

Water Board Meeting

A meeting of the Beverly Water Board was held November 9, 2023 and called to order at 7:30 pm by Mayor/ Chairman Andy Burns. Those present were Board Members, Kenny Weese, David Simmons, Chief Water Plant Operator 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 October 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

Purchase Extra Parts for Future Use – David Simmons made the motion get the extra parts such as 4" Valves, Hymax 90 and saddles. Kenny Weese seconded; motion carried.AIF.

Purchase Fire Hydrants- We have ten hydrants that are out of service and seven of them are over fifty years old. Jeremy will order three of the American Darling Hydrants at an approximate cost of \$3654.00 to come out of the R&R account and one hydrant a month for the next six months that will also come out of the R&R account. Kenny Weese made the motion to purchase the hydrants. David Simmons seconded; motion carried.AIF

ESRI Renewal Quotation- Kenny Weese made the motion to renew our ESRI Contract from 12/14/2023 through 12/13/2024 in the amount of \$990.00. David Simmons seconded; motion carried.AIF

Hire OIT-Kenny Weese made the motion to hire an OIT. David Simmons seconded; motion carried.AIF

One Time Employee Stipend-David Simmons made the motion for all full time employees to receive a one time stipend in the amount of \$350.00 and all part time employees to receive a one time stipend in the amount of \$175.00.Kenny Weese seconded ;motion carried. AIF

Christmas Employee Appreciation Dinner- David Simmons made the motion to reimburse Mayor Burns for the cost of the dinner. Kenny Weese seconded; motion carried.AIF

Chief Operator Report

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

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Accountability

Rate 1 = 16.94 %

Rate 2 = 10.42 % (booster/line ext)

Leak Adjustment

Six leak adjustment was presented for water

- 1.) Brenda Davis-Boothe
- 2.) Susan Lewis
- 3.) Nancy Taylor
- 4.) Dwight Yoakum

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. David Simmons seconded; motion carried. AIF

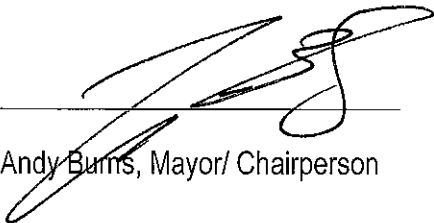
Lead & Cooper Survey- Jeremy needs to get with Bill to get the system completed.

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

Citynet- Will come in and get everything changed over and set up a time for training.

Adjournment

David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 8.20 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



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October Monthly Report

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. October 10th – 13th The maintenance department completed the fall system flushing. In the process they found several fire hydrants in need of repair or replacement.
5. One fire hydrant has been replaced.
- 6 October 25th The sewer department removed 2 loads of sludge from the backwash pond.