

Water Board Meeting

A meeting of the Beverly Water Board was held on October 8, 2020 and called to order at 6:30 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 Member David Sturdivant and Chief 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 be approved by Kenny Weese while David Simmons seconded and the motion carried. AIF.

Old Business

WD Class- There were six attending the class. Everyone seemed to be doing well and will be tested on Friday October 9th.

Flooring for Lab Area- Flooring has been purchased. The old flooring will be taken up and the floor cleaned before Jeff installs the new flooring.

Backwash Air Compressor- Cory replaced the belt and everything seems to be working fine now.

New Business

Table for Water Plant- Cory would like to get an 8 foot table for the Water Plant. The table is approximately \$580.00 and will be made by Correction Industries. David Simmons made a motion to purchase the table. Kenny Weese seconded; motion carried AIF.

New Computer- Cory needs a new computer to run all the equipment and software that he received with the grant. The cost of the computer is \$785.00 plus \$299.00 for labor that includes the transfer of data, setup on site, setup printers and testing. Kenny Weese motioned to purchase the computer. David Simmons seconded; motion carried AIF.

Sale of Bulk Water-The Water Board would like to change the amount of the bulk water sale price from \$1.69 per 1000 gallons to \$ 4.00 per 1000 gallons. The new rate will need to be approved by the PSC. Kenny Weese made a motion to change the rate from \$1.69 per 1000 gallons to \$4.00 per 1000 gallons. David Simmons seconded; motion carried.

Forgive Late Fee-Olnick- David Simmons motioned to forgive the Olnick's late fee. Kenny Weese seconded; motion carried.

Valve Exerciser-Cory has not received any quotes. This matter was tabled until the first of the 2021.

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Chief Operator Report

Cory Weese submitted his Chief Operator report for September, 2020 and a copy of the report is attached.

Accountability

Rate 1 = 3.61%

Rate 2 = -4.75% gain (booster/line ext)

Leak Adjustments

There were no leak adjustment presented for water.

Financial Statements

Financial statements were reviewed.

Invoices

Kenny Weese motioned to approve the invoices to be paid. David Simmons seconded; motion carried AIF

Updates and Information


Tank Inspections-Pittsburgh Tank is booked in October. They will try and get us in November.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 9:10 pm.



Andy Burns, Mayor/Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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Monthly Report September 2020

1. Monthly sampling
2. Continued monitoring water
3. Tested Large Meters
4. VFD for BW pump is on order, 40 days out
5. Smith Backhoe cleaned out intakes
6. Submitted SWPP grant 2020-2021
7. Hydrants Painted - color coated
8. Flooring for lab area is at plant, needs installed
9. McCartey's Septic hauled 2 loads sludge
(8,400gal) from BW pond
10. Scheduled WD class Oct 6th-9th at water
plant
11. **Trump / Burns 2020**