

# Water Board Meeting

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A meeting of the Beverly Water Board was held January 11, 202~~3~~<sup>4</sup> 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 December 14, 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

There was no new business presented for the meeting.

## Chief Operator Report

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

## Accountability

Rate 1 = 12.55 %

Rate 2 = 5.94 % (booster/line ext)

## Leak Adjustment

No leak adjustment was presented for water

## Financial Statements

Financial statements were reviewed.

## Invoices

David Simmons motioned to approve the invoices to be paid with the Core & Main invoice in the amount of \$14862.85 to be paid out of the Reserve & Replacement Account. Kenny Weese seconded; motion carried.AIF

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**Lead & Cooper Survey-** Jeremy and Bill will be getting together in the next week or so to start getting everything together.

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

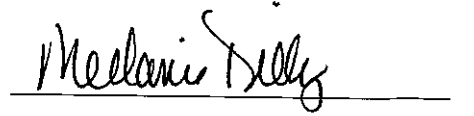
## Adjournment

David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 8.35 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**

## **December Monthly Report**

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. December 5<sup>th</sup> Craig Cobb from the WVDHHR was on sight for an annual sight inspection of the plant.
5. Extreme Endeavors Installed the new telemetry system.