**BEECH CREEK WATER AUTHORITY MEETING**

**April 4, 2022**

Meeting was called to order by Ken Packer

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

**Minutes:** The **March** meeting minutes were approved on a motion by Craig Lindsey, second by Dan Yeaney, all in favor.

**Financial Statement:** Joe Walker made a motion to approve the financial statement, Craig Lindsey second the motion, all in favor.

**Citizens:**

* Tom Bossert was questioning how he could get sewer connected in the field on Wynn Ave. He stated his brother is putting a house there and would like to be able to connect to our sewer system. Authority and Randy explained what he would have to do.

**Engineer:**

* Nothing

**Old Business:**

* Randy Peters stated they purchased a laptop and will be getting it ready for their projects.

**New Business:**

* Randy stated they needed a new communication box for the meters, Kenny Packer made a motion to allow them to purchase a new box, Dan Yeaney second the motion, all in favor.
* Craig Lindsey stated he was going to talk to council about paving Wynn Ave but would like to get prices on replacing the water line before paving. Randy will contact a company to get an estimate on how much it will cost.

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

**Meeting adjourned to Sewer @ 7:35pm on a motion by Dave Peters, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary