

Water Board Meeting

A meeting of the Beverly Water Board was held on November 12, 2020 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members David Simmons , Kenny Weese, Chief Water Plant Operator Cory Weese and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Members David Sturdivant, Donnie Pritt, Chief Waste Water Operator Jarrod Phillips, and Stanley Teets.

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

New Business

GIS Mapping- Region VII has a mapping system that will be very useful. There will be a viewer and a creator. The Utility Clerk will be set up as a creator, if someone new opens an account she can add the information or remove information if someone terminates service. There will be three user accounts .One for water, one for sewer, and one for maintenance. The information on this mapping system will include customers name, address, meter number, what size line, and all the valves. The same goes for sewer and water taps. You can also pull up the information you need on your phone. The initial cost will be \$10,000.00 Sewer will pay \$5,000.00 and Water will pay \$5,000.00 after that the charge is \$400.00 yearly \$200.00 for Sewer and \$200.00 for Water. Bill and Stacy have been out getting some of the information needed. David Simmons made a motion to go with the GIS Mapping. Kenny Weese seconded; motion carried.AIF

Camera Monitor- Cory would like a larger monitor to view the cameras. David Simmons made a motion to purchase a larger monitor .Kenny Weese seconded; motion carried.AIF

2 TV Wall Mounts-David Simmons motioned to purchase the wall mounts to put their monitors on. Kenny Weese seconded; motion carried.AIF

PT Employee Uniforms- Cory would like to get the part time employees uniform shirts. This way they will not be ruining their shirts due to the chemicals. Kenny Weese made a motion to get complete uniforms. David Simmons seconded; motion carried.AIF

Duct Work Covering-Jeff will box in the duct work and build shelving where the duct work was. Kenny Weese made a motion to have the work done. David Simmons seconded; motion carried.AIF

Winter Jackets-Kenny Weese made a motion to get winter jackets for the employees. David Simmons seconded; motion carried. AIF

Office Renovations- Town Council will pay a 1/3 of the cost of the office renovations if each of the Utilities agree to pay a 1/3 .Kenny Weese made a motion for water to pay 1/3 of the cost. David Simmons seconded; motion carried AIF.

Phil Butcher Water Line- After much discussion it was decided the best course of action would be to do a road bore. David Simmons made a motion to do the road bore. Kenny Weese seconded; Bill is to get a cost estimate so the Utility Clerk can send Mr. Butcher a letter.

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Milwaukee Lights- These are work lights that run off of the same batteries as our tools. Kenny Weese made a motion to purchase two lights. David Simmons seconded; motion carried. AIF

And 2-packs of batteries.
ag

Chief Operator Report

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

Accountability

Rate 1 = 6.20%

Rate 2 = 7.35 (booster/line ext)

Leak Adjustments

Three leak adjustments were presented for water.

- 1.) W. Saltsman
- 2.) R. Watson, Jr.
- 3.) BPOE Elks Lodge

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

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 to us in November.

WD Class Oct. 6-9/2020- All who took the class passed.

Flooring for Lab Area- Completed

Table for Water Plant- Has been ordered.

New Computer- Waiting on Microsoft Office to come in.

Sale of Bulk Water- No updates at this time.

Valve Exerciser-

New Employee- Doing very well.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 9:00 pm.


Andy Burns, Mayor/Chairperson


Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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Monthly Report November 2020

1. Trained new employee
2. Lab flooring completed
3. Added filter media to #2 filter
4. Quarterly Samples
5. DNR came to check on how to keep intakes clean.