**BEECH CREEK WATER AUTHORITY MEETING**

**August 3, 2020**

Meeting was called to order by Ken Packer, Chairman

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

**Minutes:** The **July** meeting minutes were approved on a motion by Dan Yeaney, second by Dave Peters, all in favor.

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

**Citizens:**

 None in attendance

**Old Business:**

Secretary stated that the company we hired to complete the audit has sent a notice they cannot do it now. Secretary made some calls and found Raymond’s Office Works who is willing to complete it. Dave Peters made a motion to have Raymond’s Office Works complete the audit, Dan Yeaney second the motion, all in favor. Dan Yeaney asked if there was any more info on the customer in Blanchard who had an apartment over the garage. Randy Peters stated that he and Devon inspected the apartment and it was empty.

**New Business:**

Craig Lindsey asked Authority member if they wanted to contribute any money to the Borough for the paving cost of Fairview St. after discussion Dan Yeaney made a motion to give 1/3 (water & sewer combined) of the cost to the Borough, this includes the cost of raising the catch basins, Ken Packer second the motion, all in favor.

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

**Meeting adjourned to Sewer @ 7:15 pm on a motion by Dan Yeaney, second by Joe Walker, all in favor**

Respectfully Submitted

Roni Roan, Secretary