

Water Board Meeting

A meeting of the Beverly Water Board was held August 10, 2023 and called to order at 7:35 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, Donnie Pritt and Chief Waste Water Operator Jarrod Phillips.

Minutes – The July 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.

Old Business

Trenching Kit - A motion was made Kenny Weese and seconded by David Simmons for Mayor Burns to get a couple of quotes from other companies, and to order the one with the best price. This will insure the safety of our maintenance crew when they need to dig a ditch for a leak.

New Business

Pay Remaining Balance On Tank Repair to Pittsburg Tank - \$83,000.00 has been paid so far. There is a punch list of items that were not taken care of once the project was completed. Kenny Weese made the motion to pay half of the remaining balance and pay the second half once the punch list was completed. David Simmons seconded; motion carried.

Dozer Work- A motion was made by Kenny Weese and seconded by David Simmons to have the dirt relocated from behind the water plant.

Estimate on New Telemetry System- This was tabled to the next meeting. Jeremy will see if he can have someone from Extreme Endeavor attend our next meeting to go over everything with us.

Chief Operator Report

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

Accountability

Rate 1 =20.83 %

Rate 2 = 9.30 % (booster/line ext)

Water Board Meeting

Leak Adjustment

Six leak adjustment was presented for water

- 1.) Danny Daniels
- 2.) Kay Herron
- 3.) Tristan Tenney
- 4.) Fred Watson
- 5.) William Standridge
- 6.) Kyra Simpson

David Simmons made the motion to adjust the water portion with the exception being William Standridge whose children left the outside water hose on. Kenny Weese seconded; motion carried. AIF

Financial Statements

Financial statements were reviewed.

Invoices

Kenny Weese motioned to approve the invoices to be paid. 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.

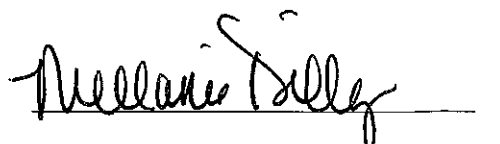
Covid Money for Water Tank – Half of the cost will come from the Covid Money. And we will pay the remainder in two payments.

Water Project- Mayor Burns spoke to the board in reference to us pursuing an approximately one million dollar grant from the USDA Rural Development to improve conditions at the raw water intake and plant to alleviate conditions caused by high water, debris, and siltation during frequent hard rains and snow melt.

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

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Monthly Report July 2023

1. Completed all required monthly reports.
2. Collected all required samples.
3. South tank returned to service.
4. Removed Trees / Over growth behind the water plant.
5. Worked on lead and copper survey.