

Water Board Meeting

October 10, 2019

A meeting of the Beverly Water Board was called to order at 6:40 pm by Mayor/Chairman Andy Burns. Those present were Boards David Simmons and Kenny Weese, Chief Water Plant Operator Cory Weese and Clerk Robin Wilson. Visitors included Sewer Board Members David Sturdivant and Donnie Pritt, Waste Water Operator Jarrod Phillips. David Simmons stated the meeting was being recorded.

Minutes – The minutes from both the 8/08 regular meeting & 8/26 special meeting were emailed to the members. Kenny Weese motioned to approve the minutes from both meetings. David Simmons seconded. Motion carried.

Old Business

Bibey Construction Estimate – Plant Addition – Building materials were delivered and he should be starting anytime.

Rate Increase – Mayor Burns has tried a couple times to call Mary Hutson about starting the process of implementing a water rate increase. She hasn't returned his calls. Cory has emailed her also. The first step is getting the financial statement done and we are hoping she can help with that. Cory thinks Burtis may be able to help.

Water Tank Painting – Cory Weese hasn't received a quote from Bobby Snelson to date. He stated if it's under \$25,000, it won't have to go out for bid. The north tank can hold off until next summer, since it's almost too late in the year. The north tank has to be painted within the next 5 years and the south tank within the next 10 years, per the last inspection.

New Business

Approval of OIT Hours – Board members signed off on water OIT hours for Jarrod Phillips reported for Sept. 2019.

Morgantown Class – Cory & Heather are signed up to attend the class on Oct 22nd. The class is to determine proper dose rates of chemicals.

The Mayor has issued a temporary freeze of non-essential spending. Not that we are in trouble because we have been doing a lot. Everything that has been done has been needed, but things need to settle down a little on spending until the checking balances start to show an improvement.

Water Line Inventory Stock – Cory had to order 4" & 6" high max, the mayor approved the order as they are needed in inventory. There was a leak on a Saturday and we didn't have the part to repair it, so had to borrow from Elkins. We need to have parts in stock, plus spare.

Chief Operator Reports

Cory Weese submitted his Chief Operator report and a copy of the report is attached.

Accountability

Sept Rate 1 = 10.42% loss

Rate 2 = 9.19% loss (line Ext)

Leak Adjustments

The leak adjustments were presented for August:

- 1.) J Markley – David Simmons motioned to approve with Kenny Weese seconding, motion carried.
- 2.) R Arbogast – David Simmons motioned to approve with Kenny Weese seconding, motion carried.
- 3.) M Lloyd – David Simmons motioned to approve with Kenny Weese seconding, motion carried.

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Financial Statements

September financial statements were reviewed. There were no questions on them.

Invoices

Kenny Weese motioned for approval of the September invoices to be paid. David Simmons seconded and it carried.

Updates and Information

Road repairs have not been done to the south tank. The mayor asked that work gets started on it before weather changes so this can be taken care of.

The CUSI portal is complete and ready to accept customer payments. There will be a statement on the customers billing cards this coming cycle and Mellanie can take payments in the office at this time.

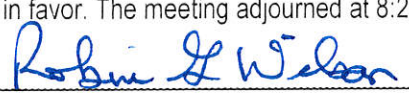
Member David Simmons asked to change the November meeting due to prior commitments. The meeting will be on Tuesday, November 5th at 7:30 pm instead of Thurs., November 14th. The sewer board changed their meeting also.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:22 pm.



Andy Burns, Mayor/Chairperson



Robin Wilson, Clerk/Secretary

Water Plant Monthly Report October 2019

1. Made work schedule for the following months
2. Maintenance and Plant upkeep
3. Monthly Reports
4. Ordered Chemicals from Phoenix Solutions
5. Daily Sampling and Testing
6. Monthly Sampling
7. Continually monitor water
8. Received and Installed some of the HACH Grant equipment.
9. Fixed 8" valve at water plant
10. High Service pump #2 VFD is not working properly will be looked at 11-6-19 or 11-7-19.