**BEECH CREEK WATER AUTHORITY MEETING**

**January 8, 2024**

Meeting was called to order by Chairman Ken Packer

**Attendees:** Dan Yeaney, Randy Peters, Melvin Coakley, Craig Lindsey, Other attendees Maryann Dahl and Lenard Ripka

**Minutes:** The **December** meeting minutes were approved on a motion by Melvin Coakley, seconded by Craig Lindsey, all in favor

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

**Citizens:**

Maryann was here to discuss her bill that has accrued at her house for sewer. She stated she was not disputing the bill but that she did not have the financial means to pay it or have it dug up. Craig Lindsey made a motion to forgive the bill and not to bill her for sewer until she has water turned back on. He also asked secretary to call our solicitor and have the lien removed, Dan Yeaney seconded the motion. All in favor.

**Engineer:**

* Alan Uhler stated he has an email in about the grant and if they can start working on the drawings for Franklin Drive. They will start the project as soon as all the permits and drawing are completed.

**Old Business:**

* Secretary asked if they wanted to state with current auditor, Joe Walker made a motion to stay with current auditor, Craig Lindsey seconded the motion, all in favor.

**New Business:**

* Craig Lindsey made a motion to approve the meeting schedule list, Melvin Coakley seconded the motion, all in favor
* Craig informed board that Authority was approved for the grant at $171,600.
* Randy Peters said we will be having a Source Water Protection meeting soon. Alan Uhler stated we will have it at next meeting.

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

**Meeting adjourned to Sewer @ 7:17pm on a motion by Melvin Coakley, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary