

Water Board Meeting

A meeting of the Beverly Water Board was held January 9, 2025 and called to order at 6:50 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 Members, Donnie Pritt, David Sturdivant, and Sewer Plant Operator Jarrod Phillips.

Minutes – The December 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

New Business

To move the VFD'S from river is approximately \$11,800.00 .Extreme Endeavors will purchase new VFD enclosures, mount the enclosures in the water plant beside the VFD enclosures.

At the river a junction box and two 100 amp kill switches will be mounted on a uncovered galvanized metal conduit/ unistrut structure.

They will be using existing wires and conduit going out to the river site.

Chief Operators Report

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

Accountability

Rate 1 =11.95% loss

Rate 2 4.58 % (booster/line ext)

Leak Adjustment

One leak adjustment was presented for water

1.) BPOE Elks Lodge 1135

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

Financial Statements

Financial statements were reviewed.

Water Board Meeting

Invoices

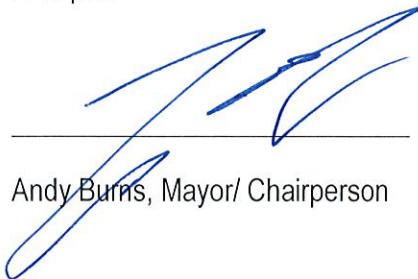
David Simmons made the motion to pay the invoices. Kenny Weese seconded; motion carried. AIF

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 7:15 pm.



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



Town of Beverly Water Plant

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December Monthly Report

1. Completed all required monthly reports.
2. Collected all required samples.
3. Marvin Hershey repaired the rust issue in the overflow box on filter #1.