner Williams stated that he hasn't been doing the in house testing but would be starting soon and that it would take about an hour and a half.

Environmental Report

OLD BUSINESS:

Old Business

NEW BUSINESS:

New Business

1. **ADEQ:** Members reviewed the notice from Mayor Black regarding the penalties from ADEQ. Chairman Littrell stated that he is concerned as to why we have a deadline of July 1<sup>st</sup> to get back in compliance but are getting fined before the deadline date. Mrs. Fenton stated that the City Council would be meeting on June 30<sup>th</sup> at 6:30 regarding the penalties. Chairman Littrell asked if the penalty could be contested. Commissioner Williams stated that it could be. Member Buchheit questioned the numbers being lowered after the system was designed to meet a different set of limits. Commissioner Williams stated that ADEQ lower the limits.

ADEQ

Adjourn Meeting  
Motion to Adjourn  
Motion Passed

ADJOURN MEETING: Member Cheval moved to adjourn the meeting. Member Buchheit seconded the motion. Motion passed without dissent. Meeting adjourned at 7:50 p.m.

APPROVED: Terry Littrell  
Chairman

ATTEST: Ken Buchheit  
Secretary