

Water Board Meeting

A meeting of the Beverly Water Board was held on September 9 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, and Chief Waste Water Operator Jarrod Phillips.

Minutes – The August 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 need to put something at the bottom of the steps at the chemical room to prevent tripping. Look for a Driver's Training Course. Purchase something for the guys when they are down in a hole working on a leak to prevent the hole from collapsing in on them.

Old Business

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

Tires for Backhoe- The tires have been ordered with water paying 50% of the cost. It will be presented to Town Council at their next meeting to see if they would be willing to pay a 1/3 of the cost.

Credit Card- This will need to be presented to Town Council at their next meeting

Clean Intakes/River Bank- The job has been completed. The intakes were moved 6'. We need to get the water flowing over the intakes, the flow is not quite where we want it to be at this time. We also need to call the DNR to see if we need a permit to move the rocks.

Flockulator Intake Refurb/ Plate Settler Upgrade- Larry Riggelman has a new design, and will contact Metal Works.

New Business

Fix or Replace Camera at River- Jon is to Call P3 to see if the camera can be repaired or has to be replaced. Camera at the steps needs to be moved.

Chief Operator Report

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

Water Board Meeting

Accountability

Rate 1 =3.64%

Rate 2 = 5.80% (booster/line ext)

Leak Adjustment

Three leak adjustment was presented for water.

- 1.) J.Phillips
- 2.) Randolph Co.Rec Board(Craft House)
- 3.) Randolph Co.Rec.Board(Daken Arena)

Kenny Weese made the motion to make an adjustment to J.Phillips and to adjust Randolph Co.Rec Board (Daken Arena) by \$132.00. No adjustment was made to the Randolph Co. Rec. Board (Craft House).

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 and Stacey have almost completed the mapping.

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

Enclosed Pole Building- Garage door has been installed and the electric has been ran.

Rossi Wells on Georgetown- Still waiting for something in writing.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 9:05 pm.



~~Andy Burns, Mayor/Chairperson~~
David Strednant,
Chairman



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

86 Livingston Avenue, Beverly, West Virginia

Phone / Fax: 304-636-5378

Monthly Report Aug 2021

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Straighten out river bank
5. Worked on mor's
6. Neil smith cleaned out intakes
7. McCartys hauled one loads of sludge (4,200gal)
8. Cleared grass away from hydrants
9. Done lead and copper sampling