

Water Board Meeting

A meeting of the Beverly Water Board was held October 10, 2024 and called to order at 7:30 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 Member David Sturdivant and Chief Sewer Plant Operator Jarrod Phillips.

Minutes – The September 12, 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 to discuss.

New Business

~~**\$2500.00 Donation To Beverly Fire Department**~~-Kenny Weese made the motion to make a \$2500.00 donation to the Beverly Fire Department for the help that they have provided the Water Plant. Such as pumping out the backwash pond, spraying down the sides of the backwash pond, and helping to clean when there is a spill .David Simmons seconded; motion carried.AIF

*motion was Recinded per
NOV 2024 meeting. AS
motion By Kenny Weese and David Simmons
AU IN
Favor
MKD*

Quote- Raw Water Pump- The cost to repair the pump is approximately \$6925.00 and the cost to replace the pump is \$25,393.00.Kenny Weese made the motion to see if we could get this in the project. David Simmons seconded; motion carried .AIF

ESRI Renwal Quote – Kenny Weese made the motion to renew our annual subscription in the amount of \$1200.00. David Simmons seconded; motion carried.AIF

Chief Operators Report

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

Accountability

Rate 1 =9.58% loss

Rate 2 2.88 % (booster/line ext)

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Leak Adjustment

Two leak adjustments was presented for water

- 1.) David Phillips
- 2.) Lynx WV.Inc

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

Financial Statements

Financial statements were reviewed.

Invoices

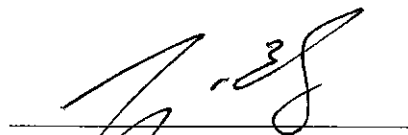
Kenny Weese made the motion to pay the invoices with the invoice for Core & Main in the amount of \$9626.99 for valves & two hydrants to be paid out of the R&R account .David Simmons seconded; motion carried.AIF

Lead & Cooper Survey- Ready to be sent.

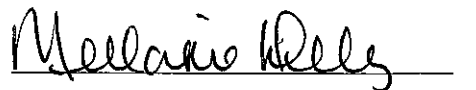
Water Project- Discussing what we need most in the project.

Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:20 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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September 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. Raw water pump #2 quite working and was sent off to precision pump service for repair.