

Water Board Meeting

A meeting of the Beverly Water Board was held on February 11, 2021 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 Town Clerk Robin Wilson. Visitors included Sewer Board Members David Sturdivant, 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. The minutes were motioned to be approved by Kenny Weese while David Simmons seconded and the motion carried. AIF.

Old Business

R Lanham OIT Hours Approval - R Lanham OIT hours for January 2021 were approved and signed off by board members Kenny Weese and David Simmons.

Office Chairs - Tabled until March meeting.

Drop Ceiling – Kenny Weese motioned to have Jeff Chenoweth install the drop ceiling with assistance. David Simmons seconded; motion carried. AIF.

Tank Inspections – Cory passed out printouts showing breakdowns on each tank and the costs showing what Pittsburg Tank suggests needs done, what our maintenance crews can do and the cost difference. Discussion was held on the money situation and how it could be financed/paid for in the next 3, 6, and 9 years. The north tank will need to be done first. It will be out of service 4-6 weeks. More discussion next month on this, including how to keep water going – either by purchasing water or use part time workers.

Valve Exerciser – Cost is approximately \$2500. Tabled until March meeting.

New Business

Covid Sick Leave - The Family First Coronavirus Response Act expired 12/31/2020. The County voted to extend their employee benefits up to 80 hours. Council approved to provide employee benefits up to 80 hours personal leave effective 01/01/2021. David Simmons made a motion to extend the hours for Water Employees for the duration of 2021. Kenny Weese Sturdivant seconded. Motion carried. AIF

Enclose Pole Building – The left side of the 3-stall pole building at the sewer plant is where the police cruiser will be parked, the sludge truck parks there, and other equipment is kept. By enclosing this section, the maintenance crew could work on vehicles and equipment inside, out of the elements, and the police cruiser can be in an enclosed area. Town Council has voted to pay 1/3 the quote of \$7000.00 (provided by Jeff Chenoweth) which is \$2333.33 for each. This does not include a concrete floor. Kenny Weese motioned for the water department to cover 1/3 and have Maintenance Worker Jeff Chenoweth enclose the left side of the pole building. David Simmons seconded; motion carried. AIF

HACH SC4200 – The new equipment on the contract is up and running and Cory can check all information on his phone. This additional monitor will let him check all tank levels. He already has most of the equipment, only needs a monitor at a cost of roughly \$2000. He can get rid of the charts on the wall and the old equipment. Kenny Weese made a motion to proceed. David Simmons seconded; motion carried. AIF

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Mixer for Soda Ash – The old one blew up as the bearings went out. It would cost \$1200 to fix or \$1700 - \$2000 for a new one with a 4-week lead time and Cory found out it doesn't have to be as big. Kenny Weese motioned to purchase a new mixer. David Simmons seconded. Motion carried. AIF

Signs for Water Tanks – Cory states after an inspection, there are quite a few security signs needed for all the tanks, fences, etc. at a cost of around \$650. Kenny Weese motioned for Cory to get the best deal he can on the security signs he needs. This will be a part of the tank repairs the maintenance crew can do. David Simmons 2nd. Motion carried. AIF.

Chief Operator Report

Cory Weese submitted his Chief Operator report for January 2021 and a copy of the report is attached. Cory received an email that his grant he applied for last year was approved. It's for a pump at the river to hook to the Jetter system to clean off the intakes, and help improve monitoring of the RAIN system.

Accountability

Rate 1 = 6.91%

Rate 2 = 4.05 (booster/line ext)

Leak Adjustments

- 1.) T. Toler David Simmons motioned to approve, Kenny Weese seconded, AIF
- 2.) M. Robinson Kenny Weese motions to approve, David Simmons seconded, AIF

Financial Statements

Financial statements were reviewed.

Invoices

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

Updates and Information

GIS Mapping - Bill, Stacey and Jeremy will be working on the mapping

Hydrant Flow Meter – The meter was received and is down at the plant now

Storm Door – Jeff Chenoweth is going to pick this up soon

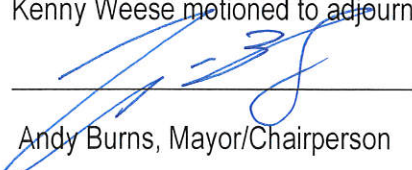
Hot Water Tank – Haven't found a suitable on demand gas tank yet

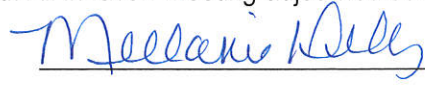
Class I Water Class Feb. 8-12, 2021 for Jason – Jason is attending the class this week

Lighted Exit Signs – All buildings are in need of exit signs over the signs, prices will be obtained

Adjournment

Kenny Weese motioned to adjourn. David Simmons seconded. All in favor. Meeting adjourned at 9.05 pm.


Andy Burns, Mayor/Chairperson


Robin Wilson, Town Clerk


Mellanie Dille, Utilities Clerk



Town of Beverly Water Plant

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Monthly Report January 2021

1. Monthly sampling
2. Continued monitoring water
3. HACH equipment installed
4. WIMS Software training
5. Updated Hydrant flushing plan
6. Calibrated Chemical feed pumps
7. Repaired / Rebuilt Chemical feed pumps
8. Flow meter ordered / received