**BEECH CREEK WATER AUTHORITY MEETING**

**January 7, 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, Karl Pecht, and Alan Uhler

**Minutes** from **December** 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 Dan Yeaney, all in favor

**Citizens:**

Karl Pecht stated to authority that he purchased the house at 265 Main St. he was unaware that the water was turned on at the main since there was no heating or anything in the house. He asked that the water portion of the billing be waived. He has since asked employees to turn off the water. On a motion by Craig Lindsey to credit Karl the $75, second by Dan Yeaney, all in favor.

**Engineer:**

Alan Uhler stated he and Dean met with Randy to talk about the Fairview St. project. Alan did not have the plans and specifications with him but once they are completed, he will have Randy review them and see if he approves. Alan stated that the bids will probably go out next month. Alan estimates that the cost would be in the $300,000 range. Alan stated that a home owner asked to have a meter pit along the road rather than his basement. Authority stated it was fine IF the homeowner paid for the pit.

**Old Business:**

Randy Peters had a price for a meter to be put on the sewer line running to plant. The cost without the digging would be between $4800 & $4900. Craig stated that it was something they would look into again in the spring but for now we will table it. Chairman asked where the hydrant bill for the trailer park should go, Craig Lindsey stated to send to BC Township.

**New Business:**

Randy Peters stated that a guy is working with them on GPS’ing the hydrants, valves, and will send us a map of where it is all located. This is being done through a grant. Randy stated is the grant comes through again in September he will come back and do curb stops. Craig Lindsey asked secretary to contact First National Bank and see what they need to do for preapproval and their rates.

**Correspondence:**

Nothing

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

**Meeting adjourned to Sewer @ 7:15 pm on a motion by Dan Yeaney, second by Dave Peters, all in favor**

Respectfully Submitted

Roni Roan, Secretary