Water Board Meeting

A meeting of the Beverly Water Board was held on April 9, 2020 and called to order at 6:40pm by Mayor/Chairman Andy Burns. Those present were Board Members David Simmons and Kenny Weese, Chief Water Plant Operator Cory Weese and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Members David Sturdivant and Donnie Pritt, Chief Waste Water Operator Jarrod Phillips, and Council Member Debbie Stalnaker

Minutes – The minutes were emailed to the members prior to the meeting for their review. After corrections on page 1 changing the wording from Bennett to Dilley, Bennett to Stalnaker and Sturdivant to Simmons. Kenny Weese made a motion to accept the minutes. Dave Simmons seconded; motion carried.

Old Business

Rate Increase – We are ready to go. Town Council opted to table the increase until the April 21st meeting.

New Business

4" Meter at Booster Station – We previously thought that the meter was a 3" meter. The head on the meter now works with either size .That's why we thought it was a 3" meter. A motion was made by Kenny Weese to purchase the 4" meter at a cost of roughly $350.00 more than the 3" meter. Dave Simmons seconded; motion carried.

Hach Service Contract- Cory presented to the board a service contract through Hach the contract would cover replacement and repair of some of our equipment. The price is $832.00 per month the first year, $845.00 per month the second year and $ 857.00 per month the third year. Kenny and Dave suggested Cory get more information and maybe have Terri with Hach come to the next meeting or possibly call. This matter was tabled until the next meeting.

Meter Flow- The discussion regarding the flow from the backwash to the sewer plant was tabled until the next meeting. Cory is going to talk to Core and Main about what type of meter he will need.

Part time employee-preventive maintenance- A part time employee will be hired to do the mowing and weed eating. This will free up Allan to do the preventive maintenance that needs to be done such as the Lift Stations, valves and flushing the lines. A time line will be set to make sure that these things are being done.

Leak Detection Tablets- Dave Simmons made a motion for Cory to order 100 tablet packs. Kenny Weese seconded; motion carried.

Chief Operator Reports

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

Accountability

Rate 1 = 3.72% loss

Rate 2 = -1.74% gain (booster/line Ext)
Possible bad meter head

According to the Operations Summary Report, there was more water sold on the line extension than there was water actually recorded going through the meter at the booster station. This could mean the meter head is bad. Cory gave updated price on a 4"meter.

Leak Adjustments

Two leak adjustments were presented by water customers:

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1.) K. White- Leak was detected by Jim McWilliams. The water line busted Mr. McWilliams replaced the fittings
2) H .Harper- Leak under house Chuck Haper repaired.

Kenny Weese made the motion to adjust the water. Dave Simmons seconded; motion carried.

Financial Statements

Financial statements were reviewed.

Invoices

Kenny Weese motioned to approve the invoices to be paid in April. David Simmons seconded and it carried.
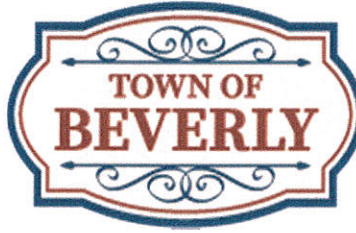
Updates and Information

Water Plant Addition- The cabinets for the Lab need to be put up, countertop and sink need to be installed, door needs to be taken down, window needs to be put in and the metal studs need to be removed.

Adjournment

David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 8:45 pm.

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Andy Burns, Mayor/Chairperson

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Mellanie Dilley, Utilities Clerk/Secretary

Town of Beverly Water Plant

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Monthly Report March 2020

1. Changed oil in high service pumps
2. Drained and cleaned out plate settlers
3. Received some of the grant equipment
4. Phone conference with HACH for software build (grant)
5. Ordered new 4" meter for booster station
6. Monthly sampling