

BEECH CREEK SEWER AUTHORITY MEETING

November 6, 2017

Meeting called to order at 7:31 pm

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

Minutes of the **October** meeting were approved on a motion by Dave Peters, second by Craig Lindsey, all in favor.

Financial Statement was approved on a motion by Jay Bitner second by Craig Lindsey, all in favor

Citizens:

None

Engineer:

Alan Uhler stated that videoing the sewer went well for the most part. He stated they need to look through all the data and mark the areas they believe need the most attention. The areas they video was Keswin Development, Monument Orviston Road, Hartman area, and parts of Vesper & Harrison. Alan stated he has spoken to Terry Williams about the laterals in the trailer park, Terry stated he would take care of the work and have Tom Evers do the work that needs dug up. Alan explained to Authority about the new Rules and Regulations and whether the Authority or the Council would be the enforcer of the rules. Blaine Kunes will talk with council at next meeting and let Alan know. The new Rules and Regs will state that for any laterals that need to be fixed at the property owners expense and they will have 6 months to complete the job. Alan stated there was only 1 bid for the Keswin Pump station so far, he is waiting on a few more to come in. Authority will be having another meeting later in the month to open bids. Bids will be opened on November 20 at 7:00pm. Authority will recess this meeting until then. Alan also stated that he recommends adding a Flow Meter at an estimated cost of \$2700-\$4000 depending on what you get. He stated this would be a more accurate account of the flow for reporting. Craig Lindsey made a motion to purchase the Flow Meter, Blaine Kunes second the motion, all in favor.

Old Business:

No offers have been made on the propane heaters.

New Business:

Randy Peters stated to Authority that earlier in the week they smelled kerosene/petroleum coming from the Keswin Pump station, they believe they know where it was coming from and spoke to the people. The company is going to look into it. Alan Uhler stated that we may need to pursue grease catchers.

Correspondence:

Nothing

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

Recessed: Blaine Kunes made a motion to recess the meeting till November 20th at 7:00pm, second by Dave Peters, all in favor

Respectfully Submitted
Roni Roan, Secretary