**BEECH CREEK WATER AUTHORITY MEETING**

**January 6, 2025**

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 **December** meeting minutes were approved on a motion by Joe Walker, seconded by Craig Lindsey, all in favor

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

**Citizens:**

* Tim Swatsworth was here to discuss why he is being charged for 2 water bills, Craig Lindsey stated that he has 2 households on his line and the R&R say he needs to pay for both. After a long discussion, Kenny Packer made a motion to charge for 2, Craig Lindsey seconded the motion, all in favor.

**Engineer:**

* Alan stated he will meet with Randy and Luke on Friday to go over plans 1 last time. He stated the pump station may have to make a bigger building than originally planned to accommodate everything. Craig Lindsey made a motion to approve a 10x14 building, Joe Walker seconded the motion, all in favor. Alan also stated that Phillips requested to have white siding on the building to match their home, Authority agreed. Alan stated he has to send out Act 14 notification which is to let Liberty Township know of the line being put in, he also needs letter from Liberty Township Zoning saying it won’t be in violation of any zoning. Alan stated that by late June early July this should be ready to connect.

**Old Business:**

* Nothing to discuss

**New Business:**

* Dan Yeaney asked from 2017 to now how much the chemicals have gone up. The secretary stated she would have to look back at the bills.

**Correspondance:**

* Notice from bank the interest on our loans went up from 3.38% to 6.40% on one loan balance is $160,000.

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

**Meeting adjourned to Sewer 7:45 pm on a motion by Melvin Coakley, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary