

Water Board Meeting

A meeting of the Beverly Water Board was held July 11, 2024 and called to order at 7:10 pm by Chairman David Simmons. Those present were Board Members, Kenny Weese, David Simmons Chief Water Plant Operator Jeremy White, and Utility Clerk Mellanie Dilley. Visitors included Sewer Board Member David Sturdivant, Donnie Pritt, and Chief Waste Water Operator Jarrod Phillips.

Minutes – The June 13, 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.

Old Business

There was no old business.

New Business

Security Cameras- Jeremy and Lee priced the cost for us to purchase the cameras, the DVR, and the wire that we would need to install the cameras our self. It would cost approximately \$ 1400.00. Lee will install the DVR and cameras. Kenny Weese made the motion to purchase the DVR, cameras, and wire .David Simmons seconded; motion carried.AIF.

Core & Main Maintenance Renewal- This is a yearly renewal for our Neptune 360 AMR Annual Subscription which is used for our monthly meter reading. David Simmons made the motion to renew the subscription. Kenny Weese seconded; motion carrid.AIF

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

Accountability

Rate 1 =2.65% loss

Rate 2 = 6.29 % (booster/line ext)

Leak Adjustment

One leak adjustment was presented for water

1.) Cindy Karelis

Kenny Weese motioned to approve the leak adjustment. David Simmons seconded; motion carried .AIF

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Financial Statements

Financial statements were reviewed.

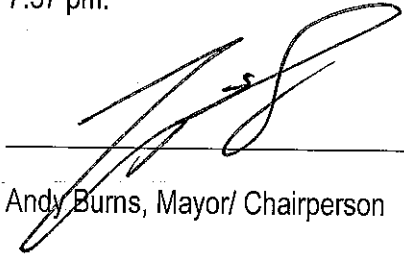
Invoices

David Simmons made the motion to pay the invoices with the invoice for Core & Main in the amount of \$ 2186.83 for valves & hydrant parts to be paid out of the Reserve & Replacement account. Kenny Weese useconded; motion carried.AIF


Lead & Cooper Survey- We need to get started on the 2nd attempts and start on book two as soon as possible.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 7:37 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



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June Monthly Report

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. Cleaned debris off of Intakes.