

# Water Board Meeting

---

A meeting of the Beverly Water Board was held February 8, 2024 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 January 11, 2024 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

**Filters-** There are two options too choose from. We could either remove all of the media and replace with new or go with acid washing which cleans the media. To replace & remove the media the cost would be approximately \$12,000.00. With the acid washing which cleans the media the cost would be approximately \$8,000.00. It is not a guarantee that the acid washing will work. We may still have to go with removing and replacing the media. David Sturdivant made the motion to go with the acid washing. Kenny Weese seconded; motion carred.AIF.

**Cintas Uniform Contract-** They provide uniforms for the employees. The contract is up for another 5 years. David Simmons made the motion to accept with the new contract. Kenny Weese seconded; motion carried. AIF

## Chief Operator Report

Jeremy White submitted his Operator report for January 2024 and a copy of the report is attached.

## Accountability

Rate 1 =17.01 %

Rate 2 = 9.63 % (booster/line ext)

## Leak Adjustment

Six leak adjustment was presented for water

- 1.) Carolyn Pingley
- 2.) Robin Wilson
- 3.) Lake Sipe
- 4.) David Trammell
- 5.) Randolph County Recreation Board ( AG Barn)
- 6.) Randolph County Recreation Board (Dakan Arena & New Bathhouse)

David Simmons motioned to approve all leak adjustments with the exception being David Trammell who used the minimum of 2000 gallons. Kenny Weese seconded; motion carried.AIF

# Water Board Meeting

---

## Financial Statements

Financial statements were reviewed.

## Invoices

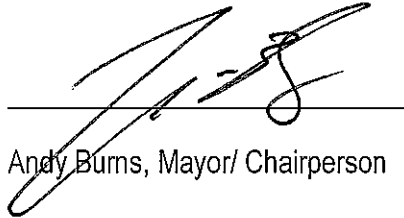
David Simmons motioned to approve the invoices to be paid with the Core & Main invoice in the amount of \$690.92 to be paid out of the Reserve & Replacement Account. Kenny Weese seconded; motion carried. AIF

**Lead & Cooper Survey-** Jeremy and Bill have been working on the survey and have completed 50% of the information that is required.

**Modify Sewer NPDES Permit-** Has been put on hold for now

## Adjournment

David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 9:05 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

## **January Monthly Report**

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.