

Water Board Meeting

A meeting of the Beverly Water Board was held September 12, 2024 and called to order at 7:15 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 and Donnie Pritt,

Minutes – The August 22, 2024 minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by Kenny Weese. Mayor Burns seconded; motion carried.AIF.

Old Business

Quote for Over Flow Box- Jeremy got a quote from Hershey's Welding in the amount of \$ 1060.00 for plating the bottom of the drain box. Kenny Weese made the motion to have Hershey's fix the Over Flow Box. Mayor Burns seconded; motion carried .AIF

New Business

Hach Contract Renewal-Kenny Weese made the motion to sign the yearly contract. Mayor Burns seconded; motion carried.AIF

Valve Exerciser- Kenny Weese made the motion to purchase the Valve Exerciser with Water paying half of the approximately \$6043.00. Sewer will pay the remaining half. Mayor Burns seconded; motion carried.AIF

Electric Chisel – Kenny Weese made the motion to purchase the Electric Chisel with Water paying half of the approximately \$ 405.00. Sewer will pay the remaining half. Mayor Burns seconded; motion carried.AIF

Chief Operators Report

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

Accountability

Rate 1 =7.39% loss

Rate 2 = 4.69 % (booster/line ext)

Water Board Meeting

Leak Adjustment

One leak adjustment was presented for water

1.) Fred Riggleman

Kenny Weese motioned to approve the leak adjustment. Mayor Burns seconded; motion carried.AIF

Financial Statements

Financial statements were reviewed.

Invoices

Kenny Weese made the motion to pay the invoices with the invoice for Core & Main in the amount of \$4389.34 for valves & hydrant parts to be paid out of the R&R account .Mayor Burns seconded; motion Carried.AIF

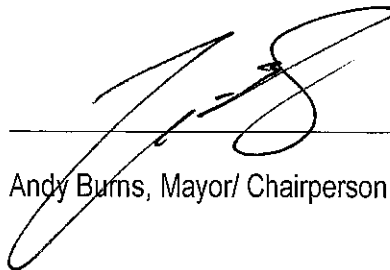
Lead & Cooper Survey- All of the routes have been completed. Now the information needs to be plugged in to the spread sheet.

Acid Wash For Filters- Seems to be working out fine.

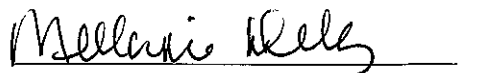
Water Project-Still signing paper work for the \$1,000,000.00. Will have a meeting in October to go over what we would like to have done.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:19 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

86 Livingston Avenue, Beverly, West Virginia

Phone / Fax: 304-636-5378

August Monthly Report

1. Completed all required monthly reports.
2. Collected all required samples.
3. Worked on lead and copper survey.
4. Maintained the grounds around the Water Plant (Mowing & String trimming).
5. OEHS Conducted a Sanitary Survey finding a deficiency with the screening on the Storage Tank Overflows.
6. Maintenance Fixed the screens on the tank overflows.
7. The Sewer Department Removed two loads of sludge from the backwash pond.
8. The Sewer Department sucked sludge out of the bottom of the flock tank.
9. Installed New Security Cameras.
10. Fixed the latch on the chemical room door.
11. Got a Quote of \$1000 to repair filter #1 overflow box.