**BEECH CREEK WATER AUTHORITY MEETING**

**February 7, 2022**

Meeting was called to order by Ken Packer

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

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

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

**Engineer:**

* Nothing to report

**Old Business:**

* Secretary stated she had prices and options for the upgrade on the handheld meter reading device. After discussion of the options, Craig Lindsey made a motion to approve purchasing a table and installing the software onto it. Dave Peters second the motion, all in favor. Randy and Luke will go to Best Buy for a tablet.

**New Business:**

* Joe Walker stated he has tried to get in touch with a commissioner and he is either in a meeting or not in office and has not returned his call. He asked if secretary could send an email to GT Thompson and see about any help on the federal level. Secretary will send and email.
* Secretary stated it was time to have Luke re-certified for the Backflow inspections. Craig Lindsey made a motion to allow Luke to go to the training to be re-certified and repair backflows, Dan Yeaney second the motion, all in favor.
* Secretary stated that she needed approval for Randy and Luke to go to the conference in March as they always do. Craig Lindsey made a motion to permit them to attend the conference, Dan Yeaney second the motion, all in favor.
* Randy Peters asked if he could purchase Loggers to help locate leaks, Craig Lindsey approved the purchase of Loggers at a price of about $7000, Dan Yeaney second the motion, all in favor.

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

**Meeting adjourned to Sewer @ 7:30pm on a motion by Dave Peters, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary