

# Water Board Meeting

November 5, 2019

A meeting of the Beverly Water Board was held on November 05, 2019 and called to order at 6:32 pm by Mayor/Chairman Andy Burns. Those present were Board Members David Simmons and Kenny Weese, Chief Water Plant Operator Cory Weese and Town Clerk/Secretary Robin Wilson. Visitors included Sewer Board Members David Sturdivant and Donnie Pritt, Waste Water Operator Jarrod Phillips and Utility Clerk Mellanie Dilley.

**Minutes** – The minutes were emailed to the members prior to the meeting for their review. Kenny Weese motioned to approve the minutes with David Simmons seconded. Motion carried.

## Old Business

**Dump Truck Purchase** – This was absently left off the water board's agenda, therefore, a motion could not be made on this matter. Discussions included financing and the sewer board motioned to table until the next meeting.

**Bibey Construction Estimate – Plant Addition** – Mr. Bibey received 2<sup>nd</sup> draw and the addition has been framed in and wrapped. The roof should be finished tomorrow. Dave Harris picked up the materials to get the heat put in. Dave Sturdivant has been working on the electrical in the new section and rewiring some in the existing section. The windows will be in on Thursday and then the siding can be finished. The stairwell and deck is being worked up, may be done this week. The desk should be moved this week. The mayor asked that he be the only person giving Mr. Bibey directions on what is to be done, to keep confusion and cost down. We allotted \$10,000 interior to complete and we are pushing that budget, so please go to the mayor with any requests or suggestions. Dave Sturdivant suggested the on demand tank less water heater they discussed be put on hold and could be installed at a later date.

**Rate Increase** – We are still waiting on Mary Hutson to get with us. We have to find out where we are at financially and she knows how to do this. This is the first step and you have to prove where you are at percentage wise. There was discussion on when the last rate increases were done.

**8" Valves at Water Plant** – The maintenance crew replaced the O-rings in the 8" valves.

## New Business

**Valve Exerciser Quote** – The policy states valves are to be exercised 2 times a year and this can be a very time consuming and manually challenging job. While valves are being exercised, it also gets valves located and cleaned out so it's not being done at time of leaks. Core & Main has this piece of equipment for \$1840.63. This can be put on the Feb/Mar Agenda as it won't be needed until spring time.

**Tires for 2015 GMC Utility Truck** - Dave Harris provided quotes for new tires for the 2015 GMC Utility truck which will need replaced within the next 1000 miles. The tires should be rotated every 5000 miles along with the oil changed. David Simmons motioned to purchase 4 General Grabber tires from Bodkins at \$196 each. Kenny Weese seconded. Motion stands.

## Chief Operator Reports

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

## Accountability

Sept Rate 1 = 4.72% loss  
(after 2 adjustments)

Rate 2 = 11.78% loss (line Ext)  
Leak on Kings Run Rd

## Leak Adjustments

The leak adjustments were presented for August:

- 1.) D Elza – David Simmons motioned to approve with Kenny Weese seconding, motion carried.
- 2.) J Stewart – David Simmons motioned to approve with Kenny Weese seconding, motion carried.

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## Financial Statements

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

## Invoices

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

## Updates and Information

The town web page is online and customers are now using it to pay their utility bills.

Bobby Snelson has not returned a call on painting the water storage tanks.

The turn-around at the south tank is complete and the property owner moved shell around on the road.

On Friday, November 22<sup>nd</sup> @ 10 am there is a ribbon cutting ceremony at AHF, everyone is invited.

On Friday, December 13<sup>th</sup>, there will be a Christmas dinner at the Beverly Fire Hall for all employees, council members and board members and families. The mayor will send out more information on this at a later date.

## Adjournment

David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 7:55 pm.

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Andy Burns, Mayor/Chairperson

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Melanie Dille  
utility  
~~Robin Wilson, Clerk/Secretary~~  
Melanie Dille