**BEECH CREEK WATER AUTHORITY MEETING**

**May 6, 2024**

Meeting was called to order at 7:00pm by Chairman Kenneth Packer

**Attendees:** Dan Yeaney, Randy Peters, Melvin Coakley, Joe Walker, Craig Lindsey,

**Minutes:** The **April** meeting minutes were approved on a motion by Joe Walker, seconded by Dan Yeaney, all in favor

**Financial Statement:** Craig Lindsey made a motion to approve the financial statement, Melvin Coakley seconded the motion, all in favor

**Engineer:**

* Alan Uhler stated he has Franklin St. survey data that he received from a drone. He stated they will go ahead with adding a pump station which will be about a 10x10 building on a concrete slab. He stated we will need a 20x40’ easement. He has not been in touch with the homeowners of the place he wants to put it. Melvin Coakley stated he will try and touch base with them for permission. Craig Lindsey stated he thinks an Amish Shed would be good for this.
* Melvin Coakley asked what Alan knew about Lackawanna County getting 8 million dollars to replace a sewer line. Alan explained what he did know about the “infrastructure" that Biden passed; he said it is through PennVest. Alan stated he would have to look into it.
* Dan Yeaney made a motion for Alan to proceed with plans of the pump station, Melvin Coakley seconded the motion, all in favor.
* Randy Peters asked Alan if he has heard from Senator Dush’s office, Alan stated he has not. Randy said their office is going to contact him regarding the pricing for Main St.

**Old Business:**

* Secretary asked what authority wanted to do with the property in Blanchard that has a water bill but has not paid and is now on a well? Craig Lindsey made a motion to put a lien on the properties, Dan Yeaney seconded the motion, all in favor.
* Craig Lindsey made a motion to raise the hydrant fee to $50 per hydrant. He stated this was to be done back in 2015 as a motion was passed but nothing was done so now, he feels we should raise it, Dan Yeaney seconded the motion, all in favor.
* Melvin Coakley asked Randy if the water at the Blanchard resident was turned off? Randy stated it was.
* Craig Lindsey asked about the water line on Wynn Ave. Randy Peters stated it all needs replaced; it is a 4” line now.

**Bills:** Craig Lindsey made a motion to pay the bills, Joe Walker seconded the motion, all in favor

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

Respectfully Submitted

Roni Roan, Secretary