**BEECH CREEK WATER AUTHORITY MEETING**

**February 3, 2025**

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

**Attendees:** Randy Peters, Joe Walker, Craig Lindsey, Melvin Coakley, Alan Uhler, Absent was Dan Yeaney

**Minutes:** The **January** meeting minutes were approved on a motion by Melvin Coakley, seconded by Craig Lindsey, all in favor

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

**Citizens:**

* None in attendance

**Engineer:**

* Alan stated he completed the design and submitted the permit for Franklin Drive pump station. He paid the $1000 application fee. He stated we are looking at a prepacked pump system. Once it is approved, he will get the bid pack together and sent out.
* He found another company for the pump that he wants Randy to look over the pamphlet and see if he approves. This is $13,000 dollars cheaper than the other company.

**Old Business:**

* Randy Peters stated he talked with Tim Swatsworth about his line and told him he should leave things the way they are, or he will be putting about $600-$700 into it. Right now, things will stay the same.
* Randy stated they fixed 3 water breaks and he believes there is another one or two somewhere they are looking for.

**New Business:**

* Melvin Coakley stated he spoke to Chris Mader at First Commonwealth Bank, she wants to come to give a presentation to the Authority on what the bank can do for us. Craig Lindsey asked the secretary to set up a meeting with them for our March meeting.
* Craig Lindsey questioned why there is a Savings account and Capital Improvement acct. Secretary stated she didn’t know that is how it was when she started. After discussion, Craig Lindsey made a motion to close the Savings Account and put all the money into Capital Improvement, Melvin Coakley seconded the motion, all in favor.

**Correspondence:**

* Nothing

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

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

Respectfully Submitted

Roni Roan, Secretary