**BEECH CREEK SEWER AUTHORITY MEETING**

**February 4, 2019**

Meeting called to order at 8:15 pm

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

**Minutes** of the **January** meeting were approved on a motion by Craig Lindsey, 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:**

None in attendance

**Engineer:**

Alan Uhler stated he is still working on the Chapter 94 report and will have it completed hopefully by next meeting. He is also working on the other permits needed to be completed. Alan stated that since the time is up for the 3 property owners on Industrial Road for fixing their sewer, he will contact Paul Ryan and start the process of violation.

**Old Business:**

Dave Peters stated he will talk with Dale Peters about the land and see what price range he is asking. Authority is looking to purchase about 5 acres from him for the sewer plant.

**Correspondence:**

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

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

**Meeting Adjourned:** **at 8:30 pm**

Respectfully Submitted

Roni Roan, Secretary