

Water Board Meeting

A meeting of the Beverly Water Board was held April 11, 2024 and called to order at 7:15 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 March 14, 2024 minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by David Simmons. Kenny Weese seconded; motion carried. AIF.

Old Business

Filters Acid Wash- Too early to tell if it is working. One of the filters ran for 20 hours the other ran for 24 hours. More water going to number two. Still running 400.

Water Project- We have started the process in trying to obtain \$5,000,000.00 for a water project. .We have received three letters from Chris Warner with WV Economic Development Authority, Delegate Elias Coop Gonzales and Randolph County Commission in support of the project. Submitted the letters to Shane Whitehair with Region VII. We would like to do our Intakes, electrical, high service pumps, building, flock tank or pre-sed basin, another tank, adding lines to Riggleman Addition and Beverly Hills, and adding a valve to the south tank so we will be able to shut off when necessary.

New Business

Plasma Cutter- The Plasm Cutter that we have is not working. It could be a plug the cost of a new plug is \$400.00. If the plug is not bad then we have spent \$400.00 for nothing. A new Plasma Cutter is approximately \$999.00. Kenny Weese made the motion to get the new Plasma Cutter David Simmons Seconded; motion carried. AIF

Chief Operator Report

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

Accountability

Rate 1 = 16.89 %

Rate 2 = 8.19 % (booster/line ext)

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Leak Adjustment

Two leak adjustments was presented for water

- 1.) Melissa Johnson
- 2.) Falyn Wratchford

Kenny Weese motioned to approve the two leak adjustments. David Simons 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 \$1876.95 to be paid out of the Reserve & Replacement Account. Kenny Weese seconded; motion carried.AIF

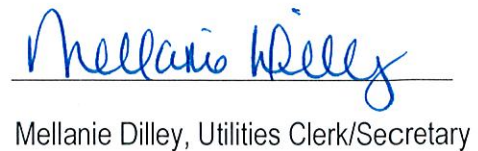
Lead & Cooper Survey- We need to try our second attempt to get the information from the homeowners that were not home on the first attempt.

Adjournment

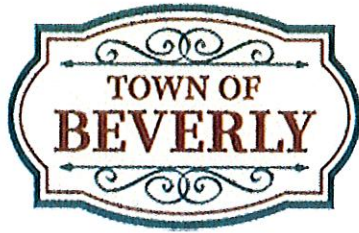
David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 8:00 pm.



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.