

BEECH CREEK WATER AUTHORITY MEETING

November 6, 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 and Alan Uhler

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

Financial Statement: Blaine Kunes made a motion to accept the Financial Statement, second by Craig Lindsey, all in favor

Citizens:

None present

Engineer:

Old Business:

New Business:

Randy Peters stated they had approx. 93 meters to install in Blanchard area then all of Blanchard was completed. Jay Bitner made a motion to order 100 meters to finish Blanchard, Craig Lindsey second the motion, all in favor. Randy will order the meters. Blaine Kunes asked the thoughts on reimbursing Luke for his testing and certifications, he stated that the Authority paid for other employees when they took them. Secretary will reimburse Luke for what he has already paid, then when he finishes he will turn in the papers. Craig Lindsey made a motion to pay for the testing and certifications for Luke, Dave Peters second the motion, all in favor. Authority worked on Water budget for 2018. Blaine Kunes stated that Randy and Luke are dismantling the old meters and separating the brass, when they get a few barrels they will call 3 places for prices and take to the one with the best price. Money will go into Capital Fund account.

Employee Relations:

Nothing

Correspondence:

Nothing

Bills: Blaine Kunes made a motion to pay the bills, Craig Lindsey second the motion, all in favor

Meeting adjourned to Sewer on a motion by Blaine Kunes, second by Jay Bitner, all in favor

Meeting adjourned 7:24 pm

Respectfully Submitted
Roni Roan, Secretary