**BEECH CREEK SEWER AUTHORITY MEETING**

**August 7, 2018**

Meeting called to order at 7:55 pm

**Attendees:** Craig Lindsey, Dave Peters, Randy Peters, Dan Yeany, Brenda Bechdel, and Alan Uhler

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

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

**Citizens:**

Brenda Bechdel asked Authority what they were going to do about the pump station backing into her basement? Craig Lindsey stated they are working on the pump station but that a check valve was going to be put on her line and a manual valve for when water is high it will not flow into her property. Craig stated that when the previous Authority cleaned they should have put the valve on then. Randy stated that all the neighbors have installed check valve. Craig stated the pump station project has been planned for 6 months. ServiceMaster was called to clean Brenda’s basement on Saturday, Authority will pay for this. Craig stated he talked to an insurance agent that said it would be considered “an act of God” and most likely not pay. Since a precedence was already set he felt we needed to take care of it this time. Craig Lindsey asked Brenda to check with her homeowners and see what they say.

**Engineer:**

Alan Uhler stated the there was an issue at the sewer plant on Wednesday with the claifier, the raker arm failed which is a critical. Nothing was repairable, called Condo’s who rebuilt it on Thursday at the cost of $7634.00. This was an emergency so there was no time to wait for a meeting and get approval. Alan stated the Keswin pump station project has been started. The by-pass running and according to Terry Condo he wants to have it completed in a week. Alan stated that there is an obsolete generator in the pump station asked authority what they want to do with it? Alan stated Terry will have equipment there that can take it out for us and then sell it or take to McGhee’s. Craig Linsdey made a motion to have the generator removed, Dan Yeaney second the motion, all in favor. Alan also suggested we purchase a spare pump to have on hand, Dave Peters made a motion to purchase a spare, Dan Yeaney second the motion, all in favor. Alan stated the Flowmeter was received and will be installed soon. Alan will set up a time to smoke test Keswin development to figure out how much of the infiltration is coming from there.

**Old Business:**

**New Business:**

Randy stated that when they were installing meters they came across and issue at the properties on Industrial Park Rd. There is a pit that has 3 house laterals going to it but also sump pumps, the pit is open and there is a lot of infiltration from it. According to the Sewer Rules and Regulations this is illegal. There is also some infiltration from the trailer park that needs addressed. After a discussion Craig Lindsey made a motion to have Alan Uhler send letters to each homeowner explaining what is going on and that it needs fixed, Dan Yeaney second the motion, all in favor.

**Correspondence:**

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

**Adjourned:** Dave Peters made a motion to adjourn meeting, second by Dan Yeaney, all in favor

Adjourned at 8:20 pm

Respectfully Submitted

Roni Roan, Secretary