## **Water Board Meeting**

A meeting of the Beverly Water Board was held March 13, 2025 and called to order at 7:30 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 David Sturdivant, and Chief Sewer Plant Operator Jarrod Phillips.

**Minutes** –February 13, 2025 minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved by David Simmons. Kenny Weese seconded; Motion Carried.AIF

#### **Old Business**

There was no old business to discuss.

#### **New Business**

There was no new business to discuss.

#### **Chief Operators Report**

Jeremy White submitted his Chief Operator Report for February 2025 and a copy of the report is attached.

## Accountability

Rate 1 = 13.28% loss

Rate 2= 17.05 % (booster/line ext)

## Leak Adjustment

Four leak adjustments was presented for water

- 1.) Karen Davis
- 2.) Brittny Drennen
- 3.) Deborah Fox
- 4.) Mindi Reams

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

#### Financial Statements

Financial statements were reviewed.

# **Water Board Meeting**

#### Invoices

Kenny Weese made the motion to pay the invoices with the invoice for Core & Main in the amount \$267.74 to be paid out of the R&R account. David Simmons seconded; Motion carried.AIF

Water Project- We have received the \$1,000,000.00 grant for improvements.

#### Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. The meeting adjourned at 8:15 pm.

Andy Burns, Mayor/ Chairperson

Mellanie Dilley, Utilities Clerk/Secretary



# Town of Beverly Water Plant 86 Livingston Avenue, Beverly, West Virginia

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# **February Monthly Report**

- 1. Completed all required monthly reports.
- 2. Collected all required samples.
- 3. Extreme Endeavors began work on relocating the raw water pump VFDs from near the river to inside the building.