

Water Board Meeting

A meeting of the Beverly Water Board was held on April 13, 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, Jeremy Wanless of Catholic Charities.

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

New Business

Accepting Catholic Charities Vouchers- Mr. Wanless explained to the board that when a customer comes into their office asking for help with their utility bill we will get a call from him or Dee to let us know that they are making a pledge to pay the bill. We should receive a check within two to three business days. Kenny Weese made the motion to accept vouchers from Catholic Charities. David Simmons seconded; motion carried.AIF

Mi-Tec-Kenny Weese made the motion for Mike from Mi-Tec to do the network scan, cleanup, replace existing consumer grade network switch ,install a battery backup, set up and configure a Threat Management Firewall. David Simmons seconded; motion carried.AIF

PH Probe for s/1000- Is not giving an accurate reading. Both probes are bad. The price for one probe is approximately \$293.00 and \$380.00 for the other probe. Kenny Weese made the motion to purchase both probes .David Simmons seconded; motion carried.AIF

Distilled Water Unit - A motion was made to purchase the unit.

New Osha Approved Gas Jugs- A motion was made to get a gas jug.

Plastic Chairs for Around Table- Was tabled until the May meeting.

Quarterly Withdraw of Funds- David Simmons made the motion to transfer the funds from the R&R Account. Kenny Weese seconded; motion carried. AIF

Water Program/Payments-A motion was made by Kenny Weese to not participate in the DHHR Program. David Simmons seconded; motion carried.AIF

Water Project- The improvements that we would like to make in this project include,two new Flock Tanks, replace all pumps at the Water Treatment Plant, new larger water lines for Beverly Hills and Riggelman Addition in order to install fire hydrants. David Simmons made the motion to proceed with the project. Kenny Weese seconded; motion carried.AIF

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Rate Increase- Mary Hutson with RCAP ran a Water Rate Analysis Report and it was determined that the Town of Beverly is currently running a substantial deficit in our water department. In order to bring us out of this deficit we would need to do a water rate increase of 28%.David Simmons made the motion to do a water rate increase of 28%.Kenny Weese seconded; motion carried.AIF

Chief Operator Report

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

Accountability

Rate 1 =6.75%

Rate 2 = 4.34% (booster/line ext)

Leak Adjustment

Four leak adjustments were presented for water.

- 1.) S.Bennett
- 2.) R.Barton
- 3.) A. Cabic
- 4.) R.Hinzman

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
Also the motion was made by Kenny Weese and seconded by David Simmons to transfer \$584.84 from the R & R Account to pay the Core and Main Invoice.

Updates and Information

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

Camera for New Building- Tabled until a later date.

Water Board Meeting

Adjournment

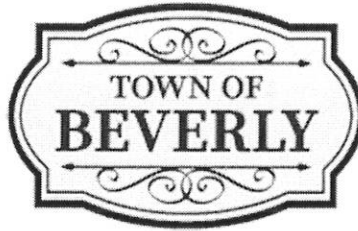
Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:45 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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Phone / Fax: 304-636-5378

Monthly Report March 2022

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on Mor's
5. Worked on new sample site plan for Bac t's we are now only required to do 2 bac t's a month was 3 Fairmont DHHR approved (03-03-2022)
6. Ran new chemical tubing from chemical room to the injection point
7. Drilled and threaded holes and installed new injection feeders for more accurate evenly dosage

8. Wired up the telemetry for tanks to the sc1500 controller (03-01-2022)
9. Installed Tv to hook up tank levels in the lab room (03-02-2022)
10. Tore out old tank equipment (03-03-2022)
11. Two loads of sludge hauled from back wash pond (03-03-2022)
12. (03-11-2022) Moved heater vent pipe so water wouldn't keep getting into the vent and causing problems
13. Had to hook up pumps to the NTU meters on both filters to get flow. Temporary fix until we find a better solution
14. Ran an experimental line to test clear well water to be able to get better test results. This got us the ability to run test more accurate on beach top and we can now see within an hour time frame of a chemical change the results from it. You can look at our daily lab sheets and see the test results being used out of this experimental line are more consistent
15. Added new safety color code sheets to plant located for safety and color coded the new injection points

16. Lawn mower was serviced
17. Liz helped read water meters
18. Started a new plant chemical inventory
19. Organized all lab results on computer in files for better access
20. Hand raked the filters due to floc laying on top of mix media.