**BEECH CREEK WATER AUTHORITY MEETING**

**March 2, 2020**

Meeting was called to order by Ken Packer, Chairman

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

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

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

**Citizens:**

None

**Engineer:**

Alan Uhler stated he has completed the Chapter 94 report. Alan reviewed the payments to be made to Charles Construction for the Fairview St. project, he stated that the Authority owes $14834.22 and Borough $8539.78. There is a $500 retaining fee held till the inlet box is fixed. Joe Walker made a motion to pay Charles Construction, Dan Yeaney second the motion, all in favor. Secretary will send check. Alan stated he had a discussion with Tom Charles regarding the Kleckner situation. Alan told Tom about the Authority’s offer to Mr. Kleckner, which was denied, Alan stated Tom said he would pay 1/3 of the amount Mr. Kleckner was asking for. Dan Yeaney made a motion to accept Tom Charles’s offer to pay 1/3 of the bill and have Mr. Kleckner sign off on the issue, Joe second the motion, all in favor. Alan will call Mr. Charles and Paul Ryan to let them know what was decided.

**New Business:**

Secretary stated she noticed there was a Service Charge of $105 for Feb, she called to see what it was for, bank stated it was for check scanner. She asked if Authority wanted to pay for scanner or if she should return it. Dave Peters stated to return the scanner and take checks etc. to bank to deposit. Secretary will return it.

**Old Business:**

Randy stated he got a quote from Kevin Peters for the roofs that need replaced the total for all 3 roofs is $5,050. Dave Peters stated he would like to get 2 more quotes, Dan Yeaney agreed. Randy will call 2 other contractors for quotes.

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

**Meeting adjourned to Sewer @ 7:40 pm on a motion by Dan Yeaney, second by Joe Walker, all in favor**

Respectfully Submitted

Roni Roan, Secretary