**BEECH CREEK WATER AUTHORITY MEETING**

**May 6, 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 and Alan Uhler

**Minutes** from **April** meeting were approved on a motion by Craig Lindsey, 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:**

None in attendance

**Engineer:**

Alan stated that with the properties on Industrial Road, we need to send a letter asking to come and do an inspection since time has expired. Secretary will send a letter for them to contact us and schedule an inspection. If they do not respond to the letter, Paul Ryan, our solicitor will get involved. Alan stated he has not heard back from the company that did the tanks. Alan stated he is ready to advertise the bids for Fairview St. water line, he will attend the borough meeting tomorrow to talk with them about the storm sewer project but once that is done he will get the bids out so we can open them at June 3rd meeting. Alan asked authority which portion should be first if we divide the project? Authority agreed the upper 2/3 should be done first. Alan will send the secretary an Engineer’s estimate so she can set up a meeting with First National Bank.

**Old Business:**

Authority stated they were ok with installing the water line for Jay and Donna Bitner. Jay & Donna will be responsible for all cost to hook up. Liberty Township gave permission to install the water line but stated they are not responsible for any damages.

Luke Peters in doing the certification classes this week for the back-flow devices. He stated it will be 30 days till he receives his licenses. The equipment he needs will cost about $800-$900.

**New Business:**

 None

**Correspondence:**

 Nothing

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

**Meeting adjourned to Sewer @ 7:25 pm on a motion by Dan Yeaney, second by Craig Lindsey, all in favor**

Respectfully Submitted

Roni Roan, Secretary