

Water Board Meeting

A meeting of the Beverly Water Board was held May 9, 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 April 11, 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

Plasma Cutter- The plasma cutter we ordered would not work and was sent back. After much discussion the Board decided to go with a Lincoln Plasma Cutter at the cost of approximately \$ 2893.00 this would be divided between water & sewer with each paying approximately \$1446.50. Kenny Weese made the motion to purchase the Lincoln Plasma Cutter. David Simmons seconded; motion carried. AIF

Water Project- Andy talked with Randall with EL Robinson about the \$1,000,000.00 we are asking for. We were asked to send chief operator reports, boil water advisories, daily reports, EW 90(monthly report) and pictures to justify why we are asking for the money.

The \$5,000,000.00 if we should receive it will be used for updating the plant. We would like to add on to the plant do the intakes, electrical, move the VFD's to the plant, replace the raw water pumps and high service pump, built a big garage, concrete sed basin and replace the lines to 6" in Riggelman Addition and Beverly Hills.

New Business

Safety Seminar- There is a safety seminar in Morgantown on June 12th from 9:00 a.m. to 5:00 p.m. that covers confined spaces, excavation, trenching, hazard communication, driver safety and personal protective equipment. There is no cost to attend this seminar. Donnie Pritt made the motion to send Jeff Chenoweth, Matt Metz and Trevor Vance. David Sturdivant seconded; motion carried. AIF

Hydrant Wrenches – This was tabled until the June 13th meeting.

Chief Operator Report

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

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Accountability

Rate 1 =16.37%

Rate 2 = 8.46 % (booster/line ext)

Leak Adjustment

Two leak adjustments was presented for water

- 1.) Jessica Howell
- 2.) Kendall Simmons

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 following invoices to be paid from the CWRA are Extreme Endeavors \$2040.00, Core & Main \$ 255.67, Busy Beaver \$ \$350.42 and Blue Earth Products in the amount of \$8237.40.Kenny Weese seconded; motion carried.AIF

Lead & Cooper Survey- We need to try our second attempt to get the information from the homeowners that we were unable to get the first time.

Adjournment

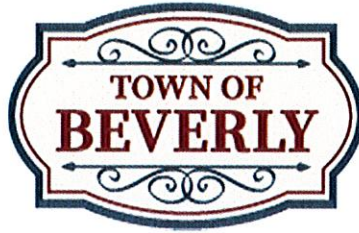
David Simmons motioned to adjourn with Kenny Weese seconding. All in favor. The meeting adjourned at 9:00 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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April Monthly Report

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. Replaced broken saddle on filter #2 Effluent.
5. Acid washed the filters.