

Water Board Meeting

A meeting of the Beverly Water Board was held October 12, 2023 and called to order at 7:30 pm by Mayor/ Chairman Andy Burns. Those present were Board Members, Kenny Weese, Chief Water Plant Operator Jeremy White, and Utility Clerk Mellanie Dille. Visitors included Sewer Board Members David Sturdivant, Donnie Pritt, and Chief Waste Water Operator Jarrod Phillips. David Simmons was absent.

Minutes – The September 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

Pay Remaining Balance on Tank Repair Too Pittsburg Tank- Still waiting for a few line items to be taken care of before payment is made.

New Business

Chairs For Council Chambers – Kenny Weese made the motion to pay a 1/3 of the approximately \$150.00 cost of the new chairs. Mayor Burns seconded; motion carried.

Citynet. Kenny Weese made the motion to go with Citynet for our cable, internet (which will be faster than we have now) and phone at the cost of approximately \$ 685.00 for all four of our locations. The phone system will have a line for Water & Sewer, Town Hall and the Police Department The phone has the feature to transfer calls. If someone called in to speak to the Police Clerk or Officer Wilson and the phone was answered at Town Hall we would be able to transfer the call to the appropriate person. An App can be placed on the phone of both the Chief Operator and Maintenance so if a call were to come in to the plant and the call was not answered it would then ring into the cellphone of the Chief Operator or one of the maintenance men. Mayor Burns seconded; motion carried.AIF

United Health Care Medicare Utility Program- Some United Health Care Medicare advantage recipients may qualify through their insurance to help cover their utility bills. If a member were to make a payment through their system they would send a check on behalf of the member from United Health Group and Solutran. Checks will be written the next day and sent to us. Kenny Weese made the motion to accept payments if they are made in a timely fashion, but, if for some reason the checks begin to take longer to receive we will then at that time opt out. Mayor Burns seconded; motion carried.AIF

Hach Service Contract Renewal- Jeremy would like to renew the contract because the service part of the contract is great. Jeremy has been trying to get someone to call him back regarding some of the devices that that we do not need. Kenny Weese made the motion to renew the contract. Mayor Burns seconded; motion carried.AIF

Chief Operator Report

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

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Accountability

Rate 1 = 18.06 %

Rate 2 = 12.31 % (booster/line ext)

Leak Adjustment

Six leak adjustment was presented for water

- 1.) Robert Ewashkow
- 2.) Audra Summerfield
- 3.) Roger Tallman

Kenny Weese made the motion to adjust the water portion. Mayor Burns 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 an invoice from Core & Main in the amount \$ 849.39. Mayor Burns seconded; motion carried. AIF.

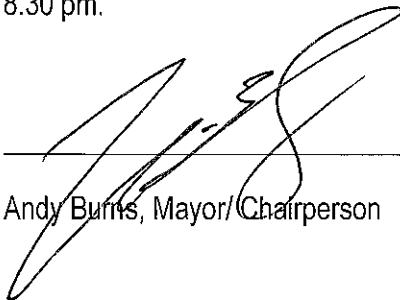
Updates and Information

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

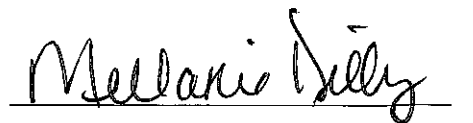
Modify Sewer NPDES Permit- Still have not heard anything as of yet.

Adjournment

Kenny Weese motioned to adjourn with Mayor Burns seconding. All in favor. The meeting adjourned at 8.30 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

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. Smith Backhoe graded out the spoil pile behind the water plant.
5. Maintenance located and fixed a leak on Missy Lane drastically reducing the amount of water treated per day.