**BEECH CREEK WATER AUTHORITY MEETING**

**April 2, 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, Terry Confer, Dan Yeany, and Alan Uhler

**Minutes** from **March** meeting were approved on a motion by Craig Lindsey, second by Jay Bitner, all in favor.

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

**Citizens:**

Terry Confer and Dan Yeany were observing

**Engineer:**

Nothing regarding water

**Old Business:**

Randy stated Alan would sending new pictures of the rusted tanks to the company for them to look at.

**New Business:**

Randy Peters stated that on April 10 at 9:00am there will be guys coming to discuss cross connection and Back Flow Preventions, he stated that any authority member can come to see what they have to say and ask questions. Authority reviewed the quote by Keiffer and Associates, would like her to attend a meeting soon. Secretary will contact her regarding this. Kenny Packer signed the Agreement Letter from Greg Dwulet for the 2017 audit.

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

Meeting adjourned to Sewer on a motion by Craig Lindsey, second by Dave Peters, all in favor

Meeting adjourned to sewer at 7:15 pm

Respectfully Submitted

Roni Roan, Secretary