

Water Board Meeting

A meeting of the Beverly Water Board was held on August 12, 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 Jon Swecker, and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Members David Sturdivant, Donnie Pritt, Chief Waste Water Operator Jarrod Phillips, and Jim and Jamie Rossi.

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

Rossi Wells on Georgetown- We still have nothing in writing at this time from Jim or Jamie Rossi. Once we get the paper work that is needed the Board will meet to discuss if they want to go ahead with the project.

New Business

Tires for Backhoe- David Simmons made the motion to pay 1/2 of the cost, but see if the Town would be willing to pay a 1/3 of the cost. Kenny Weese seconded; motion carried.AIF

John Rohrbaugh- Kenny Weese made the motion that the Rohrbaugh's pay the water portion of the bill. David Simmons seconded; motion carried .AIF

Eric Tallman-No motion was made concerning Mr.Tallman.

PSC Reports- David Simmons made the motion to have Tetrick & Bartlett do the PSC Reports for water. Kenny Weese seconded; motion carried.AIF

Driveway Monitor- David Simmons made the motion to purchase the Driveway Monitor from Tractor Supply as this will provide extra security. Kenny Weese seconded; motion carried. AIF

Randolph Co. Rec. Board- Asked that their late fees be forgiven. Kenny Weese made the motion to not forgive the late fees. David Simmons seconded; motion carried.AIF

Two Office Chairs-Tabled until next meeting

Chairs for Around Table- Tabled until next meeting

Wench For Service Truck- In the future we may need something bigger. Tabled until next meeting.

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Credit Card- The Utilities Clerk will look into getting a Debit Card for the Town.

Clean Intakes /River Bank- Excavation should be done at the end of this week. Will do the job next week and straighten the bank out. David Simmons made the motion to have the work done. Kenny Weese seconded; motion carried AIF

Flocculator Intake Rehab- No estimates as of yet. The matter was tabled until next meeting.

Valve Exerciser- Tabled until next meeting.

Plate Settler Upgrade- Tabled until next meeting.

Chief Operator Report

Jon Swecker submitted his Chief Operator report for July 2021 and a copy of the report is attached.

Accountability

Rate 1 =1.99%

Rate 2 = 12.11% (booster/line ext)

Leak Adjustments

Five leak adjustment was presented for water.

- 1.) J.Louk
- 2.) W.Harris
- 3.) D.Howell
- 4.) K.Williams
- 5.) B.Hill

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

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Monthly Report July 2021

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Work on balk tank/containment wall
5. Worked on mor's
6. Cleaned lower intake off with backhoe and pump
7. McCarty's hauled two loads of sludge (8,400gal)
8. Cleaned both floc and settler tanks out
10. Stairs built for safer chemical delivery
11. grounds keeping of plant
12. sent back grant equipment hydro prob