**BEECH CREEK WATER AUTHORITY MEETING**

**March 4, 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, Val Bittner, Tim Bittner and Alan Uhler

**Minutes** from **February** meeting were approved on a motion by Dan Yeaney, second by Dave Peters, all in favor.

**Financial Statement:** Craig Lindsey made a motion to accept the Financial Statement, second by Dan Yeaney, all in favor

**Citizens:**

* Valerie Bittner was here to ask questions about the backflow device. She stated she called for a quote on what it would cost, she was told it would be around $610. She wanted to know if the Authority knew this and wondered how people can afford to do this.

**Engineer:**

* Alan Uhler stated he did not get the information completed for getting the bids out for the Fairview St. project. He stated he talked to the solicitors Paul Ryan and Larry Coploff about an agreement between Council and Authority for the project.

**Old Business:**

* Dave Peters stated he spoke to Dale Peters about the land again. Dale said there is 13.7 acres and that he would like to sell all of the land instead of just a certain amount. Dale will get back to Dave on a price for the land.
* Randy asked Authority how they wanted to proceed with meters. There are less than 100 more to install and the project would be complete. Dave Peters said to order the rest we need and get it completed, all of authority agreed.

**New Business:**

**Correspondence:**

* PennVest information sessions

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

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

Respectfully Submitted

Roni Roan, Secretary