# **Water Board Meeting**

A meeting of the Beverly Water Board was held August 14, 2025 and called to order at 7:20 pm by Mayor Chairman Andy Burns. Those present were Board Members, David Simmons, Kenny Weese, Chief Water Plant Operator Jeremy White, and Utility Clerk Mellanie Dilley. Visitors included Sewer Board members David Sturdivant, Donnie Pritt, Chief Operator Jarrod Phillips, and Town Clerk Anita Gilroy.

**Minutes** July 10, 2025 minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved David Simmons. Kenny Weese seconded; motion carried.AIF

#### **Old Business**

There was no old business to discuss.

#### **New Business**

**Land Payments**-Kenny Weese made the motion to table this matter until further notice. David Simmons seconded; Motion carried.AIF

**Pole Building-** Kenny Weese made the motion after much discussion to table this matter until the September 11, 2025 meeting. David Simmons seconded. Motion carried.AIF

## **Chief Operators Report**

July A Jeremy White submitted his Chief Operator Report for August 2025, and a copy of the report is attached.

# Accountability

Rate 1 = 5.65% loss

Rate 2= 5.90 % (booster/line ext.)

# Leak Adjustment

Five leak adjustments were presented for water.

- 1.) Cindy Arbogast
- 2.) Sommer Davis
- Wilma Davis
- 4.) Canaan Valley Gas
- 5.) Howard Harper

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David Simmons made the motion to make an adjustment to the water portion of the leaks. Kenny Weese seconded; Motion carried.AIF

#### Financial Statements

Financial statements were reviewed.

#### Invoices

Kenny Weese made the motion to pay the invoice. with the invoices for Core & Main in the amount of \$ 344.00 and Cavcon in the amount of \$ 9485.29 to be paid out of the R&R account. David Simmons seconded; motion carried.AIF

Water Project- We will need to meet at the Water Plant to discuss the issues that need to be addressed.

### Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. The meeting adjourned at 8:00 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

# **Monthly Report July**

- 1. Completed required monthly reports.
- 2. Collected required samples.
- 3. Maintained Water Plant grounds (mowed string trimmed etc.)
- 4. Cleaned the raw water Intakes.