

Water Board Meeting

August 26, 2019

A special meeting of the Beverly Water Board was called to order at 6:30 pm by Mayor Andy Burns. Those present were Board Members Kenny Weese and David Simmons, Chief Water Plant Operator Cory Weese and Clerk Robin Wilson. Visitors included Sewer Plant Operator Jarrod Phillips and Sewer Board Member David Sturdivant.

Old Business

Open Bids for Plant Addition – One bid was received on the addition to the water plant from Bibey Contracting for \$34,750.00. The bid estimate included removing drop ceiling and existing roof, installing the new addition to include framing, windows and siding, and installation of new metal roof on existing building and new addition. The cost includes dump fees and licensing. The estimate does not include wiring, plumbing or drywall. Mr. Bibey requests 60% to start the project to get materials ordered and the remainder in 2 draws. Kenny Weese recommended final payment on completion of project. David Simmons stated the quote looks very reasonable to him. Mayor Burns reported after speaking with Jeff Chenoweth, the maintenance crew member who will be tasked with completing most of the interior work, it will cost approximately another \$10,000 to finish the inside with wiring, plumbing, drywall, insulation, fixtures, etc.

David Simmons motioned to accept the bid and Kenny Weese seconded. Motion carried. David Simmons motioned to withdraw the 60% (\$20,850) and transfer into the water checking account. The other draws are to be made the same way, along with the additional \$10,000 needed to complete the interior, for a total not to exceed \$45,000.00. Kenny Weese seconded, motion carried. David Simmons would like to meet with Jim Bibey to go over the plans again before he purchases materials.

New Business

Vice Chairman on Bank Signature Documents – Donnie Pritt, a Sewer Board member, needed to be removed from the water accounts held at Citizens National Bank. He was added to the accounts in 2017 when there were no members at the time on the water board. Kenny Weese motioned to replace Donnie Pritt with Vice Chairman, David Simmons. David Simmons seconded, motion carried.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconded. Motion carried. Meeting adjourned at 7:05 pm.



Andy Burns, Mayor/Chairperson

Vice Chairperson (mayor absent)



Robin Wilson, Town Clerk