

# Water Board Meeting

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A meeting of the Beverly Water Board was held December 12, 2024 and called to order at 7:15 pm by Mayor/ Chairman Andy 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, Donnie Pritt.

**Minutes** – The November 14, 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

**Renew Quote To Hook Up Generator At Booster Station-** The estimated quote was between \$500.00 and \$1,000.00. This is to put a switch on the Booster Station from Lift Station # 5. So the generator can be hooked up to the Booster Station when needed. Kenny Weese made the motion to go ahead and have the work done David Simmons seconded; Motion carried.AIF

## New Business

There was no new business.

## Chief Operators Report

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

## Accountability

Rate 1 =16.70%

loss

Rate 2 2.29 % (booster/line ext)

## Leak Adjustment

Five leak adjustments was presented for water

- 1.) Dylan Richards
- 2.) Brooke Rutter
- 3.) Amanda Scott
- 4.) Gary Scott
- 5.) Morgan Daniels

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

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## Financial Statements

Financial statements were reviewed.

## Invoices

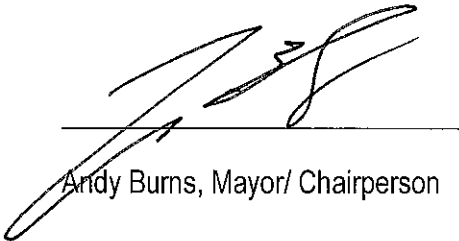
Kenny Weese made the motion to pay the invoices. David Simmons seconded; motion carried. AIF

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

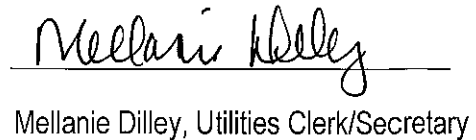
**Water Project-** Discussing what we need most in the project.

## Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. All in favor. The meeting adjourned at 8:14 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**

## **November Monthly Report**

1. Completed all required monthly reports.
2. Collected all required samples.
3. Re-submitted the lead service line survey.
4. Smith Back hoe service cleaned out around the intakes.
5. Maintenance staff cleaned out the storage building, and inventoried the spare fitting kept on hand.