**BEECH CREEK WATER AUTHORITY MEETING**

**February 1, 2021**

Meeting was called to order by Craig Lindsey

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

**Minutes:** The **January** meeting minutes were approved on a motion by Dan Yeaney, second by Joe Walker, all in favor.

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

**Citizens:**

None in attendance

**Engineer:**

 Alan sent an email to secretary with remarks; he stated he has the contingency plan for Authorities review and will bring it to next months meeting. Alan stated he would like 10 minutes at March’s meeting to review and update the Source Water Protection report.

**Old Business:**

Randy Peters received permission to install a meter pit to account for water to sewer plant. This will make the yearly report more accurate. Randy also asked for permission to purchase a new Leak locator. He stated the one we have is old and doesn’t work correctly. Dan Yeaney made a motion to approve the purchase, Dave Peters second the motion, all in favor. Regarding the S-10 truck, we had no other people interest. Board asked secretary to post on FB for sale for $600.

**New Business:**

Randy Peters asked board for permission for him and Devon to attend a class, stating he needs to get his contact hours in, or he will lose his license. Authority unanimously approved for them to attend.

**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 Dave Peters, second by Joe Walker, all in favor**

Respectfully Submitted

Roni Roan, Secretary