**BEECH CREEK WATER AUTHORITY MEETING**

**July 2, 2018**

Meeting was called to order by Ken Packer, Chairman

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

**Minutes** from **June** 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 Dan Yeaney, all in favor

**Citizens:** None present

**Engineer:**

Alan stated the SRBC approved the Well 2 application. He did submit the application for Well 1. Alan had one of his employees do the field work for the Fairview St. water line, they are working on the design for this project.

**Old Business:**

Dan Yeaney was approved by council and now a member of the Authority. Craig Lindsey stated that we will keep the other vacancy open till someone shows interest in the position. Authority believes if someone was interested they would attend meetings to see what goes on. Dave Peters asked Randy if he checked out the situation at Larry Eckley’s? Randy stated he did and the water was not coming from pump station, the water was coming from the drainage ditch and there was nothing we could do for the water he was getting. Ken Packer signed the contract for Cross Connection service to be started.

**New Business:**

Randy and Luke requested permission to attend a training for Secure Drinking Water in Williamsport. This class is mandatory to keep licenses. Craig Lindsey made a motion to grant permission for them to attend class, Dave Peters second the motion, all in favor. Randy stated that they need to do some patching from where they had water breaks, he asked if he should get a quote from Hawbakers to do it when they come to do paving or call someone else. Dave Peters stated he should call John Henry to give him a price on doing the work. Randy will call him. Randy stated that Grant Packer asked that we do his driveway so there is no patch at the end of it, Authority said no if he wants to pay for it we can ask whoever does it to do that at his expense.

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

**Meeting adjourned to Sewer @ 7:25pm on a motion by Dave Peters, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary