**BEECH CREEK WATER AUTHORITY MEETING**

**February 5, 2024**

Meeting was called to order by Vice-Chairman Craig Lindsey

**Attendees:** Dan Yeaney, Randy Peters, Melvin Coakley, Joe Walker. Ken Packer was absent.

**Minutes:** The **January** meeting minutes were approved on a motion by Joe Walker, seconded by Melvin Coakley, all in favor

**Financial Statement:** Joe Walker made a motion to approve the financial statement, Dan Yeaney seconded the motion, all in favor

**Citizens:**

 None in attendance

**Engineer:**

Not at meeting

**Old Business:**

* Secretary informed Authority Dahl’s lien was removed
* Joe Walker asked if the No Trespassing signs were installed, Randy stated they didn’t do it yet because the ground is frozen. He also noted he hasn’t seen anyone there riding lately

**New Business:**

* Randy Peters explained to Authority what has been going on at 91 Main Street Extension in Blanchard with their leak. After discussion, Melvin Coakley made a motion to give them 30 days to have it fixed or at least progress started, Dan Yeaney seconded the motion, all in favor.
* Randy Peters stated they wanted to get the truck Rhino lined to help preserve it. He had a quote of $1200-$1500. Joe Walker made a motion to approve the liner per the borough council decision, Melvin Coakley seconded the motion, all in favor.
* Melvin Coakley asked why the schedule of meetings were not put in the newspaper, Secretary stated she posts it other places but will put it in the paper.
* Joe Walker stated Senator Dush’s aide was at his house, she stated Senator Dush was big into infrastructure aid and asked that Alan Uhler can bring maps and information about Main St for them to look at he would help him possibly get more money for us. Randy believes the whole main line has lead joints etc.
* March 18-21 Randy and Luke will be attending the PRWA Conference, Joe Walker made a motion to allow them to go, Melvin Coakley seconded the motion, all in favor.

**Bills:** Joe Walker made a motion to pay the bills, Melvin Coakley seconded the motion, all in favor

**Meeting adjourned to Sewer @ 7:10pm on a motion by Melvin Coakley, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary