

## **BEECH CREEK WATER AUTHORITY MEETING**

**December 11, 2017**

Meeting was called to order by Ken Packer, Chairman

**Attendees:** Ken Packer, Blaine Kunes, Craig Lindsey, Dave Peters, Jay Bitner (by phone), Also in attendance Randy Peters, Alan Uhler, and Scott Lehman

**Minutes** from **November** meeting were approved on a motion by Jay Bitner, second by Blaine Kunes, all in favor.

**Financial Statement:** Craig Lindsey made a motion to accept the Financial Statement, second by Dave Peters, all in favor

**Citizens:**

None present

**Engineer:**

We received letter from SRBC that the testing requirement was waived. Alan stated he inspected the water tanks, he noticed a minor detail that was omitted of paint on the BC tank. He would like to send a letter to contractor about getting that fixed when the weather is warmer. Blaine Kunes made a motion for Alan to send letter and have it fixed, Craig Lindsey second the motion, all in favor.

**Old Business:**

Secretary reported she is in the process of ordering new tables and chairs for the building. Randy Peters gave an update on the meters being installed. Have about 45-50 meters in Blanchard then it will be completed. Randy and Luke took the brass from old meters to the scrapyard.

**New Business:**

Craig Lindsey made a motion to accept the schedule of meetings provided by secretary, Dave Peters second the motion, all in favor.

**Employee Relations:**

Nothing

**Correspondence:**

Nothing

**Bills:** Craig Lindsey made a motion to pay the bills, Jay Bitner second the motion, all in favor

Meeting adjourned to Sewer on a motion by Dave Peters, second by Craig Lindsey, all in favor

Meeting adjourned 7:17 pm

Respectfully Submitted  
Roni Roan, Secretary