

# Water Board Meeting

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A meeting of the Beverly Water Board was held on May 12, 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 Member David Sturdivant, Chief Waste Water Operator Jarrod Phillips, and Council Member Debbie Stalnaker.

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

**Chairs For Around The Table-** David Simmons made the motion to order six chairs. Kenny Weese seconded; motion carried. AIF

## New Business

**Core & Main Annual Software License Renewal/ Hardware Maint. -** Kenny Weese made the motion to pay the water portion of the invoice. David Simmons seconded; motion carried. AIF

**2022 Budget-** Tabled until the June meeting.

**Promethean Board-** David Simmons made the motion to get the Promethean Board and to pay the water portion of approximately \$ 543.00. Kenny Weese seconded; motion carried. AIF

**Get Someone to Brush Hog** - Jonathan is to get estimates. Tabled until the June meeting.

## Chief Operator Report

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

## Accountability

Rate 1 =11.52%

Rate 2 = 3.05% (booster/line ext)

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## Leak Adjustment

One leak adjustment was presented for water.

1.) L.Hemple

David Simmons made the motion to make an adjustment to the water portion .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

**Rate Increase-** The 1<sup>st</sup> reading of the Ordinance will be at the June 13<sup>th</sup> Town Council Meeting.

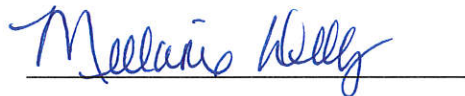
## Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:30 pm.



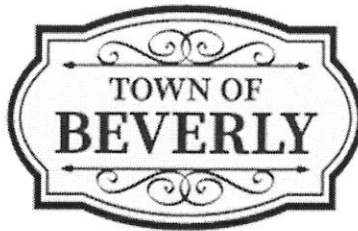
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Andy Burns, Mayor/ Chairperson



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Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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Phone / Fax: 304-636-5378

## Monthly Report April 2022

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on Mor's
5. Started water project pre planning and met with engineers at the plant
6. Visually inspected tanks sites (south and sugar creek)
7. Monitored south and north tank to see were they over flow at south over flows at 32.4 sugar creek is 51.5
8. Started annual testing of customers water meters

9. Liz received her meter testing card
10. Maintained grass at plant