**BEECH CREEK WATER AUTHORITY MEETING**

**May 4, 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** There were no minutes from April since meeting was cancelled.

**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:**

Alan Uhler stated that we have a agreement from solicitor Paul Ryan that all parties need to sign, this agreement stated that the Borough, Authority, and Charles Construction all agree to pay 1/3 of the damages to Duane and Andrea Kleckner. The amount each entity will pay is $856.73. Craig Lindsey made a motion to accept and sign the agreement as written, Dan Yeaney second the motion, all in favor. Alan and the Authority reviewed the letter from solicitor Paul Ryan regarding the 3 properties that need to fix their sewer. Solicitor Ryan stated the most effective means would be to file an injunction action with the court requesting the customers be directed to comply with the R&R provision or in the absence of allow the Authority to complete the work then file a lien against the property for the cost. After discussion Craig Lindsey made a motion to file an injunction with the court, Dan Yeaney second the motion, all in favor.

**New Business:**

Secretary stated that she was asked by a Terry Williams if they could waive the late fees on the water bill if he pays as much as he can now and the rest next month. Joe Walker made a motion to allow it this one time due to the virus that is happening and people being out of work. Joe stated it was this time only. Craig Lindsey second the motion, all in favor.

**Old Business:**

**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 Dave Peters, all in favor**

Respectfully Submitted

Roni Roan, Secretary