**BEECH CREEK WATER AUTHORITY MEETING**

**January 3, 2022**

Meeting was called to order by Ken Packer

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

**Minutes:** The **December** meeting minutes were approved on a motion by Craig Lindsey, second by Dan Yeaney, all in favor.

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

**Engineer:**

* Nothing to report

**Old Business:**

**New Business:**

* Secretary stated that the handheld reader needs an upgrading, Gene Roush from LB Water stated a new handheld could cost between $4000-$7000 or we could purchase a tablet and have the software loaded to it. Craig Lindsey asked to have more information on both ways for next meeting.

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

**Meeting adjourned to Sewer @ 7:25 pm on a motion by Dave Peters, second by Dan Yeaney, all in favor**

Respectfully Submitted

Roni Roan, Secretary