**BEECH CREEK WATER AUTHORITY MEETING**

**March 1, 2021**

Meeting was called to order by Ken Packer

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

**Minutes:** The **February** 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.

**Citizens:**

None in attendance

**Engineer:**

Alan stated he has completed the Drought Contingency Plan, after a quick review with Authority Craig Lindsey made a motion to approve the DCP, Dan Yeaney second the motion, all in favor. Alan also had the Source Water Protection plan to go over with the Authority. After the review, he stated he would submit it.

**Old Business:**

Secretary asked what account the Authority wanted the money from sale of S-10 to go into. Dan Yeaney stated it should go into the general Water Fund account, all agreed.

**New Business:**

Secretary stated she had a call about Ultra being sold. In question, will the new owners need to keep the hydrant and be charged the same sewer rate as Ultra was? Authority stated the new owners would need to come to a meeting and give more information about what will be happening there.

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

**Meeting adjourned to Sewer @ 7:20 pm on a motion by Dave Peters, second by Joe Walker, all in favor**

Respectfully Submitted

Roni Roan, Secretary