**BEECH CREEK SEWER AUTHORITY MEETING**

**January 8, 2018**

Meeting called to order at 7:11 pm

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

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

**Financial Statement** was approved on a motion by Blaine Kunes second by Craig Lindsey, all in favor

**Citizens:**

Scott Lehman was here to see who the Keswin Pump Station bid was awarded to.

**Engineer:**

Alan Uhler stated it was time to start on the Chapter 94 report. Authority gave permission for him to start working on the report. Alan Uhler stated he has looked over the bids and checked references for the Keswin Pump job that was opened at last meeting. After a lengthy discussion between Authority and Alan, Alan stated that his recommendation for the most responsible bidder is Condo’s Inc. At this time Jay Bitner made a motion to accept Condo’s bid, second by Blaine Kunes, when asked for all in favor, Dave Peters remained silent, Craig Lindsey opposed the motion. Blaine Kunes asked Craig Lindsey why he opposed the motion, Craig stated he felt that Bechdel’s could do the job. Authority then had more discussion, Jay Bitner rescinded his motion, as did Blaine Kunes. Authority then questioned Alan for more information. Scott Lehman asked Alan if he in fact called the references he gave to Alan earlier today, Alan stated he did call and spoke to one but the second person was not available. Chairman asked what they wanted to do. Dave Peters made a motion to accept the Condo’s bid, Jay Bitner second the motion, Chairman asked for a role call vote on the motion, which is as followed:

Blaine Kunes-Yes

Craig Lindsey-No

Dave Peters-Yes

Jay Bitner-Yes

Kenny Packer-Yes

Motion was accepted. Alan stated that start time on the project will be when the pumps arrive (approx. 8 weeks). He will contact Condo’s and let them know they were awarded the bid and they can order the pumps. Randy said they will get Pat McGhee to do the bypass and also we need to coordinate with someone on electrical. Alan stated that he is hoping to have the Rules and Regulation from the solicitor next month.

**Old Business:**

Craig asked if Alan has talked to Terry Williams? Alan stated he has not yet until we get the new Rules and Regulation and mandatory connection ordinance complete. Blaine asked about the gusher that was found when doing the televising. Alan stated they have it marked on maps of where to dig. Also, the maps we have are drawings we have of original and some of the marking are not correct. Alan had one of his employees come out and GPS the man holes so they can accurately map where all the flaws are.

**New Business:**

**Correspondence:**

Nothing

**Bills:** Jay Bitner made a motion to pay the bills, second by Craig Lindsey, all in favor.

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

Adjourned at 8:15 pm

Respectfully Submitted

Roni Roan, Secretary