

## Water Board Meeting

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A meeting of the Beverly Water Board was held on January 13, 2022 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 December minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by Kenny Weese. David Simmons seconded; motion carried.AIF.

### Old Business

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

**Pittsburgh Tank & Tower Maint.Co Monthly Payments-** There will be 12 monthly payments in the amount of \$7910.75 that will be due at the end of each month. David Simmons made the motion to transfer \$ 24,000.00 from CD # 329725 (reserve and replacement) quarterly. Kenny Weese seconded; motion carried.AIF

**Apprenticeship Program-** We need to get the paperwork to Cory

**Carhartt Coats-** Kenny Weese had made the motion and David Simmons seconded at the December 10, 2020 meeting to purchase Carhartt jackets for the employees. They have not been ordered as of yet. The Utilities Clerk has gotten the sizes for the employees so they can now be ordered. Once they come in we will take them to Seneca Designs to have them embroidered with Town of Beverly, Utilities Department

### New Business

**Safety Inspection-** Will get the paperwork together for the safety inspection at the Water Plant.

**Replace or Repair Trash Pump** – David Simmons made the motion to purchase the Trash Pump. Kenny Weese seconded; motion carried.AIF

**Camera at River** – This was tabled until the February meeting.

**Electrical Supplies for New Building-** David Simmons made the motion for the Water to give \$1000.00 as a starting point for the purchase of electrical supplies and concrete to start on the floors. Kenny Weese seconded; motion carried.AIF

### Chief Operator Report

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

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## Accountability

Rate 1 =8.10%

Rate 2 = 5.11% (booster/line ext)

## Leak Adjustment

Two leak adjustments were presented for water.

- 1.) S.Humphrey
- 2.) D.Elza

David Simmons made the motion to make an adjustment to the water .Kenny Weese 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-** They have repainted the north tank.

## Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:20 pm.



Andy Burns, Mayor/ Chairperson

David Sturdivant



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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## Monthly Report Dec 2021

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on mor's
5. Started pressure washing on the inside of filters
6. Installed new phosphorus balk tank
7. Upgraded Jeremy Whites license to a water distribution certification