

Water Board Meeting

A meeting of the Beverly Water Board was held on January 09, 2020 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.

Minutes – The minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to approve by Kenny Weese after corrections were made to include changing names from Kenny Weese seconding approval under new business instead of Andy Burns for the water checking accounts, changing the names under Adjournment from David Sturdivant to Kenny Weese and Donnie Pritt to David Simmons. David Simmons seconded and the motion carried.

Old Business

Rate Increase – Mary Hutson gathered information from the clerk, utility clerk and the plant operators and will be putting together a package to help decide if/how much we can do a rate increase for. We do not have the 12.5% of funds to set up a capital improvement account which was mandated by Senate Bill 234 in 2015 and put into effect in 2017. According to Mary Hutson, we have 3 years to fund this account. She explained the process it takes to raise rates. The municipal (town) council would need to pass an ordinance. It would need to be published in the paper 3 times and the 3rd reading of the ordinance is required to be a public hearing meeting. If there are no objections, the rate increase/new tariff would be submitted to the PSC for approval and the new tariff would take effect 45 days after the passing of the 3rd reading.

Valve Exerciser Quote – One of the 6 Policies & Procedures that was adopted for the Beverly Water System is Valve Exercising. This needs to be done at least yearly, possibly twice a year along with line flushing. There are some valves that can't be located and some that don't work. A quote from Core & Main has one for \$1840, and while the need for one isn't immediate, spring is just down the road. The mayor thinks doing this prior to line flushing would be beneficial in case sediment is broke loose. Dave Sturdivant suggests having extra valves in stock in case something breaks while attempting to open a long shut valve. Kenny Weese asked Cory to get a quote on valves for the next meeting. Discussion was tabled until the February meeting.

New Business

Disposal of Metal Steps – Bob Whetsel offered to pay the scrap metal price for the old stairs at the water plant. A sign will be posted at the Town Hall and notice on the web page for sealed bids for removal of stairs. David Simmons motioned to place the sign and notice through 8 a.m. on Jan. 21, 2020, with Kenny Weese seconding. Motion passed. Any bids received will be opened at the February meeting and discussion will continue then.

Chief Operator Reports

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

Accountability

Sept Rate 1 = 1.94% loss

Rate 2 = -4.47% loss (line Ext)

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Leak Adjustments

The leak adjustments were presented for January:

- 1.) R. Howell – Leak adjustment was denied due to leaking toilet. Policy clearly stated this does not constitute a leak adjustment.

Financial Statements

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

Invoices

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

Updates and Information

The addition is coming along smoothly. AHT donated wood flooring and Jeff has pretty well finished it. Would like to put down a waterproof flooring in the bathroom area and that would leave enough to wood flooring to do the step section in the old office and tie it into the new area.

Mary Hutson mentioned metering the blow off valves when exercising them for accountability. Cory is to check on meters for blow offs/valves/etc.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 9:38 pm.



Andy Burns, Mayor/Chairperson



Robin Wilson, Clerk/Secretary

Water Plant Monthly Report 2019

1. Received grant paperwork for 2019 grant application for roughly \$49,000.
2. Lead and Copper sampling letters and certification sent out
3. Monthly sampling
4. Ordered new PH probe
5. Quarterly Sampling