

Water Board Meeting

A meeting of the Beverly Water Board was held on January 12, 2023 and called to order at 6:40 pm by Mayor/Chairman Andy Burns. Those present were Board Members, Kenny Weese, David Simmons and Utility Clerk Mellanie Dilley, Chief Water Operator Jonathan Swecker was absent. Visitors included Sewer Board Members David Sturdivant, Donnie Pritt and Chief Waste Water Operator Jarrod Phillips.

Safety Committee Meeting- We will start looking for a driving course for the employees to take. It was decided that the employees at the water plant would do the inspections and have them completed by the March meeting.

Minutes – The December 2022 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

New Business

Energy Assessment- Nothing was discussed at this time.

Chief Operator Report

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

Accountability

Rate 1 = 9.10 %

Rate 2 = 1.29 % (booster/line ext)

Leak Adjustment

Three leak adjustments was presented for water

- | | | |
|-----------------|--------------------|-----------------|
| 1.) S.Hightower | 7.) D.Kohl | 13.) C.Eversole |
| 2.) T.Shoulders | 8.) M.Bright | |
| 3.) S.Young | 9.) E.Ford | |
| 4.) K.Redman | 10.) C.Marstillier | |
| 5.) M.Whitcomb | 11.) T.Knox | |
| 6.) B.Drennen | 12.) A.Laderach | |

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

Water Board Meeting

Financial Statements

Financial statements were reviewed.

Invoices

Kenny Weese 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 \$ 2836.09 .David Simmons seconded; motion carried. AIF.

Updates and Information

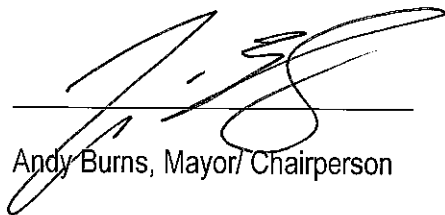
Lead & Cooper Survey- We have received approximately 500 survey's back at this time.

Brush Hog Field- Waiting on Dakota Pritt.

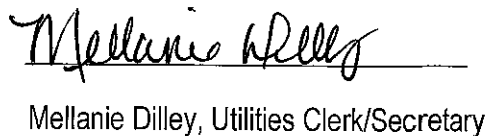
County Commission Water Tank- We need to see if there is any funding available at this time.

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 Dec 2022

1. Monthly sampling
2. Continued monitoring water
3. Worked on cleaning plant
4. Worked on Mor's
5. Over flowed tanks for monthly flush
6. Changed back wash blower oil
7. Labeled back wash blower circuit breaker
8. Labeled exhaust fan switch in the filter room
9. Labeled air compressor disconnect
10. Installed a new pump on filter #1 in order to get flow of water to NTU meter
11. Labeled tank over flow levels on control panel

12. Hocked up clear well line to the sink
13. Flushed and cleaned source water panel and raw line (weekly
14. Cleaned 1720 E filter NTU meter
15. Worked on 5300 NTU meter for filter #1
16. Emailed Adam Conant with WVRWA more information
17. Started new chemical pump service list
18. Installed new led lights in lab room
19. Cleaned out plastic tank used for poly trial
20. Spoke with extreme endeavors about high service pump VFD's
21. Labeled all chemical pumps
22. Reset raw VFD #1
23. Started bicarb chemical trial 12/27/2022
24. Called extreme endeavors about high service VFD