

Water Board Meeting

A meeting of the Beverly Water Board was held March 14, 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 February 8, 2024 minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by Kenny Weese. David Simmons seconded; motion carried.AIF.

Safety Committee Meeting- Flashing lights have been installed on our trucks.

Old Business

Filters Acid Wash- We are set to start the acid washing on April the 5th & 6th.

New Business

MiTec Yearly Contract (Quote for New Computers) - The Utility Clerks computer is 10 years old the hard drive has been acting up. MiTec gave us a quote of \$1319.69 this price includes a Lenovo desktop, upgrade to my hard drive, and a ram upgrade. David Simmons made the motion to pay \$659.85 which is half of the \$1319.69.Kenny Weese seconded; motion carried.AIF

Town Raising Rent – The town would like to raise the rent from \$ 200.00 a month to \$ 300.00 a month. They would also like for the payments to be paid quarterly instead of once a year. David Simmons made the motion to raise the rent and make quarterly payments. Kenny Weese seconded; motion carried

Amend January Minutes –David Simmons made the motion to amend the January minutes. Kenny Weese seconded; motion carried.AIF

2024 Hyundai HX40A- This mini excavator has a lot more digging power, bucket is a little larger. Will be easier to get into smaller spaces, and angles. We will have the trailer stocked with everything that will be needed for the job at hand. Will keep the backhoe to haul gravel. The cost of the Hyundai HX40A and the trailer is \$ 69,200.00. David Simmons made the motion to pay half of the cost at \$ 34,600.00.Kenny Weese seconded; motion carried.AIF

Chief Operator Report

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

Accountability

Rate 1 =17.01 %

Rate 2 = 9.63 % (booster/line ext)

Water Board Meeting

Leak Adjustment

Five leak adjustment was presented for water

- 1.) Cynthia Eversole
- 2.) Deanna Howell
- 3.) Natasha Hulver
- 4.) SCH Burgess MHC
- 5.) Mary Whitcomb

David Simmons motioned to approve all leak adjustments with the exception being SCH Burgess MHC. Kenny Weese seconded; motion carried AIF

Financial Statements

Financial statements were reviewed.

Invoices

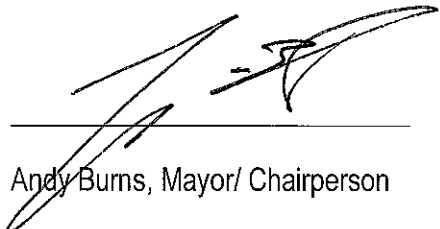
David Simmons motioned to approve the invoices to be paid with the Core & Main invoice in the amount of \$321.30 to be paid out of the Reserve & Replacement Account. Kenny Weese seconded; motion carried.AIF

Lead & Cooper Survey- We will be going door to door in town starting on Tuesday March 19th.

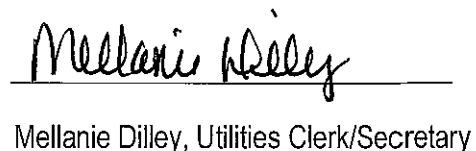
Modify Sewer NPDES Permit- Has been put on hold for now

Adjournment

David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 8:45 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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March Monthly Report

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