**BEECH CREEK SEWER**

**AUTHORITY MEETING**

**July 18, 2022**

Meeting called to order at 7:10 pm by Chairman Ken Packer

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

**Minutes** from **June** meeting were approved on a motion by Dan Yeaney, second by Craig Lindsey, all in favor.

**Financial Statement:** was approved on a motion by Craig Lindsey, second by Joe Walker, all in favor

**Engineer:**

* Secretary read email from Alan Uhler, who could not attend the meeting. Alan stated he has tried for weeks to contact Dale Peters about the property. At the end of the day on July 18 he sent an email that he was in contact with Dale. Dale stated he was offered by investors 33,000 and $38,000 for the property, he wants $50,000. Craig Lindsey stated we can go another route because authority is not paying $50,000 for the land. Dan stated if we had to go the route of Intimate Domain that may be our only option.
* Alan stated that he was in contact with Kappe Associates, Kappe indicated they wanted Alan to move forward with design and permitting, he stated Kappe wanted an agreement signed and 5% deposit paid. Craig stated he is not in favor of paying a 5% deposit till we get a total price, rest of Authority agreed with Craig to not pay the 5% deposit.

**Old Business:**

* Secretary stated that a letter was sent to Terry Williams from solicitor regarding the infiltration. Randy Peters stated we haven’t heard from him but he has 90 days to complete it.

**New Business:**

* Secretary stated she was in contact with Mrs. Dutton, the water has been turned off since the fire, she wanted to know if we should still charge for the sewer. Craig Lindsey made a motion to not charge them, Dan Yeaney seconded the motion, all in favor.
* Secretary stated that she spoke to a potential buyer of the property, would they need to cap the sewer, or can we just not charge them knowing they will not be building anything on the property? Authority stated they will need to cap it or pay the $150 per quarter.

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

**Adjourned:** Dan Yeaney made a motion to adjourn meeting, second by Ken Packer, all in favor

**Meeting Adjourned:** **at 8:00 pm**

Respectfully Submitted

Roni Roan, Secretary