

Water Board Meeting

A meeting of the Beverly Water Board was held on July 8, 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, John Swecker, Jamie Rossi and Larry Riggleman.

Minutes – The June 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 June were approved and signed off by Kenny Weese and David Simmons.

New Business

Rossi Well on Georgetown- Before any decisions can be made there are several factors that we need to look into. The cost to build the pump house, the price of the pumps, the cost of electricity to run the pumps, the price of chemicals to treat the water, the cost to run the water line. Will we be able to get funding to cover some of the costs? We also need to have something in writing regarding the cost that we will pay for the water, the type of lease, how many years do we want the lease to last, if we will have an easement to the piece of property where the pump house will be located in case we need to work on the pump house. Once the Board gets all the information that is needed they will need to get together and discuss if this will be feasible for the town.

Air Compressor- Kenny Weese made the motion to take the air compressor that is at the Sewer Plant and move it to the Water Plant and put in the old chlorine room. Purchase a new compressor to put in the pole building at the Sewer Plant. David Simmons seconded; motion carried. AIF

Grants- Once the grant for the jetter system is completed all of our grant materials will be paid for.

Hiring Office Assistant- This position will be secretary to the Police Chief and at times will help the Utilities Clerk and Town Clerk when needed. David Simmons made the motion to pay 1/4 of the wages. Kenny Weese seconded; AIF

Cory Weese to Part Time Water Plant Operator- Cory accepted a new job with Rural Water and asked if he could work part time as a plant operator and work as needed. David Simmons made the motion to move Cory to part time plant operator. Kenny Weese seconded; motion carried. AIF

Repair Hydrant on Main Street- David Simmons made the motion to repair the hydrant. Kenny Weese seconded; motion carried. AIF

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Inmates to Scrape and Paint the Water Plant- Are not working at this time. May start working next spring.

Spouting for Water Plant- Kenny Weese made the motion to install gutters and ice breaks.
David Simmons seconded; AIF

Valve Exerciser- Tabled until next meeting.

Air Blower- Kenny Weese made the motion to call the company to come and take a look at the blower. Have them bring materials to fix it. Also get an estimate on what it would cost to replace and rebuild.
David Simmons seconded; motion carried.AIF

Plate Settler Upgrade- John is to get an estimate on what it will cost.

Power to Enclosed Building- Kenny Weese made the motion that water pay a 1/3 of the cost to have electric ran to the pole building .David Simmons seconded; motion carried.AIF

Chief Operator Report

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

Accountability

Rate 1 =3.41%

Rate 2 = 7.71% (booster/line ext)

Leak Adjustments

One leak adjustment was presented for water.

1.) M.Desper

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

Financial Statements

Financial statements were reviewed.

Invoices

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

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Updates and Information

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

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

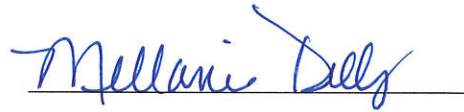
Enclosed Pole Building- Garage door is in but has not been installed at this time

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 9:15 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 June 2021

1. Monthly sampling
2. Continued monitoring water
3. Covid
4. Meters Completed