

# Water Board Meeting

---

A meeting of the Beverly Water Board was held November 14, 2024 and called to order at 7:35 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 Sewer Plant Operator Jarrod Phillips.

**Minutes** – The October 10, 2024 minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved with the correction on the \$2500.00 donation to the Beverly Fire Department. The donation was rescinded with a motion made by Kenny Weese. David Simmons seconded; Motion Carried.AIF

## Old Business

**ESRI Renewal Quote-** At our October 10, 2024 meeting Kenny Weese made the motion to pay the renewal amount of \$1200.00. David Simmons seconded; motion carried.AIF. After the meeting I received A corrected quote for \$0.00. The new quote was due to a payment that was made in December of 2023. At that time there should not have been a charge.

## New Business

**One Time Employee Stipend-**David Simmons made a motion to give all full time employees a one time stipend in the amount of \$350.00.Part time employees will receive a onetime stipend in the amount of \$175.00. Kenny Weese seconded; motion carried.AIF

**CD Renewals-**Kenny Weese made the motion to renew the CD's. David Simmons seconded; motion carried.AIF

**Hire Maintenance Employee-** Kenny Weese made the motion to run an ad for a maintenance employee. David Simmons seconded; Motion carried.AIF

**Review Quote To Hook Up Generator At The Booster Station-** This was tabled until the December 12, 2024 meeting.

## Chief Operators Report

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

## Accountability

Rate 1 =12.33%

loss

Rate 2 0.70 % (booster/line ext)

# Water Board Meeting

---

## Leak Adjustment

Three leak adjustments was presented for water

- 1.) Jimmy Bennett
- 2.) Gary Scott
- 3.) Robert Baird

David Simmons motioned to approve the leak adjustments with the exception being Gary Scott who still has a leak. 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 \$1654.81 for hydrant break / aways to be paid out of the R&R account .David Simmons seconded; motion carried.AIF

**Lead & Cooper Survey-** Has been submitted.

**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 8:45 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**

## **October Monthly Report**

1. Completed all required monthly reports.
2. Collected all required samples.
3. Submitted the lead service line inventory.
4. Flushed the water lines.