**BEECH CREEK WATER AUTHORITY MEETING**

**May 7, 2018**

Meeting was called to order by Dave Peters, Vice Chairman

**Attendees:** Blaine Kunes, Craig Lindsey, Dave Peters, Jay Bitner (by phone), Also in attendance Randy Peters, Tim Leupold, Dan Yeaney, and Alan Uhler

**Minutes** from **April** 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 Jay Bitner, all in favor

**Citizens:**

Tim Leupold was here representing YBC regarding their water bill for the quarter. It was extremely high. Tim asked authority if there was something that can be done on the bill. Dave Peters and Blaine Kunes stated that he needs to get the ongoing issue fixed, show us results then maybe we can discuss it. Blaine Kunes explained to Tim that Craig Lindsey stated that this is another instance on how outdated our meters are.

**Engineer:**

Alan stated he will get with Randy this week to look at the pictures of the tanks.

**Old Business:**

Craig Lindsey made a motion to purchase another 100 meters to install in Beech Creek, Jay Bitner second the motion, all in favor. These meters are to be installed over the summer months. Randy Peter and Secretary showed Authority how much revenue has been gained since putting in the new meters in the Blanchard area.

**New Business:**

Secretary read Jay Bitner’s resignation letter to the authority. Authority thanked Jay for his service. Dan Yeaney stated he was interested in joining the Authority. Blaine Kunes made a motion to ask council to consider Dan Yeaney for the authority, Jay Bitner second the motion, all in favor. Jay Bitner stated that his brother Lynn Bitner may be interested in a seat on the Authority. Craig Lindsey stated if he was he can contact someone to let them know. Randy Peters asked if they could purchase a paint sprayer to be split 3 ways. Blaine Kunes made a motion to approve the purchase, Jay Bitner second the motion, all in favor. Randy Peters stated he and Craig Lindsey listened to a presentation from PAWSC regarding cross connection control. Craig stated it was very interesting and that he thinks we should consider working with them. Randy will contact them and see if they can attend a meeting to present to everyone. Craig Lindsey made a motion to put out for bid installing new water lines on Fairview St. Jay Bitner second the motion, all in favor. Alan Uhler will do the design for bidding on half of Fairview now and half later and then also the complete project and have it at next meeting.

**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 Jay Bitner, second by Craig Lindsey, all in favor

Meeting adjourned to sewer at 7:24 pm

Respectfully Submitted

Roni Roan, Secretary