**BEECH CREEK WATER AUTHORITY MEETING**

**January 8, 2018**

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 **December** meeting were approved on a motion by Craig Lindsey, second by Dave Peters, all in favor.

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

**Citizens:**

None

**Engineer:**

Alan stated we are still waiting on the SRBC permit.

**Old Business:**

Secretary stated that Fisher’s house in Eagleville was sold and that we received payment for past due balance and work that was done on the property. Secretary updated on Gregg Irvin. Randy Peters stated that Blanchard should be done with getting new meters by the end of next week. Authority said to wait till April or maybe June to start Beech Creek’s meter till we get some money saved up.

**New Business:**

Blaine Kunes asked Randy Peters what is on his wish list. Randy stated that he still thinks Fairview St. needs done. Randy Peters stated that there was a water break on Beach St. in Blanchard on Sunday, January 7th. Randy stated they needed to do the Source Water Protection Plan this month. Randy, Alan and Blaine will meet and take care of this. Discussion on the trailer park resulted in Craig Lindsey making a motion to revert back to the master meter the way they did years ago. Dave Peters second the motion, all in favor. Randy will replace the meter with one he has in the garage. Alan Ulher will draft a letter for Terry Williams letting him know he will receive on bill for the trailer park starting at next billing cycle. It will be his responsibility to collect from his tenants.

**Employee Relations:**

Dave Peters made a motion to retain the disability insurance for Luke Peters. This will mean that he will not be accumulating and saving his sick time. Craig Lindsey second the motion, all in favor. Still looking into disability for Randy, will bring back to table next month.

**Correspondence:**

* Annual increase in bidding threshold

**Bills:** Craig Lindsey made a motion to pay the bills, Blaine Kunes 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 7:11 pm

Respectfully Submitted

Roni Roan, Secretary