**BEECH CREEK WATER AUTHORITY MEETING**

**February 5, 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, and Alan Uhler

**Minutes** from **January** 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

**Engineer:**

Alan Uhler stated that he spoke with Worldwide Industries, they will take care of the rust on the tanks when weather gets warmer. Alan stated that him, Randy and Dave Peters met regarding the Annual Well Head Protection. He stated nothing really changed except that Ultra is no longer selling petroleum He recommended maybe putting a sign on Maple Ave. stating to alert people this is a “Protection Area” for the well and if something would spill to contact you. Blaine Kunes questioned about what to do if Mr. Williams does not pay the water bill, Alan stated we should contact Paul Ryan for legal advice.

**Old Business:**

 None

**New Business:**

Randy Peters ask for permission for Luke and him to attend the conference in March, Blaine Kunes made a motion to grant permission, Craig Lindsey second the motion, all in favor. Randy will contact Pat McGhee to be on standby in the event anything would happen. Randy Peters also stated to authority that these new meters are really proving how the old ones were not working. He explained of a customer who showed a significant usage change. He also stated that the new meter is now installed for the trailer park. We will be sending one bill to Terry Williams for the trailer park now. Secretary stated she sent a certified letter to Mr. Williams about this, plus mailed one and emailed one. Randy Peters stated that Bobbie Hummel is aware of the change, she manages the park for Terry. If he does not pick up the letter, Craig Lindsey made a motion to have the constable serve the letter, Dave Peters second the motion, all in favor. After discussion on the invoice for SRBC, Dave Peters made a motion to not pay the invoice, Craig Lindsey second the motion, all in favor. Authority asked secretary to write a letter to the Representatives letting them know our displeasure in these invoices we receive from this organization.

**Employee Relations:**

Nothing

**Correspondence:**

 Nothing

**Bills:** Craig Lindsey made a motion to pay the bills, Dave Peters 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 to sewer at 7:35 pm

Respectfully Submitted

Roni Roan, Secretary