

Water Board Meeting

A meeting of the Beverly Water Board was held on December 9, 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 Jon Swecker, 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 November minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by Kenny Weese once the correction was made on the purchase of Mixed Media. David Simmons seconded; motion carried.AIF.

Safety Committee Meeting- The committee was informed that all employees had taken a virtual safety seminar. It was discussed about tearing up the concrete at the bottom of the steps and pouring a new pad.

Old Business

L. Martin OIT Hours Approval- L. Martin OIT hours for November were approved and signed off by Kenny Weese and David Simmons

J. Pennington Refund Water Charges- David Simmons made the motion to credit the water for charges that were paid. Kenny Weese seconded: motion carried.AIF

New Business

New PSC Rules for Leak Adjustments- The new rules for leak adjustments were presented to the Water Board. The new rule is you must give an adjustment on leaking commodes, dripping faucets, malfunctioning appliances (such as a dishwasher),etc. In order to receive a leak adjustment the usage must be 200% of the customer's twelve month historical usage.

Apprenticeship Program – Liz will be enrolled in this program which is through Rural Water. They will provide her with the books that she will need to further her education. We may also be reimbursed 75% of her salary.

ESRI Quote – The quote is for Online Creator and four Online Viewers for the GIS Mapping.

Employee Stipend- Kenny Weese made the motion to give the full time employees a one time stipend of \$300.00 and a one time stipend of \$ 150.00 for part time employees. David Simmons seconded; motion carried.AIF

Chief Operator Report

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

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Accountability

Rate 1 =10.05%

Rate 2 = 5.41% (booster/line ext)

Leak Adjustment

One leak adjustment was presented for water.

1.) M.Whitcomb

Kenny Weese made the motion to make an adjustment to 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

Updates and Information

GIS Mapping- Will get with Stacy to start putting the information in the computer.

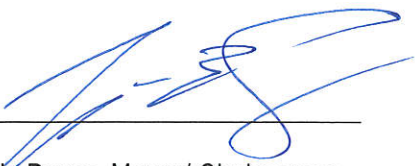
Tank Inspections-Water Tanks- The North Tank is done.

Voice Alert Mass Notification System- Letters were sent to all water customers showing them how to sign up for email notifications or a text to their cell phone.

Safety Seminar- All employees attended an online safety seminar on 12/7/2021.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:05 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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Monthly Report Nov 2021

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on mor's
5. Installed Jeter system
6. Installed hydro prob system
7. One load of sludge hauled by Mcartys
8. Completion of north tank project!!!!!!
9. Added mix media in both filters (still needs more added)
10. Cleaned source water panel for better monitoring of source water