**BEECH CREEK WATER AUTHORITY MEETING**

**September 10, 2018**

Meeting was called to order by Ken Packer, Chairman

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

**Minutes** from **August** 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 in attendance**

**Engineer:**

Alan Uhler stated is working on the bid for new water lines on Fairview St., they are writing it a couple different ways for the bids.

**Old Business:**

Randy Peters stated they were still installing meters. Will be ordering the next 50 that was approved soon. Randy stated he has been trying to contact Henry’s Paving but he hasn’t come to give his quote on the paving that needs done. He stated he has talked and John Henry says he will come up but hasn’t shown up. Randy has talked to him at least 6 times. Randy then called EBY”s and has a quote from them in the amount of $4300.00. Randy stated they also quoted for Grant Packers driveway at $3583 then you can subtract $300 from the invoice for mobilization. Dave Peters stated he will give John a call and tell him we need his quote. Dave stated he knows he is behind with all the rain. Randy stated that they had a call about stones being washed into his garage on North Beach St. from the water break. Randy stated that is why we need to get the paving done asap. Secretary stated that she received a call from the BC Post Office about the ditch. Authority stated they can’t do anything about it now.

**New Business:**

Secretary stated she is going to a training on October 10th in Altoona.

**Correspondence:**

ATC Engineering brochures were dropped off for review.

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

**Meeting adjourned to Sewer @ 7:30pm on a motion by Dave Peters, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary