

Water Board Meeting

A meeting of the Beverly Water Board was held September 14, 2023 and called to order at 7:40 pm by Mayor/ Chairman Andy Burns. Those present were Board Members, Kenny Weese, David Simmons, Jeremy White, and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Members David Sturdivant, and Chief Waste Water Operator Jarrod Phillips and John Mitchell with Extreme Endeavors.

Minutes – The August 2023 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.

Safety Committee Meeting- A Trenching Kit has been purchased. The delivery date is five to six weeks out.

Old Business

Pay Remaining Balance on Tank Repair To Pittsburg Tank- Three bags of sand were left on Guy Kismores property. The numbers have been put back on the tank and new slip treads have been put on the steps.

Estimate on New Telemetry System- After the Presentation made by John Mitchell from Extreme Endeavors Kenny Weese made motion to go with option # 1 with the cost being \$2040.00 monthly. David Simmons seconded; motion carried.AIF. The term length of this agreement will be for a minimum term of five years .With this option Extreme Endeavors will provide and set up all necessary equipment. The utility must promptly notify Extreme Endeavors of any known defects, problems, or complaints. Extreme Endeavors will be required to perform emergency services, which can include repairs and replacements. This will correct conditions which will pose a risk to the Utility, public health, public safety, or the environment at their cost.

New Business

PSC Reports – Kenny Weese made the motion to have Tetrick & Bartlett do the PSC Reports for the year starting 7/1/2022 through 6/30/2023. David Simmons seconded; motion carried.AIF

Trevor Vance CDL'S- Kenny Weese made the motion to pay ½ of the approximately \$200.00 for Trevor to get tested. David Simmons seconded; motion carried.AIF

Coin Policy for Utility Customers- Kenny Weese made the motion to set an amount of coins that will be accepted for payment .David Simmons seconded; motion carried. AIF

Chief Operator Report

Jeremy White submitted his Operator report for August 2023 and a copy of the report is attached.

Water Board Meeting

Accountability

Rate 1 =19.04 %

Rate 2 = 4.41 % (booster/line ext)

Leak Adjustment

Six leak adjustment was presented for water

- 1.) Kaitlyn Blake
- 2.) Kelly Cooper
- 3.) Richard Howell
- 4.) Michael Pritt
- 5.) Heather Somers
- 6.) Don Thomason

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 exception being invoice # T292723 from Core & Main the amount \$ 90.04. David Simmons seconded; motion carried. AIF.

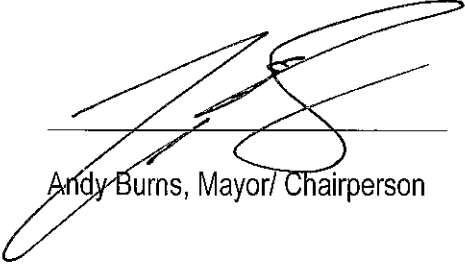
Updates and Information

Lead & Cooper Survey- Jeremy needs to get with Bill to get the system completed.

Modify Sewer NPDES Permit- Still have not heard anything as of yet.

Adjournment

David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 8.32 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 2023

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. Overflowed South Tank and Sugar Creek tank to remove old water from the top.
5. The Sewer Department took 1 load of sludge out of the backwash pond.