

# Water Board Meeting

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A meeting of the Beverly Water Board was held December 14, 2023 and called to order at 7:00 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

**Safety Committee Meeting** Trench Box is in and has been put together. There will be training day so the guys can see how to use it safely.

**Minutes** – The November 9, 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

**Hach Service Contract**-With this contract we will keep the equipment and keep running as we have been. The cost of the contract is approximately \$ 26,337.00 over three years making the quarterly payments \$2,194.75. Jeremy would like to upgrade from the SC4200 to the SC4500. With the SC4500 if the internet should down Jeremy can still get his readings .If we were to go with the SC4500 the new contract amount be approximately \$32,496.00 with quarterly payments in the amount of \$ 2705.75. David Simmons made the motion to renew the contract to include the cost for the SC4500. Kenny Weese seconded; motion carried. AIF

**Postage For Customer Mailing**- David Simmons made the motion to pay for the postage, envelopes and stamps for the mailing of the violations that have been corrected. Kenny Weese Seconded; motion carried. AIF

## Chief Operator Report

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

## Accountability

Rate 1 = 17.06 %

Rate 2 = 5.96 % (booster/line ext)

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## Leak Adjustment

Six leak adjustment was presented for water

- 1.) Rebecca Arbogast
- 2.) Dawn Corder
- 3.) Edward Ford
- 4.) Linda Knight
- 5.) Jason Vandevander
- 6.) Pat Weese

Kenny Weese made the motion to adjust the water portion. David Simmons seconded; motion carried.AIF

## Financial Statements

Financial statements were reviewed.

## Invoices

Kenny Weese motioned to approve the invoices to be paid with the Core & Main invoice in the amount of \$1496.34 to be paid out of the Reserve & Replacement Account. 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 7.35 pm.



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Andy Burns, Mayor/ Chairperson



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Mellanie Dilley, Utilities Clerk/Secretary



**Town of Beverly Water Plant**

**86 Livingston Avenue, Beverly, West Virginia**

**Phone / Fax: 304-636-5378**

## **November Monthly Report**

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. Piped vent for heater in the filter room out the wall.