**BEECH CREEK WATER AUTHORITY MEETING**

**July 6, 2020**

Meeting was called to order by Ken Packer, Chairman

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

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

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

**Citizens:**

None in attendance

**Engineer:**

Engineer not in attendance

**Old Business:**

Authority read over the civil complaint prepared by Paul Ryan, Secretary will deliver signed copy to Mr. Ryan along with check for Prothonotary. Authority stated it was fine for secretary. Randy and Devon to look for new computers.

**New Business:**

Secretary stated there were some businesses calling to have Luke Peters inspect their backflow device. After discussion Craig Lindsey made a motion to allow Luke Peters to use our equipment and inspect the devices at a cost of $100, Dan Yeaney second the motion, all in favor. After reviewing the insurance quote from Matson Insurance, Joe Walker made a motion to accept the proposal per council’s decision, Dave Peters second the motion, all in favor.

**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 Craig Lindsey, all in favor**

Respectfully Submitted

Roni Roan, Secretary