

# Water Board Meeting

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A meeting of the Beverly Water Board was held on June 9, 2022 and called to order at 6:50 pm by Mayor /Chairman Andy Burns. Those present were Board Member 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. David Simmons was absent.

**Minutes** – The May 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.

Mayor Burns

## Old Business

**L. Martin OIT Hours Approval-** L. Martin OIT hours for May were approved and signed off by Kenny Weese and Mayor Burns.

**2022 Budget-** Kenny Weese made the motion to approve the budget .Mayor Burns seconded; motion carried.AIF

**Get Someone to Brush Hog Field-** This matter was tabled until the July meeting.

## New Business

**Mailing of Letters for Lead & Copper-** Per the EPA and the Health Dept. every water customer will need to fill out a form stating the type of pipe that was used and the year their house was built. These letters must be sent out before October 24, 2024. This was tabled until a later date.

**Updating Computer at The Water Plant-** Tabled until a later date.

**Christmas Club-** Tabled until a later date.

## Chief Operator Report

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

## Accountability

Rate 1 =9.38%

Rate 2 = 3.23% (booster/line ext)

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## Leak Adjustment

One leak adjustment was presented for water.

1.) E. Pennington

Kenny Weese made the motion to make an adjustment to the water portion .Mayor Burns seconded; motion carried. AIF

## Financial Statements

Financial statements were reviewed.

## Invoices

Kenny Weese motioned to approve the invoices to be paid. Mayor Burns 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 <sup>Mayor Burns</sup> ~~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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## Monthly Report May 2022

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on Mor's
5. Continued water project pre planning and met with engineers at the plant
6. Visually inspected tanks sites (south and sugar creek)
7. annual testing of customers water meters still in progress
8. Mowed and maintained grass at plant
9. Had city of Elkins come up with an excavator, two small dump trucks, to clean the intakes out

they moved 6 loads of stick, sand, mud, and other build up. They did not charge us a penny for this service

10. With the city of Elkins doing this It saved the town a good bit of money not having to pay a company to come in and preform this task