**BEECH CREEK SEWER AUTHORITY MEETING**

**November 5, 2017**

Meeting called to order at 7:37 pm

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

**Minutes** of the **October** meeting were approved on a motion by Dave Peters, 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:**

Terry Williams questions the laterals in the trailer park. Randy stated they did run a camera through them, once they get the results, he will let Terry know what they found.

**Engineer:**

Alan Uhler stated he has tried to get in contact with the property owners regarding the certified letters that were sent out. He stated he wants to resend the letters to Mr. Sherman and Mr. Anderson since they didn’t pick theirs up. Alan also stated the flow meter was working but not the way he would like. He has been in touch with the company and they are working on seeing what they can do. The alarm system is up and running for high water flows at Keswin. Alan stated he received notice from Omni Beacon that around the first of the year we will be getting a replacement cell due to Verizon cutting off the 2G and we were under warranty. The pressure transducer we put in to measure pressure in wet well has been giving irregular readings, Clinton Control came and looked at it and said it was a setting in box. Randy stated it still was acting up. Randy stated we should have a spare. Alan agreed a spare was needed. Craig Lindsey asked what a transducer would cost. Alan stated his best guess would be between $700-$1000. Craig Lindsey made a motion to purchase a spare transducer, Dave Peters second the motion, all in favor. Regarding the Dabrie Trailer Park, Alan stated there was evidence that was infiltration and per the Rules & Regulations, the burden is now on the owner. He can hire a plumber, he can air test it to prove it is tight and up to standards. Alan stated that if someone is making repairs they need to contact Randy and let him know they are making the repairs, they must notify Randy ahead of time, so he can be there to inspect. When everything is complete, they are required to air test it and prove it is fixed. The only exception is if they replaced the entire lateral.

**Old Business:**

Craig Lindsey made a motion to accept the budget for 2019, Joe Walker second the motion, all in favor. Secretary stated she received a copy of a letter sent to Brenda Bechdel regarding the insurance claim. It was giving Brenda 10 days to respond, or the case was closed. Dave Peters made a motion to close the case as far as the Authority was concerned, Dan Yeaney second the motion, all in favor. Craig Lindsey asked secretary to call our solicitor and see what our responsibilities are. Henry’s paving completed the patching jobs. They will wait till spring to do the sealing.

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

**Adjourned:** Dan Yeaney made a motion to adjourn meeting, second by Dave Peters, all in favor. **Adjourned:** at 8:20 pm

Respectfully Submitted

Roni Roan, Secretary