**BEECH CREEK WATER AUTHORITY MEETING**

**April 1, 2019**

Meeting was called to order by Ken Packer, Chairman

**Attendees:** Craig Lindsey, Dave Peters, Dan Yeaney, and Joe Walker. Also, in attendance Randy Peters, Val Bittner, Tim Bittner, Yesenia and Evelyn Morales and Alan Uhler

**Minutes** from **March** meeting were approved on a motion by Dan Yeaney, second by Dave Peters, all in favor.

**Financial Statement:** Dave Peters made a motion to accept the Financial Statement, second by Dan Yeaney, all in favor

**Citizens:**

* Valerie Bittner & Yesenia Morales was here to ask more questions about the backflow device that needs to be installed. Valerie asked what kind of device they need and it seems no ones knows.

**Engineer:**

* Randy Peters asked Alan Uhler if he has been in contact with the company who did the tanks and have not come back to fix it. Alan stated he will reach out to them again now that the weather is breaking. Alan stated he was sorry, but he is behind on completing the bids for the Fairview street project. He will have them at May meeting. Alan stated he will be in contact with the solicitors about an agreement between Authority and Borough for the project since the storm sewers are the Borough’s responsibility.

**Old Business:**

Authority discussed sending Luke to train to be certified for inspecting the Backflow device. If approved Luke would do the inspections during regular working hours and the Authority would get the fees. Dave Peters made a motion for Water to pay for the training and equipment needed to do the job, Craig Lindsey second the motion, all in favor. Secretary will register Luke for the classes that start May 6-10. Randy Peters stated they were still installing meters but figures there are about 75-80 to complete the project.

**New Business:**

Craig signed the Agreement letter from Greg Dwulet, auditor. Randy Peters stated ½ of the bill sent to borough for cutting of tree should be paid by sewer since it was sewer property one of the trees were. Craig Lindsey made a motion to pay ½ of the bill for the tree, Dave Peters second the motion, all in favor.

**Correspondence:**

 Nothing

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

**Meeting adjourned to Sewer @ 7:55 pm on a motion by Dan Yeaney, second by Dave Peters, all in favor**

Respectfully Submitted

Roni Roan, Secretary