**BEECH CREEK WATER AUTHORITY MEETING**

**April 7, 2025**

Meeting was called to order at 7:00pm by Chairman Kenneth Packer

**Attendees:** Randy Peters, Joe Walker, Craig Lindsey, Melvin Coakley, Alan Uhler, Dan Yeaney

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

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

**Citizens:**

* Chris Mader from First Commonwealth Bank gave the Authority a proposal for banking with FCB

**Engineer:**

* Alan stated he is hoping to hear from DEP by the end of May, ON Franklin Drive project, once he receives comments from DEP he will start the bidding process and order the pump. Alan would like to get the bids out in June opening at the July meeting. This project will be boring.
* Craig Lindsey asked Alan about grants, Alan said there are some grants out there but the one we just received money from so he doesn’t recommend we try to that one. He again stated that PennVest would be something we should check on. Secretary stated her and Luke are going to a meeting on April 30 about PennVest.

**Old Business:**

* Discussion on the Franklin St project about how many residents turned in the application. Secretary stated she received 6 applications and a letter from Mr. & Mrs. Long stating they were not interested in public water. The Long’s were a no from the beginning. There is one resident that has not turned in the application. Craig Lindsey stated that we said from the beginning it was “all or nothing” the other Authority member agreed. After discussion on how much was already paid to Engineer on this project, Melvin Coakley made a motion to keep going with the project, no one second the motion but after further discussion, Melvin rescinded his motion as Joe Walker made a motion to move ahead until the bids come out to see if everyone completes the application, Dan Yeaney seconded the motion, all in favor. Joe Walker stated he would hate to not complete the project but it was something they said from the beginning.

**New Business:**

* Nothing to discuss

**Correspondence:**

* Nothing

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

**Meeting adjourned to Sewer 7:57 pm on a motion by Dan Yeaney, second by Craig Lindsey, all in favor**

Respectfully Submitted

Roni Roan, Secretary