

# **Water Board Meeting**

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A meeting of the Beverly Water Board was held on November 10, 2022 and called to order at 6:35 pm by Mayor/Chairman Andy Burns. Those present were Board Members, Kenny Weese, David Simmons, Chief Water Operator Jonathan Swecker and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Member David Sturdivant and Chief Waste Water Operator Jarrod Phillips.

**Minutes** – The October 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**

**Get Someone to Brush Hog Field-** After receiving a quote from Dakota Pritt in the amount of \$600.00 Mayor Burns made a motion to accept the quote and let Dakota brush hog the field. Kenny Weese seconded; motion carried.AIF

**County Commission – Water Tank** – Andy got a quote from Pittsburg Tank & Tower in the amount of \$167,383.00 to present to the Commission.

**Hach Service Partnership Renewal-** Mayor Burns, Town Clerk Robin Wilson and Chief Water Plant Operator Jonathan Swecker met with Craig Wasielewski about the issues we have been having with Hach. During the meeting they removed several items from the contract that we did not need, bringing the contract amount from \$8501.00 to \$6079.00. It was decided at this meeting that the probe would be sent back.

## **New Business**

**LED Light for Corner of Deck-** It was decided by the board since the price of the light was \$131.71 it did not have to be on the agenda. Jonathan was told to go ahead and purchase the light.

**Exhaust Fan for Chemical Room-** It was decided by the board since the price of the exhaust fan was \$97.65 it did not have to be on the agenda. Jonathan was told to go ahead and purchase the exhaust fan.

## **Chief Operator Report**

Jonathan Swecker submitted his Operator report for October 2022 and a copy of the report is attached.

## **Accountability**

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Rate 1 =6.81%

Rate 2 = 3.50% (booster/line ext)

## Leak Adjustment

One leak adjustment was presented for water

1.) Jimmy Stallman

David Simmons made the motion to adjust 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 with the following invoices to be paid out of the R&R Capital Reserve Account, National Road Supply in the amount of \$ 636.72, Extreme Endeavors in the amount of \$166.25 and Core & Main in the amount of \$193.32 David Simmons seconded; motion carried. AIF.

## Updates and Information


**Rate Increase-** The new rate increase is now in effect.

**Lead & Cooper Survey-** We have received approximately 500 survey's back at this time.

**Vehicle-**The Nissan Rogue is working out great.

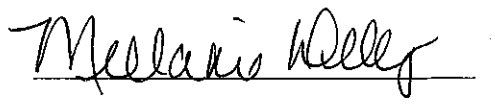
## Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:35 pm.



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Andy Burns, Mayor/ Chairperson



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Mellanie Dilley, Utilities Clerk/Secretary



**Town of Beverly Water Plant**

**86 Livingston Avenue, Beverly, West Virginia**

**Phone / Fax: 304-636-5378**

## **Monthly Report Oct 2022**

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on Mor's
5. Cleaned out floc tank
6. Adjusted Backwash pump VFD
7. Poured Concrete pad at the pole Building and water plant
8. Flushed off Sugar Creek tank
9. One load of sludge hauled from back wash pond
10. Flushed and cleaned the source water panel and raw water line(in the plant)