

Water Board Meeting

A meeting of the Beverly Water Board was held on March 11, 2021 and called to order at 6:35 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.

Safety Committee Meeting- We've been doing a few little things. We do not need exit signs because we have less than 50 employees. We are going to repair the concrete at the bottom of the steps and fix the door going in to the chemical room. Andy is going to meet with the Fire Marshall to go to each location

Old Business

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

Tank Inspections- Cory signed and sent the Contract out to Pittsburg Tank. We will be sent an invoice for the \$ 15,000.00 down payment. Peggy Ross is looking for Grants to help us with the other tanks.

Valve Exerciser- Tabled until next meeting.

HACH SC4200- Tank Levels can be put in the computer with the new WIMS system. Should ship by the end of the month. HACH will install and program.

Hydrant Flow Meter- Is in.

Mixer for Soda Ash- Has been ordered. There is a 4 to 6 weeks lead time.

New Business

2 Bulk Storage Tanks- Right now we are paying \$130.00 or (\$2.50 a gallon) for a 52 gallon drum of Sodium Hypochlorite. If we were to go to Totes the price would be \$540.00 for 270 gallons or (\$2.00 per gallon).If we go with the Totes we will be saving roughly \$821.00 a year. The Sodium Hydroxide is \$ 2.41 per gallon. The Totes are safer and easier to handle. The price is \$ 1365.75 + shipping. Kenny Weese made the motion to purchase the two tanks. David Simmons seconded: motion carried AIF.

Grant 2020-2021-We received the last Grant that Cory applied for. We will use this grant for a pump at the river to hook to the jetter system to blow off the intakes. It will be a pontoon pump in the river that will have a switch where the VFD's are so you can just flip the switch to turn the pump on to blow the intakes off. It

Water Board Meeting

has solar panels and software that can be used with the Probe from our last grant so we can put it out in the system and start using.

Backwash Air Blower- Starting to make a noise. Called the company they were busy and could not make it out. Will call next week so we can get it fixed.

Intakes- We received the DNR Permit to fix the river bank. This needs to be done in the fall when the river is low. We need to get a price so we can schedule to get this done.

WIMS Migration for New Computer – To get the software to transfer everything from, the old computer to the new computer is approximately \$ 824.00. Kenny Weese made the motion to get the WIMS. David Simmons seconded; motion carried.AIF

UCMR Notification-Health Dept. and the EPA sent out new Health Regulations. We received our results. We will need to send out letters to each water customer. These letters will need to be sent out by June. Kenny Weese made a motion to send the letters out. David Simmons seconded; motion carried. AIF

Painting Outside of Water Plant – Tabled until next meeting.

Pre Set Basin- Cory will look to see if there is a Grant that can help with this. This would help the treatment process.

A/C for Water Plant- Has a window unit now that is not working. Cory is to get three quotes on the price of a new one.

Chief Operator Report

Cory Weese submitted his Chief Operator report for February 2021 and a copy of the report is attached.

Accountability

Rate 1 = 6.93%

Rate 2 = 9.80% (booster/line ext)

Leak Adjustments

Three leak adjustments was presented for water.

- 1.) L.Wegman
- 2.) J.Louk
- 3.) Dr.Veach

David Simmons made a motion to credit 50% of the water adjustments Mayor Burns seconded; motion carried. AIF

Water Board Meeting

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

GIS Mapping-Bill, Jason and Stacey are working on the mapping.

Hot Water Tank-Have not gotten as of yet.

Enclosed Pole Building- Jeff is working on this now.


Signs for Water Tanks-Signs are in.

Meter Testing Bench- Allan and Jeremy are working on it.

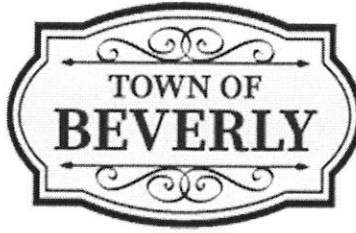
Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 9:30 pm.



Andy Burns, Mayor/Chairperson

Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

86 Livingston Avenue, Beverly, West Virginia

Phone / Fax: 304-636-5378

Monthly Report February 2021

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning up / painting chemical room
4. Jar tested for Wastewater treatment plant
5. Filled out 2020-2021 grant paperwork
6. Sent in signed quote to Pittsburg tanks
7. Tested meters
8. Repaired leak, boil water noticed issued / lifted
9. Pumped more water due to leaks
10. Storm door installed
11. Drop ceiling installed