**BEECH CREEK WATER AUTHORITY MEETING**

**August 7, 2018**

Meeting was called to order by Ken Packer, Chairman

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

**Minutes** from **July** meeting were approved on a motion by Craig Lindsey, second by Dan Yeaney, all in favor.

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

**Citizens:**

**Engineer: Nothing**

**Old Business:**

Craig Lindsey stated that council recommended adding Joe Walker to the Authority, Dave Peters made a motion to accept Joe Walker for vacancy on Authority, Dan Yeaney second the motion, all in favor. Secretary will call Joe to see if he is still interested. Randy Peters stated they have about half of the meters installed and will be out of meters in a month, wanted to know what Authority wanted to do order more or hold off for a few months? Dave Peters stated we could order 50 this time.

**New Business:**

Secretary gave a list of customers that are now inactive and have a balance due. She asked Authority what they wanted to do with them. Craig Lindsey made a motion to put liens on the properties of the inactive accounts, Dan Yeaney second the motion, all in favor.

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

**Meeting adjourned to Sewer @ 7:55pm on a motion by Dave Peters, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary