Water Board Meeting

A meeting of the Beverly Water Board was held July 10, 2025 and called to order at 7:25 pm by Chairman David Simmons. Those present were Board Members, 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 June12, 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

Tetrick & Bartlett 2024-2025 Audit-David Simmons made the motion to have Tetrick & Bartlett to do The audit. Kenny Weese seconded; Motion carried.AIF

Discuss Direct Deposit- David Simmons made the motion to do direct deposits. Kenny Weese seconded; Motion carried. AIF

Hach Quote on aC45400 Controller-The old source water controller is through the internet so if the internet goes out we can't get the RAW NTU or the Settle NTU readings. The new controller is still through the internet but if the internet goes out you have a screen that you can see the readings on. David Simmons made the motion to get the new controller. Kenny Weese seconded; motion carried.AIF

Chief Operators Report

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

Accountability

Rate 1 = 5.65% loss

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

Leak Adjustment

Two leak adjustments were presented for water.

- 1.) Humbolt Pritt
- 2.) Megan Deschene

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

Water Board Meeting

Financial Statements

Financial statements were reviewed.

Invoices

Kenny Weese made the motion to pay the invoices with the invoices for Core & Main in the amount of \$ 212.25 and Citgo Water in the amount of \$ 5190.00 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

David F. Simmons, Water Board

Mellanie Dilley, Utilities Clerk/Secretary

July 10, 2025



Town of Beverly Water Plant

86 Livingston Avenue, Beverly, West Virginia

Phone / Fax: 304-636-5378

June Monthly Report

- 1. Completed required monthly reports.
- 2. Collected required samples.
- 3. Maintained Water Plant grounds (mowed string trimmed etc.)
- 4. Installed the new actuators on the filter effluent valves with technical assistance from Extreme Endeavors.
- 5. Published the Consumer Confidence Report for calendar year 2024.
- 6. The Sewer Department removed two loads of sludge from the backwash pond.
- 7. Cleaned up around the water treatment plant, hauled a load of trash to Tygarts Vally Transfer Station.
- 8. Updated the towns lead service line inventory.