

# Water Board Meeting

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A meeting of the Beverly Water Board was held on June 10, 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 was absent, and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Members David Sturdivant, Chief Waste Water Operator Jarrod Phillips, and Council Member Debbie Stalnaker.

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

**G Mike Riggleman**- After much discussion and the rising costs of materials, Mr.Riggleman made the decision to wait to extend the water service to Gary Pritt.

## New Business

**Backhoe Needs Serviced**- Kenny Weese made the motion to have backhoe serviced. David Simmons Seconded; Motion carried.AIF

## Chief Operator Report

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

## Accountability

Rate 1 =0.70%

Rate 2 = 3.81% (booster/line ext)

## Leak Adjustments

One leak adjustment was presented for water.

1.) G.Hamrick

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

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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 and Stacey are working on the mapping.

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

**Enclosed Pole Building** – Still waiting for door and opener.

**A/C for Water Plant**- Waiting for Davis Electric to install.

## Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:15 pm.



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Andy Burns, Mayor/Chairperson



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Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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## Monthly Report May 2021

1. Monthly sampling
2. Continued monitoring water
3. Started testing meters
4. Electrical issue fixed at plant
5. Generator fixed
6. Ordered all grant equipment
7. Mailed out UCMR4 results
8. Attended class in Fairmont
9. Installed two new water lines in filter room
10. Mowed grass