**BEECH CREEK SEWER AUTHORITY MEETING**

**April 2, 2018**

Meeting called to order at 7:20 pm

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

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

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

**Citizens:**

Terry Confer and Dan Yeany were observing the meeting

**Engineer:**

Alan Uhler stated that the contract is signed by Condo’s to do the project. They will start the work once the pumps arrive which will be about June. Alan will be calling and questioning why the submittals will take 2 weeks for complete.

**Old Business:**

Blaine Kunes asked Alan whether he purchased a rain gauge, Alan stated he did not but will get on it tomorrow. Blaine Kunes asked if the Flow Meters were purchased, Alan stated they, he purchased 3 meters at $1200 each. Alan’s associate Dean will be contacting Randy about going over the televising results to get a list of prioritized places. Blaine Kunes stated that he believes they should reconsider not paying the SRBC invoice that they voted against paying. After a discussion, Blaine Kunes made a motion to pay the invoice, Jay Bitner second the motion, the motion was opposed by Dave Peters and Craig Lindsey, to break the tie Kenny Packer voted yes to pay the invoice. Secretary will pay the invoice with the bills this month.

**New Business:**

Blaine Kunes made a motion to give the public 30 days to review the new Sewer Rules and Regulations before they adopt them at next meeting, Craig Lindsey second the motion, all in favor.

**Correspondence:**

Nothing

**Bills:** Dave Peters 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 Dave Peters, all in favor

Adjourned at 8:15 pm

Respectfully Submitted

Roni Roan, Secretary