

A meeting of the Beverly Water Board was called to order at ~~7:46~~^{6:31} pm by Mayor/Chairperson Andy Burns. Those Present were: Board Members Kenny Weese and David Simmons, Chief Water Plant Operator Cory Weese and Utilities Clerk Mellanie Dilley. Visitors included Sewer Board Members Donnie Pritt and David Sturdivant.

Minutes- The minutes were emailed to all members to review prior to the meeting. Kenny Weese motioned to accept the minutes with David Simmons seconded, motion carried. At this time the members stated that they would like to have the Sewer Board minutes emailed to them as well.

Old Business

We are still waiting on Mary Hudson to help us with the rate increase. We are not going to wait much longer. If we don't hear from her soon Andy will call the PSC.

All of the Hach stuff for the grant is installed Cory talked to Hawk today about trading the Nitrate Probe for a probe that is organic this will be more useful for us than the Nitrate Probe. The Turbo Probe helped this week with all of the rain. Cory stated that he use to do samples every 15 minutes now he only has to look at the probe.

Status Water Plant Addition-The roofing is done the deck is half completed. Inside there is now heat upstairs, metal tank is done downstairs, trunk heat electrical has been started downstairs. Lights are mounted and wired in. Wire has been run to hook the cameras up. The cameras need to be updated let Andy know when they will be here for the cameras so he can meet with them The steps will be the last thing completed they were above and beyond the cost that was expected, Jim Bibey is making building them to code. A motion was made by Kenny Weese to allow \$9000.00 for the steps/deck to be moved to the regular account seconded by David Simmons. Motion carried. Some of the items purchased for the duct work have been returned.

Violation- Cory received a violation on the lead and copper samples. Letters were mailed to the customers who provided him with a sample. You have to submit a confirmation to the state within 30 days of mailing out the letters to the customer's .Charleston said they had not received but, Cory had submitted the confirmation. He had to resend the information .The violation was dismissed.

New Business

A motion was made to remove David Sturdivant from all water checking accounts and add Kenny Weese .David Simmons motioned to approve with ~~Andy Burns~~ seconding .Motion carried.

Kenny Weese made a motion to pay the full time employees a one-time stipend of \$ 200.00 and the part time employees a one- time stipend of \$100.00. Motion was seconded by David Simmons. Motion carried.

Cory Weese submitted his Chief Operators Report for November 2019. A copy is attached to the minutes. Things have been very busy at the water plant with the construction.

Chief Operators Report

Cory Weese submitted his Chief Operators Report for November 2019. A copy is attached to the minutes. Things have been very busy at the Water Plant with the construction.

Accountability

Nov Rate = 2.87% loss

Rate 2= 1.40%

Leak Adjustments

- 1.) L. Owens- Kenny Weese motioned to approve with David Simmons seconding, motion carried.
- 2.) H. Cogar- Kenny Weese motioned to approve with David Simmons seconding, motion carried.

Invoices

Kenny Weese motioned to pay the November invoices submitted David Simmons seconded. Motion carried.

Adjournment

Kenny Weese

David Simmons

~~David Sturdivant~~ motioned to adjourn with ~~Donnie Pritt~~ seconding. Motion carried. The meeting adjourned at 8:55.

[Signature]
Andy Burns, Mayor/Chairperson

[Signature]
~~Mellanie Dilley, Utilities Clerk~~
Robin Wilson, Town Clerk/Secretary

Water Plant Monthly Report 2019 - DEC 2019

1. Received grant check to pay Hach
2. Lead and Copper sampling
3. Monthly sampling
4. Alkalinity dropped in river so had to plumb in Pre-Soda Ash feed line