

# **Water Board Meeting**

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A meeting of the Beverly Water Board was held September 11, 2025 and called to order at 6:55 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 member David Sturdivant, Chief Operator Jarrod Phillips, and Town Clerk Anita Gilroy.

**Minutes-** August 14, 2025 minutes were emailed to the members prior to the meeting for their review. The minutes were motioned to be approved Kenny Weese. David Simmons seconded; motion carried.AIF

## **Old Business**

Pole Building- No progress has been made as of yet. We are working on all documentation to comply with the County Flood Plain Ordinance.

## **New Business**

**Rural Water Membership Payment-** David Simmons made the motion to pay the membership fee. Kenny Weese seconded; Motion carried.AIF

## **Chief Operators Report**

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

## **Accountability**

Rate 1 =8.23 % loss

Rate 2= 8.14 % (booster/line ext.)

## **Leak Adjustment**

Four leak adjustments were presented for water.

- 1.) Carmel Cowger
- 2.) Chuck Harper
- 3.) Brooke Rutter
- 4.) Donald Jennings

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

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## Financial Statements

Financial statements were reviewed.

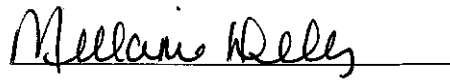
## Invoices

Kenny Weese made the motion to pay the invoices with the invoices for Core & Main in the amount of \$ 2486.08 to be paid out of the R&R account. David Simmons seconded; motion carried.AIF

**Water Project** -The Army Corp of Engineer form has been submitted. Going through all of the forms with Our attorney and EL Robinson. We may go to bid in the winter and possibly start construction in the spring.

## Adjournment

Kenny Weese motioned to adjourn with David Simmons seconding. The meeting adjourned at 7:30 pm.

  
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Andy Burns, Mayor/ Chairperson  
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Mellanie Dilley, Utilities Clerk/Secretary



**Town of Beverly Water Plant**

**86 Livingston Avenue, Beverly, West Virginia**

**Phone / Fax: 304-636-5378**

## **Monthly Report August**

1. Completed required monthly reports.
2. Collected required samples.
3. Scott Howell and David Defibaugh completed and passed meterman training. (Certification to test water meters.)
4. Smith Backhoe Service was on sight on the 11<sup>th</sup> with a track hoe. They cleaned a large amount of debris out from around the northern intake.
5. Thoroughly Cleaned debris off both intakes.