

Water Board Meeting

A meeting of the Beverly Water Board was held August 22, 2024 and called to order at 7:20 pm by Chairman/ Mayor 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 July 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. David Simmons seconded; motion carried.AIF.

Old Business

Corrected Quote From MiTec for Utility Clerks Computer- Kenny Weese made the motion to pay the additional amount of \$659.85. David Simmons seconded; motion carried.AIF

New Business

Overflow Box 12x24- Tabled until next meeting

Engagement Letter for Tetrick & Bartlett To Do Our PSC Reports For Year Ending June 2024-

Kenny Weese made the motion to have Tetrick & Bartlett do our PSC Reports. David Simmons seconded; Motion carried.AIF

Replace Ladder- David Simmons made the motion to pay ½ of the cost to replace Mayor Burns 12' metal ladder that was destroyed by our dump truck. Kenny Weese seconded; motion carried.AIF

Repaired Two Inch Water Line No Miss Utility Called In – Kenny Weese made the motion to have the Utility Clerk bill the individual with all cost pertaining to the leak. David Simmons seconded; motion Carried.AIF

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

Accountability

Rate 1 =2.28% loss

Rate 2 = 8.23 % (booster/line ext)

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Leak Adjustment

Five leak adjustments was presented for water

- 1.) Adam Martin
- 2.) Danielle Cassidy
- 3.) Brenda Hutton
- 4.) Jessica Varner
- 5.) Jessica Howell

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

Financial Statements

Financial statements were reviewed.

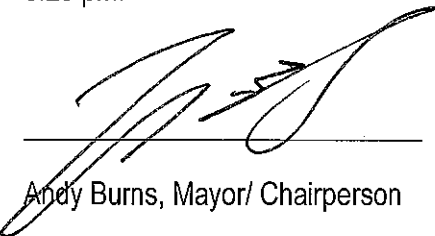
Invoices

David Simmons made the motion to pay the invoices with the invoice for Core & Main in the amount of \$3941.43 for valves & hydrant parts, and Grainger in the amount of \$267.35 for stainless steel wire mesh for the tanks to be paid out of the Reserve & Replacement account. The Extreme Endeavors invoice \$ 9,277.25 was tabled to the next meeting for payment. Kenny Weese seconded; motion carried.AIF

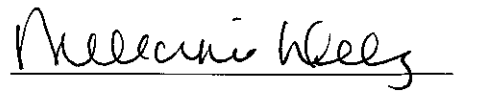
Lead & Cooper Survey- Routes one, two and three have been completed.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:25 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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July Monthly Report

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. Overflowed the water storage tanks and flushed lines as needed to maintain a sufficient Chlorine residual in the system.