

Water Board Meeting

A meeting of the Beverly Water Board was held on March 10, 2022 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 Council Member Debbie Stalnaker.

Safety Committee Meeting- Kenny Weese completed the Slip, Trip and Fall Checklist. We need to get an eye wash station for upstairs, and fix the bottom of the stairs.

Minutes – The February minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by David Simmons. Kenny Weese seconded; motion carried.AIF.

Old Business

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

Replace or Repair Camera –This was tabled until a later date.

New Business

Approach County Commission for Funds for Water Tank- We need to get a plan together before we ask for any funding.

Food for Class March 15th and 16th–Kenny Weese made the motion to pay 1/2 for food for both days of the class. David Simmons seconded; motion carried.AIF

Liz Apprenticeship Training May 4th and 5th - Kenny Weese made the motion for Liz to attend. David Simmons seconded; motion carried.AIF

Liz WD Certification May 9th-13th–Kenny Weese made the motion for Liz to attend the class. David Simmons seconded; motion carried.AIF

Liz Utility Safety Course- Kenny Weese made the motion for Liz to participate in this online course. David Simmons seconded; motion carried. AIF

Approve New Leak Adjustment Policy for the PSD- Kenny Weese made the motion to accept the new Leak Adjustment Policy. David Simmons seconded; motion carried.AIF

Approve Putting PO Number on the Columbia Gas Bills- Kenny Weese made the motion to put the PO Number on the water bills. David Simmons seconded; motion carried.AIF

Camera for New Building-Tabled until a later date.

Chief Operator Report

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Jon Swecker submitted his Chief Operator report for February 2022 and a copy of the report is attached.

Accountability

Rate 1 =9.07%

Rate 2 = 5.73% (booster/line ext)

Leak Adjustment

Five leak adjustments were presented for water.

- 1.) G.Vest
- 2.) D.Pritt
- 3.) B.Scott
- 4.) P.Bennett
- 5.) N.Bruffy

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

Kenny Weese motioned to approve the invoices to be paid. David Simmons seconded; motion carried AIF

Updates and Information

Electrical Supplies for the New Building- The electrical work has started on the garage.

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 Feb 2022

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on Mor's
5. Made march work calendar
6. Pumped more water due to leak from power company
7. Boil water advisory was issued due to leak
8. Ran new chemical line from chemical room to injection points
9. Replaced the back wash with bigger pullies and belt
10. Changed air filter

11. Total cost quoted to us for oil, air filter pulley and belt change was \$2010.50
12. We done all work in house and even got an extra belt, oil, and air filter for another service for \$537.72
13. Also returned 4 belts to napa for store credit at \$69.52
14. Total saved was \$1542.3 including the store credit
15. Upgrading this belt and pulley has doubled the filter run time