

BEECH CREEK SEWER AUTHORITY MEETING

December 11, 2017

Meeting called to order at 7:17 pm

Attendees: Ken Packer, Blaine Kunes, Craig Lindsey, Jay Bitner (by phone), Dave Peters, Randy Peters, Alan Uhler,

Minutes of the **November** meeting were approved on a motion by Jay Bitner, second by Craig Lindsey, all in favor.

Financial Statement was approved on a motion by Craig Lindsey second by Dave Peters, all in favor

Citizens:

None

Engineer:

Alan Uhler opened bids for the Keswin project, started the opening at 7:05 pm. The results are as followed:

- Bechdel's Plumbing and Heating - \$79,750.00
- 4 M Construction Services, LLC - \$90,300.00
- Condo's Inc. – \$82,445.00

Alan is concerned that according to references Bechdel's had not had experience in doing a project in this magnitude. Dave Peters made a motion to give Alan a month to discuss project with Bechdel's to make sure they can do this project, Blaine Kunes second the motion, all in favor. Alan will report back at January meeting.

Alan stated that Dean, from his office, is putting together a list of priority from the results of televising. He will try to have this list at January meeting. There has been no update on the Rules and Regulations from Solicitor yet, Alan will call and see what is holding up the process. Alan will also call Terry Williams about the work he needs to have completed.

Old Business:

New Business:

Blaine Kunes asked Randy Peters what is on the list of projects to do. Randy stated the televising of main lines and laterals and fixing any issues that arises from that.

Correspondence:

Nothing

Bills: Craig Lindsey made a motion to pay the bills, second by Dave Peters, all in favor.

Adjourned: Dave Peters made a motion to adjourn meeting, second by Craig Lindsey, all in favor

Adjourned at 7:45 pm

Respectfully Submitted
Roni Roan, Secretary