

Water Board Meeting

A meeting of the Beverly Water Board was held April 13, 2023 and called to order at 6:40 pm by Mayor/Chairman Andy Burns. Those present were Board Members, Kenny Weese, David Simmons Lester Pritt and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Members David Sturdivant, Donnie Pritt and Chief Waste Water Operator Jarrod Phillips

Minutes – The March 2023 minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by Kenny Weese. Mayor Burns seconded; motion carried.AIF.

Old Business

New Business

Covid Money for Water Tank- A motion was made by Kenny Weese to use Covid money for the 50% down payment and pay the remainder that is due in monthly payments. David Simmons seconded the motion. Mayor Burns will check with Pittsburgh Tank too see if this is possible.

New Neptune for Meter Reading- A motion was made by David Simmons to pay half of the \$4700.60 for the new Neptune Meter Reading Service. Kenny Weese seconded the motion .AIF

Modify Sewer NPDES Permit.-Jarrold had to modify his permit to take in more water from the Water Plant. There will be a fee of approximately \$1,500.00 to modify the permit plus the cost of additional testing. Kenny Weese made the motion for water to cover the \$1,500.00 and the additional testing. David Simmons seconded; motion carried.AIF

Bill Bailey Insurance- After much consideration Kenny Weese made the motion to go with the quote amount \$ 47,694.88 with the \$500.00 deductible. David Simmons seconded; motion carried.AIF

Inmates to Paint Exterior of Water Plant- This was tabled until a later date.

Raw Water Intake-Waiting on funding.

Filter Room Furnace Vent Needs Replaced-Kenny Weese made the motion to replace the vent. David Simmons seconded; motion carried.AIF

Truck-The need a truck at the Plant. There are somethings that the car cannot carry. This was tabled for now.

Weed Eater-Kenny Weese made the motion to purchase a new weed eater. David Simmons seconded; motion carried.AIF

Buchanan Pump- Was quoted for a 300 gallon per minute pump, received a 100 gallon per minute pump.

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Chief Operator Report

Lester Pritt submitted his Operator report for March 2023 and a copy of the report is attached.

Accountability

Rate 1 = 11.96 %

Rate 2 = 3.15 % (booster/line ext)

Leak Adjustment

Three leak adjustments was presented for water

- 1.) Jimmie Bennett
- 2.) Dylan Richards
- 3.) Jeannette DeVall

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. Kenny Weese seconded; motion carried. AIF.

Updates and Information

Lead & Cooper Survey- Needs to get with Bill to complete the system part to get the system completed.

Flock Tank Drain Valve- Working on it.

Jeremy White Class I Certification Class- Jeremy is now a class I Water Plant Operator

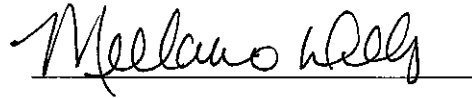
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Adjournment

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



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



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Monthly Report March 2023

1. Completed monthly reports
2. Collected all required samples
3. Continued working on files (sorting/dating/labeling) now completed
4. Started using DelPac 2020 on the 22nd of March (in 53gallon drums) as a trial to compare water quality results with Premier Pac 3030 and give us the opportunity to clean the bulk storage tank
5. Steve Elliott ("new" Class II operator) started working on March the 6th
6. Jeremy installed the new fan motor in the #2 High Service VFD drive panel, it is working great (3/16/23)

7. HACH Service Tech was on site 3/16/23 to service and calibrate equipment, everything went well---also talk to him concerning the removal of some of the source water panel components from the service contract.

8. Filled North tank (overflowed) for flushing off the top (chlorine residual was good!!) 3/8/23