**BEECH CREEK WATER AUTHORITY MEETING**

**November 2, 2020**

Meeting was called to order by Ken Packer, Chairman

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

**Minutes:** The **October** meeting minutes were approved on a motion by Dan Yeaney, second by Dave Peters, all in favor.

**Financial Statement:** Dan Yeaney made a motion to approve the financial statement, Dave Peters second the motion, all in favor.

**Citizens:**

None in attendance

**Engineer:**

Alan stated he had a call from secretary to look into if the Omni system at the pump station would work at the sewer plant so that we may be able to eliminate the phone fee we are charged. Alan stated it would work at about $20 a month. Authority asked secretary to call Centurylink and see what the cost would be. Alan stated that he has completed the Drought contingency plan with Randy and will submit that.

**Old Business:**

Randy Peters asked Authority what they wanted to do with the S-10, after discussion Craig Lindsey made a motion to put it out for bid “as is” Dan Yeaney second the motion, all in favor. Joe Walker made a motion to approve the budget as written, Dan Yeaney second the motion, all in favor.

**New Business:**

Craig Lindsey asked Randy to make a list of lines that need fixed according to priority. He would like an idea of what the next project could be.

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

**Meeting adjourned to Sewer @ 7:10 pm on a motion by Dan Yeaney, second by Dave Peters, all in favor**

Respectfully Submitted

Roni Roan, Secretary