**BEECH CREEK WATER AUTHORITY MEETING**

**November 5, 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, Terry Williams, Kim Williams, Bobbie Hummel, and Alan Uhler

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

**Citizens:**

Terry Williams was here to get a better understanding of the water bill and other questions he has. Terry asked Authority who the meters at the trailers belong to. Randy Peters stated they belong to the trailer park. Randy stated Terry could do whatever he wanted to with them. Terry questioned the water line for the Dollar General, was it running through his line. Randy Peters stated that no it was on its own line. Secretary informed Authority that Terry was paid in full for all back bills. Craig Lindsey stated to Terry that there will be no more leniency for his payments and that if he has issues to contact one of them not take it out on the secretary. Terry also questioned the fire hydrant at the end of his property, he doesn’t want to pay for it any longer. Secretary stated that she did talk to fire company and they do not recommend that it be turned off. Craig Lindsey stated we will see about billing the township for the hydrant because we can’t tap it.

**Engineer:**

Alan Uhler stated his associates are still working on the details for the water line on Fairview St., he is hoping to get the bids out in January or February at the latest.

**Old Business:**

Craig Lindsey made a motion to accept the budget, Dave Peters second the motion, all in favor. Craig Lindsey made a motion to allow Randy to purchase 50 more meters, Dave Peters second the motion, all in favor. Randy will order them once he gets low on the current meters.

**New Business:**

Craig Lindsey stated that regarding Terry’s request about the hydrant, he thinks that the township should be paying for the one at trailer park and on Industrial Park Rd., after discussion Craig stated he will talk with Keith Bittner about this and let us know at next meeting. Dan Yeaney read an article that he cut from the paper about property owners being responsible for their water issues. It stated that they should have been aware of the issues when they purchased the property. He stated he believes this is the exact issue we have been dealing with in the Keswin development. They will investigate it further. Randy Peters stated that Henry’s Paving did do the patching and that it is complete except for sealing Mr. Packers, he will do that in the Spring.

**Correspondence:**

 Nothing

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

**Meeting adjourned to Sewer @ 7:37pm on a motion by Dave Peters, second by Craig Lindsey, all in favor**

Respectfully Submitted

Roni Roan, Secretary