

Water Board Meeting

A meeting of the Beverly Water Board was held on September 8, 2022 and called to order at 6:40 pm by Mayor/Chairman Andy Burns. Those present were Board Members, Kenny Weese, David Simmons, Chief Operator Jonathan Swecker and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Members David Sturdivant, Donnie Pritt and Chief Waste Water Operator Jarrod Phillips.

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

Old Business

Get Someone to Brush Hog Field- Tabled until the October meeting.

New Business

Repair Equipment Inventory- The Chief Water Operator presented the board with a list of items that needs to be added to our current inventory in case of a leak or a breakage. This inventory is needed so we no longer have to borrow and then replace items that we have had to get from another water plant. Once we have the inventory, the invoices will be paid out of the R&R Account. Kenny Weese made the motion to purchase the items, with David Simmons seconding; motion carried. AIF

Large Toolbox for Plant- Kenny Weese made the motion to approve up to \$500.00 but if the price is higher than \$500.00 it will need to be brought back to the board for their approval. David Simmons seconded; motion carried. AIF

Utility Rules & Operations Virtual Seminar -11/1/2022- Kenny Weese made the motion for the Utility Clerk to attend the virtual seminar on 11/1/2022. David Simmons seconded; motion carried. AIF

Move Funds for CD# 329725 to R&R Account-David Simmons made the motion to move the funds to the R&R Account. Kenny Weese seconded; motion carried. AIF

Quarterly Withdraw of Funds- Kenny Weese made the motion to transfer the funds from the R&R account to pay the final 3 installments on water tank repairs. David Simmons seconded; motion carried. AIF

Hart Office Solutions- New Copier/Lease-Purchase- The office staff has been disappointed in our current copier/printer. The Town Clerk contacted Hart Office Solutions for a quote on a new and used copier. David Simmons made the motion to go with option # 2 which is a lightly used copier. They would like to lease rather than purchase. Kenny Weese seconded; motion carried. AIF

Chief Operator Report

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

Water Board Meeting

Accountability

Rate 1 =6.49%

Rate 2 = 14.73% (booster/line ext)

Leak Adjustment

There were no leak adjustments presented for water.

Financial Statements

Financial statements were reviewed.

Invoices

David Simmons motioned to approve the invoices to be paid with the following to be paid out of the R&R Capital Reserve Account. National Road Supply in the amount of \$ 2363.86 and JF Allen in the amount of \$406.68. Kenny Weese seconding; motion carried. AIF.

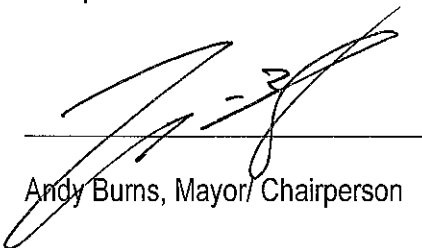
Updates and Information

Rate Increase- The rate increase for water was approved by the PSC. The new rate will appear on the September billing.

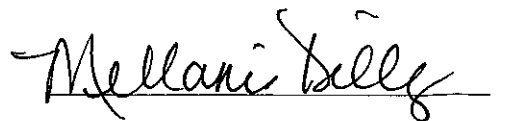
Lead & Cooper Survey- We have received approximately 460 survey's back at this time.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:15 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

86 Livingston Avenue, Beverly, West Virginia

Phone / Fax: 304-636-5378

Monthly Report August 2022

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on Mor's
5. Mowed and trimmed plant
6. Fixed Air line at the river
7. Started Organizing the part building
8. Built shelves in Part building
9. Pressure washed the outside deck
10. Fixed a 6-inch line that split and caused a
boil water noticed to be issued

Water Board Meeting


A special meeting of the Beverly Water Board was held on September 29, 2022 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members David Simmons, Kenny Weese, Water Operator Lester Pritt and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Members David Sturdivant, Donnie Pritt and Chief Waste Water Operator Jarrod Phillips.

New Business.

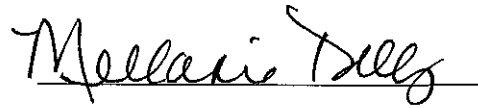
The meeting was held to talk about purchasing a small SUV or Truck for the water plant. The funds to buy the truck will come from the remaining monies left after the purchase of the Sludge Truck. Kenny Weese made the motion to look for a vehicle to purchase. David Simmons seconded; motion carried AIF

Adjournment

Kenny Weese made a motion to adjourn with David Simmons seconding; AIF. The meeting adjourned at 7:50 pm.



Andy Burns, Mayor/Chairperson



Mellanie Dilley, Utilities Clerk/Secretary