**BEECH CREEK WATER AUTHORITY MEETING**

**February 4, 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, Wes Delker, Mike Shuey, and Alan Uhler

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

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

**Citizens:**

First National Bank representatives were here to talk to the authority about rates for a loan. Mike Shuey and Wes Delker stated they would like the opportunity to do business with the authority on their water project.

**Engineer:**

Alan Uhler stated that he, Dave Peters, Luke Peters and Randy Peters met for the annual Source Water Protection meeting. Alan will send in the paperwork in the next day or so.

**Old Business:**

Permission was given to Randy Peters to order 25 meters to install. Randy stated they are down to about 150 meters then will be completed.

**New Business:**

Craig Lindsey made a motion to grant permission for Randy and Luke to attend the PRWA Conference in State College on March 26-29. Dave Peters second the motion, all in favor. Pat McGhee will be on call for any issues that may arise. Secretary stated she received an email asking if an easement had to be done through and attorney or if it could be between the 2 property owners. Alan Uhler stated his recommendation was to have it done an attorney to protect the Authority. After discussion Craig Lindsey stated it should be a formal easement through an attorney, all authority in agreement. Secretary will notify property owner.

**Correspondence:**

Nothing

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

**Meeting adjourned to Sewer @ 8:15 pm on a motion by Dan Yeaney, second by Dave Peters, all in favor**

Respectfully Submitted

Roni Roan, Secretary