

Water Board Meeting

A meeting of the Beverly Water Board was held on May 14, 2020 and called to order at 6:35 pm 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 Terri Maryfield with Hach.

Minutes – The minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to approve by David Simmons while Kenny Weese seconded and the motion carried.

Old Business

Rate Increase - The first reading of the Ordinance to raise the water rates was read May 11th, 2020 in the council chambers during the regular Town Council Meeting. The second reading and the adoption of the ordinance will take place June 8, 2020. Prior to the final adoption of the Ordinance, the Town of Beverly will hold a public hearing.

Hach Contract – Terri Maryfield with Hach went over three separate contracts and what they covered. Contract # 2 covered the replacement of two single filter turbid meters, one combined filter for turbid analyzer, one CL17, one SC100 modem, and one SC200 modem. Everything that is being replaced is obsolete. In this contract every month they will replace the reagents in CL17, every quarter, they will calibrate all three turbid meters, and every six months they will replace the tubing in the CL17 and the filters in all three turbid meters. The cost of contract # 2 will be roughly \$2400.00 quarterly. After much discussion Kenny Weese made a motion to accept contract # 2. David Simmons seconded. Motion carried.

New Business

Jeff Gainer Pressure Regulator – Mr. Gainer called the office because of the high pressure at his house. He wanted us to put in a pressure regulator at the meter. He has 102 PSI at the meter, per the PSC anything under 135 PSI is the homeowners responsibility.

VFD Raw Water Pumps- The # 1 pump is bad needs to be replaced. The VFD has been ordered and was approved by the mayor and the board. The cost of the pump was approximately \$3400.00 and will be installed by Extreme Endeavors.

Sale of Truck Bed – Kenny Weese made a motion to sale the truck bed. David Simmons seconded; motion passed.

Crane for 2009 GMC- Valley Steel had the lowest estimate coming in at \$1,500.00. Kenny Weese made a motion to have Valley Steel make the crane. David Simmons seconded; motion carried

Chief Operator Reports

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

Accountability

Rate 1 = 1.58% loss

Rate 2 = 3.66% gain (booster/line ext)

Leak Adjustments

There were no leak adjustments presented for water.

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Financial Statements

Financial statements were reviewed.

Invoices

Kenny Weese motioned to approve the invoices to be paid in May. 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 steps need to be removed.

Adjournment

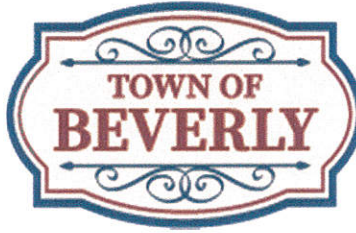
David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 9:25 pm.



Andy Burns, Mayor/Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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Monthly Report ^{April} ~~March~~ 2020

1. Monthly Sampling
2. Quarterly Sampling
3. 4" Meter installed at booster station
4. Base Cabinets for lab at plant
5. HACH serviced grant equipment
6. Sludge pumped out of backwash pond