

Water Board Meeting

A meeting of the Beverly Water Board was held on July 16, 2020 and called to order at 6:40 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, Council member Debbie Stalnaker and employee Allan Hawkins.

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

Old Business

New Business

PSC Report -Kenny Weese made a motion to have Tetrick & Bartlett do the PSC Report .David Simmons seconded; motion carried.AIF

Refund Reconnect Fee- After much discussion it was decided that there was not enough information to make a decision at this time.

Colorimeter- Cory is using Rural Waters Colorimeter because ours is broken. A new one is approximately \$ 457.00. He needs this to get his BAC T samples. Kenny Weese made a motion to purchase a new Colorimeter. David Simmons seconded; motion carried; AIF

Stenner Pump- Does not have to be done now, but Cory would like to have a back-up pump for each pump. This pump can be used for any chemical. Will wait a couple of months before doing anything.

Pre-Sed Basin- This is an idea that Cory, Andy and Lester have been discussing. Using a 280 x 280 pad with a liner to hold approximately 1.3 million gallons of water. This would be a reserve that we can pull off of if needed. If the water is pre-settled this would save a lot in chemicals. Cory is to have Lester get all the information and pricing for this.

Tank Inspections- The price to have each tank (we have three) inspected is \$1250.00 each for a total of \$ 3750.00 Or we can have all three done at one time for \$2225.00.Kenny Weese made a motion to get all three inspected at the same time. David Simmons seconded. Motion carried; AIF

New Vehicle- Cory is going to need a vehicle soon. A state bid vehicle would be the best way to go. This will be tabled until a later date.

Mountaineer Generator Service Contract- The contract amount for 8 generators is \$ 2,500.00 this includes oil, oil filters if applicable and coolant filter if applicable. This amount does not cover air filters battery replacement, or mechanical repairs. This will be tabled until a later date.

Hydrant Flushing- Hydrant Flushing will be July 22nd, 23,²⁹th and the 30th.Cory has a flow meter to keep track of the gallons of water being used.

Kabota- To repair the Kabota the cost would be approximately \$2400.00.If we were to purchase a new one(with trade in) The cost would be \$23,700.00(without trade in) the cost would be \$28,000.00.David Simmons made a motion to repair the Kabota. Kenny Weese seconded; motion carried ; AIF

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Chief Operator Reports

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

Accountability

Rate 1 = 0.98% loss

Rate 2 = -0.12% gain (booster/line ext)

Leak Adjustments

Two leak adjustments were presented by water customers.

- 1.) A.Delauder- water
- 2.) L.Harman-water

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

Financial Statements

Financial statements were reviewed.

Invoices

Mayor Andy Burns motioned to approve the invoices to be paid in June. David Simmons seconded; motion carried AIF

Updates and Information

The new contract with Hach is being held up due to the grant invoices.
R&R Funds have been transferred

Adjournment

David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 9:45 pm.



Andy Burns, Mayor/Chairperson



Mellanie Dilley, Utilities Clerk/Secretary

July 16,2020



Town of Beverly Water Plant

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Monthly Report June 2020

1. Counter top and cabinets installed in lab
2. Monthly sampling
3. Bi- annual samples
4. Visit from Regional Health Department Craig Cobb
5. Tested / Repaired Meters
6. Scheduled hydrant flushing 22nd, 23rd and 28th, 29th of July.
7. Calibrated chemical feed pumps, and serviced them
8. Monitored Water
9. Calibrated 1720-E Turbid meter
10. Pre-Sed basin pre-planning (pond)