

Water Board Meeting

A meeting of the Beverly Water Board was held on January 14, 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 Utility Clerk Mellanie Dilley. 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.

New Business.

R Lanham OIT Hours Approval- R Lanham OIT hours for December were approved and signed off by Kenny Weese and David Simmons.

Hydrant Flow Meter- Can use this to Blow Off Hydrants the price is approximately \$4,000.00. Kenny Weese made a motion to purchase the Hydrant Flow Meter. David Simmons seconded; motion carried AIF

Storm Door- Kenny Weese made a motion to purchase the storm door. David Simmons seconded; motion carried.AIF

Lights- Mayor Burns made the motion to get new lights for the office, flock tank and set basin. Kenny Weese seconded; motion carried. AIF

Hot Water Tank- The hot water tank is leaking from the bottom. The cost of a new one is approximately \$1,000.00. David Simmons made a motion to purchase a new hot water tank. Kenny Weese seconded; motion carried.AIF

Office Chairs- Tabled until February meeting.

P3 Camera- Kenny Weese made a motion to have one of the cameras fixed and camera cables extended. David Simmons seconded; motion carried.AIF

Class I Water Class for Jason- Kenny Weese made a motion for Jason to attend this class. David Simmons seconded; motion carried. AIF

Portable Generator-Tabled until further notice.

Drop Ceiling- Tabled until the February meeting.

Rohrbaugh Water Credit- Kenny Weese made a motion to give a credit of \$57.04. David Simmons seconded; motion carried.AIF

Harman Claim – Kenny Weese made a motion to pay \$125.00 of Mrs. Harman's deductible. David Simmons seconded; motion carried.AIF

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Chief Operator Report

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

Accountability

Rate 1 = 4.87%

Rate 2 = 2.77 (booster/line ext)

Leak Adjustments

One leak adjustments was presented for water.

1.) J.Bennett

Kenny Weese made a motion to credit \$136.27. David Simmons 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-Quotes were sent from Pittsburgh Tank

Table for Water Plant- Delivered

Valve Exerciser- Cory is to get prices before the next meeting.

GIS Mapping- Bill, Stacey and Jeremy have been working on the mapping.

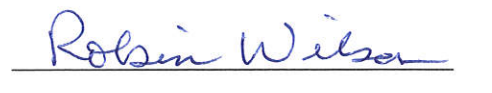
Office Renovations- Waiting for Talbott Glass to install window.

Winter Jackets- Mayor Burns got the sizes needed and can now order the jackets.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8.20 pm.



Andy Burns, Mayor/Chairperson

Mellanie Dille, Utilities Clerk/Secretary
Robyn Wilson, Town Clerk



Town of Beverly Water Plant

86 Livingston Avenue, Beverly, West Virginia

Phone / Fax: 304-636-5378

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