## **Water Board Meeting**

A meeting of the Beverly Water Board was held on July 14, 2022 and called to order at 6:30 pm by Mayor /Chairman Andy Burns. Those present were Board Member Kenny Weese and Utility Clerk Mellanie Dilley. Visitors included Chief Waste Water Operator Jarrod Phillips, and Lester Pritt. David Simmons was absent.

**Minutes** – The June minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by Kenny Weese after the corrections were made. Mayor Burns seconded; motion carried.AIF.

#### Old Business.

**Lester To Talk About Lead and Copper Inventory-** Lester suggested that we get the letters mailed out to our water customers as soon as possible and to give them 60 days to return the letter to Town Hall. We will provide a self- addressed stamped envelope for our customer so they can mail their information back to Town Hall.

Get Someone to Brush Hog Field- Tabled until a later date

#### **New Business**

**PSC Report-** Kenny Weese made the motion to have Tetrick & Bartlett do our PSC Report. Mayor Burns seconded; motion carried.

#### **Chief Operator Report**

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

### Accountability

Rate 1 = 9.81%

Rate 2 = 20.53% (booster/line ext)

## Leak Adjustment

One leak adjustment was presented for water.

1.) G.Bates

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

# **Water Board Meeting**

#### Financial Statements

Financial statements were reviewed.

#### Invoices

Kenny Weese motioned to approve the invoices to be paid, and to transfer money from the CWCR Account to pay the following invoices. National Road Utility Supply in the amount of \$ 2055.62.Core & Main for \$3953.49 and to transfer three months of payments to Pittsburg Tank & Tower Maint in the amount of \$7910.75 per month from the R&R account. Mayor Burns seconded; motion carried

#### **Updates and Information**

Rate Increase- The Ordinance was read for the  $2^{nd}$  and final time at the Town Council meeting on July  $11^{th}$  at which time Town Council voted to accept the Ordinance and the Rate Increase.

#### Adjournment

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

Andy Burns, Mayor/ Chairperson

David Stordivant/ Chairpeason

Mellanie Dilley, Utilities Clerk/Secretary

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#### Town of Beverly Water Plant

86 Livingston Avenue, Beverly, West Virginia

Phone / Fax: 304-636-5378

## **Monthly Report June 2022**

- 1. Monthly sampling
- 2. Continued monitoring water
- 3. Worked on cleaning plant
- 4. Worked on Mor's
- 5. Sent in request for reduce monitoring for lead and copper sample
- 6. Done Ew-104 personal report
- 7. Published 2021 CCR in the intermountain
- 8. Sent in 2021 CCR certification
- 9. 1 load of Sludge Hauled from back wash pond
- 10. Maintained grass at plant
- 11. 06/29/2022 the water distribution fixed a leak on #1 lift station the crews had to hand dig this line due to various digging hazards

- 12. 06/23/2022 a 6-inch line blew causing the sugar creek tank to drain to 5 feet, and pulled north and south tanks to 19 ft. This leak occurred early in the morning, fast response of the two departments were able to quickly find and shut off the leak. Both sewer and water department had this leak fixed before noon and samples were dropped off to Clarksburg water board at 12:41pm, boil water advisory was issued for kings run, sugar creek, scoot's lake, and upper files creek.
- 13. Results we received Friday morning and boil water advisory was lifted
- 14. I would like to make notice of the water department and the sewer operators' effort be shown to the utility board and public, without the hard work and cooperation between the department's this leak would have taken longer, resulting in customers without water longer, or on boil water notice longer. We have a great bunch of employees (full and part time) And I would like to thank all of them and show the town how important they are.