**BEECH CREEK SEWER AUTHORITY MEETING**

**June 3, 2019**

Meeting called to order at 7:54 pm

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

**Minutes** of the **May** meeting were approved on a motion by Craig Lindsey, second by Dave Peters, all in favor.

**Financial Statement** was approved on a motion by Craig Lindsey, second by Dave Peters, all in favor

**Citizens:**

**Engineer:**

Alan Uhler stated they have the NEDPS permit almost complete. Alan stated he is still going back and forth with the Flowmeter company. He is not satisfied with it. He stated the company feels the reasons it isn’t functioning correctly are it is connected to a stainless-steel pipe which doesn’t let it get a good signal, clean water running through it, and air bubbles. Company offered a Transite time meter to try with a money back guarantee for 30 days. Alan will talk with company further. Alan stated he was talking with a company regarding an Dewatering press for the plant. He will bring solid prices to next months meeting. He stated that once it dries up some he would like to start the smoke test process in the Keswin Development.

**Old Business:**

Secretary stated that Tasha Bryan requested authority to give her a check for the amount to replace her shower, she will then have someone install it and she will sign the agreement. Alan Uhler stated that we should have our solicitor look over the agreement to make sure it is legal. Secretary will contact Paul Ryan. Craig Lindsey made a motion to pay Tasha after the solicitor reads the agreement, Dan Yeaney second the motion, all in favor. Randy Peters stated he had Terry Condo at the sewer plant about designing an auger system. Terry will get back to Randy in a couple weeks.

**New Business:**

None

**Correspondence:**

None

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

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

**Meeting Adjourned:** **at 8:45 pm**

Respectfully Submitted

Roni Roan, Secretary