**BEECH CREEK SEWER AUTHORITY MEETING**

**February 5, 2018**

Meeting called to order at 7:35 pm

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

**Minutes** of the **January** meeting were approved on a motion by Craig Lindsey, second by Blaine Kunes, all in favor.

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

**Citizens:**

None

**Engineer:**

Alan Uhler stated that he and his associates are now working on our Chapter 94 Report. Alan explained to authority about how the report works and what data they need to gather for it. He said that if we purchased a rain gauge for the plant it would give a lot more accurate data, which is required for the report. He gave some examples of rain gauges that would be useful. Blaine Kunes made a motion to purchase a rain gauge, Craig Lindsey second the motion, all in favor. Alan will research the gauges to decide which is best for our use. Alan also stated that he sent an email to Pipe Data Viewing that did the televising because there were 13 deficiencies that needs addressed before they can start anything. Alan informed Condo’s they won the bid. He asked that Kenny and the secretary have permission to execute the documents for the contract. Craig Lindsey made a motion to allow Kenny Packer and Roni Roan sign the documents, Dave Peters second the motion, all in favor.

**Old Business:**

**New Business:**

**Correspondence:**

Nothing

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

**Adjourned:** Blaine Kunes made a motion to adjourn meeting, second by Jay Bitner, all in favor

Adjourned at 8:30 pm

Respectfully Submitted

Roni Roan, Secretary