

Water Board Meeting

A meeting of the Beverly Water Board was held on October 13, 2022 and called to order at 6:40 pm by Mayor/Chairman Andy Burns. Those present were Board Members, Kenny Weese, David Simmons, Water Operator Lester Pritt and Utility Clerk Mellanie Dille. Visitors included Sewer Board Members David Sturdivant, Donnie Pritt and Chief Waste Water Operator Jarrod Phillips.

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

Old Business

Get Someone to Brush Hog Field- Kenny Weese said that he would look into doing the brush hogging.

New Business

Cabinets for Water Plant- Lester found two cabinets that will work for the plant. Kenny Weese made the motion to purchase the cabinets. David Simmons seconded; motion carried.

County Commission Water Tank- Mayor Burns will get a quote from Pittsburg Tank on the cost of the repairs needed on the tank.

Hach Service Partnership Renewal-Tabled until the November meeting. We need to set up a meeting to discuss a few issues.

Esri Renewal Quote- This is for our GIS mapping. Kenny Weese made the motion to renew the contract..David Simmons seconded; motion carried.

Chief Operator Report

Lester Pritt submitted his Operator report for September 2022 and a copy of the report is attached.

Accountability

Rate 1 =7.99%

Rate 2 = 3.61% (booster/line ext)

Water Board Meeting

Leak Adjustment

Three leak adjustments was presented for water

- 1.) Bettie Hinnzman-See
- 2.) Ed Weese
- 3.) Patty Arbogast

Kenny Weese made the motion to adjust the water portion. David Simmons seconded; motion carried. AIF

Financial Statements

Financial statements were reviewed.

Invoices

David Simmons motioned to approve the invoices to be paid with the following invoice to be paid out of the R&R Capital Reserve Account, National Road Supply in the amount of \$ 8349.72. Kenny Weese seconded; motion carried. AIF.

Updates and Information

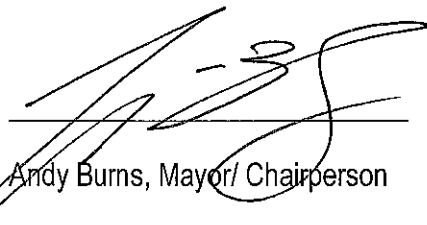
Rate Increase- The new rate increase is now in effect.

Lead & Cooper Survey- We have received approximately 495 survey's back at this time.

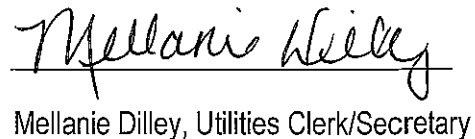
Vehicle- A 2008 Nissan Rogue was purchased for the water plant.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:17 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 Sept./Oct. 2022

1. Monthly samples
2. Continuous water monitoring
3. Maintained plant cleaning and upkeep
4. Completed monthly reports
5. Mowed and trimmed grass
6. Jeremy sprayed CWF water sealer on wooden stairs
7. Replaced drive gears in (1) Stenner pump motor—saving approx.. \$300.00, these pumps were from Mill Creek and were 45M, we use 85M—this gear change converts them saving from purchasing a new pump
8. Rebuilt (3) Stenner pump heads--- saving approx.. \$500.00

9. Removed tool shadow board and electrical box that held the B/W pond decant pump switch and replaced with a smaller electrical box with switch and light, removed chemical storage cabinet from wall to be replaced by floor cabinets with wooden work tops
10. Cleaned out several areas of Water Plant and discarded items that were trash/junk and no longer used
11. Prepared Lead and Copper result letters for customers that participated in the sampling process—Mel is mailing them
12. Flushed off Sugar Creek tank (9/27/2022)
13. Patched holes in office walls to prepare for painting, painted walls
14. Fixed temperature gauge on generator and remounted into panel
15. Adjusted VFD drives on #1 and #2 high service pumps to create an even/constant flow through plant
16. Removed LED dusk to dawn light above the porch roof and relocated to the corner of the building (toward back gate)

17. Replaced a bad valve on raw water intake to prepare for polymer injection (replaced with a PVC valve—can not use metal/brass with chlorine and other chemicals)
18. Repaired 1 1/2 inch air line outside of building (this is the line that goes to river intake), ground settled and pulled line apart