**BEECH CREEK SEWER AUTHORITY MEETING**

**February 1, 2021**

Meeting called to order at 7:15 pm

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

**Minutes** from **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 sent an email to secretary stating; he has requested a proposal from Process Control Solution to assist with the install of a cell modem. It may be in the range of $30-$40 a month added to current cell bill, plus the cost of equipment and install. Also, he stated they are beginning to prepare the 2020 waste load management report, should have it at next meeting. Alan stated he is meeting with a supplier in the next 2 weeks to review proposals for the solids collection system in the sewage plant and will provide a more firm estimate and plan to accomplish this equipment install.

**Old Business:**

Nothing

**New Business:**

Nothing

**Bills:** Dave Peters 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 Craig Lindsey, all in favor.

**Meeting Adjourned:** **at 7:30 pm**

Respectfully Submitted

Roni Roan, Secretary