**BEECH CREEK WATER AUTHORITY MEETING**

**June 4, 2018**

Meeting was called to order by Ken Packer, Chairman

**Attendees:** Craig Lindsey, Dave Peters, Also in attendance Randy Peters, Dan Yeaney, Brian Preski, and Alan Uhler

**Minutes** from **May** meeting were approved on a motion by Craig Lindsey, second by Dave Peters, all in favor.

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

**Citizens:**

Brian Preski, PWSC President was here to present on Cross Connection Control. His company will work with customers to ensure that there is no cross connections and backflow that gets into our system. After presentation it was noted that Randy Peters, Kenny Packer and Craig Lindsey were all at the first presentation. Craig Lindsey stated he believed this was a good thing for our system and made a motion to proceed with it for a 5 year contract. Dave Peters second the motion, all in favor.

**Engineer:**

Alan Uhler stated he put together a cost estimate on Fairview St. water line replacement project, his estimate totals $339,000.00 with engineering added it comes to $372,900.00 total. Alan stated that the problem he is seeing right now is that all contractors are extremely busy and not available till next year. Craig Lindsey asked if the Asphalt Base Restoration is necessary, Alan stated that they can remove it which would cut $36,100.00 off the price. After discussion, Alan will put job out for bid in 2 phases, Harrison to Park then Park to Locust street. Bid date will be August 1, 2018. Alan stated he is still working on the SRBC permit that need completed by June 30, 2018. Alan stated that he has seen a few little spots on the Eagleville tank but nothing to be concerned with. He does however have issue with what he seen at the BC tank. He will get the pictures to the company for them to do the repair work.

**Old Business:**

Randy Peters stated the Engineer just took the pictures of the tanks last Friday and will send to company. Randy stated that we did order and receive 100 meters to start Beech Creek.

**New Business:**

Kenny Packer read Blaine Kunes resignation letter as of June 31, 2018.

Lynn Bitner submitted a letter for his interest in being on Authority Board.

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

\*\*Craig Lindsey questioned what the Robinson bill was for, Randy stated they cleaned the grit pits.

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

Meeting adjourned to sewer at 8:15 pm

Respectfully Submitted

Roni Roan, Secretary