**BEECH CREEK WATER AUTHORITY MEETING**

**February 3, 2020**

Meeting was called to order by Ken Packer, Chairman

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

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

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

**Citizens:**

Mayor Melvin Coakley asked the Authority if his grandson Colten Coakley could paint the fire hydrants in the boro as part of his Community Service and Sr. Project. Randy will get the paint needed when he is ready to start the project, probably in the Spring. Craig Lindsey made a motion to allow Colten to do the painting, Dan Yeaney second the motion, all in favor.

**Engineer:**

Alan Uhler stated he met with Randy, Devon and Dave Peters for the Source Water Protection that they need to do every year. Randy will mail in the report.

**New Business:**

Randy stated the well house need a new roof. Craig Lindsey asked him to get prices on what a metal roof would cost for the next meeting. Secretary stated it is time to register Randy and Devon for the PRWA Conference, permission was granted to them to attend. The conference runs from March 24-27. Randy Peters stated they have been having an issue with a 4-wheeler running around the yard at the Eagleville water tank. It has ripped up the yard and has ruts all over. Randy believes he knows who it is. Craig Lindsey stated he can put No Trespassing signs up and then if it continues, we will notify authorities.

**Old Business:**

Secretary stated that she spoke with the insurance company regarding Mr. Kleckner’s house. They closed the case stating it is the contractor’s insurance that should take care of it. Secretary stated Mr. Kleckner stopped in and stated he has spoke to his attorney and is moving forward with a lawsuit because none of this was his doing. After discussion Dave Peters made a motion to offer Mr. Kleckner $1200 split 3 way between Authority, Charles Construction, and Borough if they are willing to pay, this is for culpability not stating we have any fault in this, Craig Lindsey second the motion, all in favor. Secretary will contact Mr. Kleckner with the offer, Alan Uhler will contact Charles Construction to see if they are willing to pay a 1/3.

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

**Meeting adjourned to Sewer @ 8:00 pm on a motion by Dan Yeaney, second by Dave Peters, all in favor**

Respectfully Submitted

Roni Roan, Secretary