**BEECH CREEK WATER AUTHORITY MEETING**

**December 2, 2024**

Meeting was called to order at 7:00pm by Chairman Kenneth Packer

**Attendees:** Dan Yeaney, Randy Peters, Joe Walker, Craig Lindsey, Melvin Coakley,

**Minutes:** The **November** meeting minutes were approved on a motion by Joe Walker, seconded by Dan Yeaney, all in favor

**Financial Statement:** Craig Lindsey made a motion to approve the financial statement, Melvin Coakley seconded the motion, all in favor

**Citizens:**

* None in attendance

**Engineer:**

* Alan stated he had the design of the pump station completed. He also met with Chad and Jamie Phillips and they are on board with everything. Alan stated they wanted their attorney to look over the Lease before signing. As a sign of good faith, Alan stated he believed council would pay $200 for the Lease to cover this cost for the Phillip’s. Melvin Coakley made a motion to pay the $200 fee, Dan Yeaney seconded the motion, all in favor.
* Authority will run the line from tap to the Phillips property as well.
* Pump Station Design will be white vinyl siding to match Phillips house.
* Alan stated he will send the final draft of the application to Paul Ryan for another look then send it out to residence with bids going out in February or March for project to be started soon after.
* Secretary stated she received an email from Matt Milliron about 3 Policies that are needed in order to receive the grant money. After looking over the policies, Melvin Coakley made a motion to adopt them, Joe Walker seconded the motion, all in favor. Ken Packer signed the policies.

**Old Business:**

* Joe Walker made a motion to approve the final budget for 2025, Dan Yeaney seconded the motion, all in favor.
* Randy Peters stated he doesn’t recommend the vac truck that was demo for them. He said we should wait to see if any money comes from DEP like they say. The vac that came would not do the job without issues.

**New Business:**

* Nothing new to discuss

**Bills:** Melvin Coakley made a motion to pay the bills, Craig Lindsey seconded the motion, all in favor

**Meeting adjourned to Sewer 7:40pm on a motion by Melvin Coakley, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary