

Water Board Meeting

A meeting of the Beverly Water Board was held on April 8, 2021 and called to order at 6:40 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

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

Enclosed Pole Building-Kenny Weese made the motion to pay a third of the approximately \$1400.00 for the garage door, and a third of the approximately \$ 600.00 for the opener. David Simmons seconded; motion carried.AIF

A/C for Water Plant-Cory received a quote from Davis Electric for \$2702.00. Kenny Weese made the motion to accept the quote .David Simmons seconded; motion carried.AIF

New Business

Core & Main- Software License Renewal & Hardware Maintenance- Kenny Weese made a motion to pay half of the \$3940.00 invoice. David Simmons seconded; motion carried.AIF

Chief Operator Report

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

Accountability

Rate 1 = 2.63%

Rate 2 = 5.79% (booster/line ext)

Leak Adjustments

Three leak adjustments was presented for water.

- 1.) C.Hoyle
- 2.) L.Collins
- 3.) S.Stalnaker

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

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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, Jason and Stacey are working on the mapping.

Hot Water Tank-Ready to be installed.

Signs for Water Tank-The signs are in Allan and Jeremy will put them up.

Meter Testing Bench-90% completed.

Tank Inspections-Water Tanks- No date set at this time from Pittsburgh Tank.

Mixer for Soda Ash- Sent the wrong one, new one has not arrived.

2-Bulk Storage Tanks- Have been ordered should be here around the end of May.

Backwash Air Blower- Is working now. Will call the company next week to have them check it out.

Adjournment

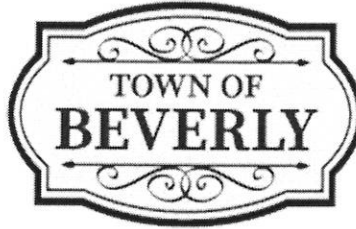
Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:20 pm.



Andy Burns, Mayor/Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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Monthly Report March 2021

1. Monthly sampling
2. Continued monitoring water
3. Finished Painting on chemical room
4. Received new meter testing tank
5. Redone meter testing bench
6. McCarty's removed 4 loads of sludge
7. New computer installed and running
8. Received equipment for new tank level monitoring
9. Cleaned 1 filter walls
10. Hung cabinet for meters down stairs
11. Removed cabinet from upstairs office
12. Took BacT's for new line