

Water Board Meeting

A meeting of the Beverly Water Board was held February 12, 2026 and called to order at 6:33 pm by Mayor/ Chairman Andy Burns. 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 Sewer Operator Jarrod Phillips and Mike Kyasniewski with The Charm Farm. David Simmons was absent.

Visitors- Leak adjustment policy was discussed with Mike Kyasniewski.

Minutes- January 8, 2026 minutes were emailed to the members prior to the meeting for their review. Kenny Weese made the motion to approve the minutes. Mayor Burns seconded the motion. Motion carried, AIF.

Old Business

There was no old business to discuss.

New Business

Quote for Pump- Tabled until the March meeting.

Tablet for Meters – There is an App that can be downloaded on the tablet to help find meters, blow offs and valves. The tablet is easier to read than a phone. Kenny Weese made the motion to purchase a tablet. Mayor Burns seconded; motion carried. AIF

Chief Operators Report

Jeremy White submitted his Chief Operator Report for January 2026, and a copy of the report is attached.

Accountability

Rate 1 = 8.84 % loss

Rate 2 = 11.42 % (booster/line ext.)

Leak Adjustments

Five Leak Adjustments were presented for water.

- 1.) Earl Brabb
- 2.) Burns Motor Freight
- 3.) Danny Galloway
- 4.) Diane Hoover
- 5.) Taylor Zirkle

Mayor Burns 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

Mayor Burns made the motion to pay the invoices with the invoice from Core and Main in the amount of \$ 702.56 to be paid out of the R&R account. Kenny Weese seconded; motion carried.AIF

Updates and Information

Water Project – Finally got the Affidavit from the Inter Mountain. Looking to go to bid in the spring Or early summer. Work will start in the fall.

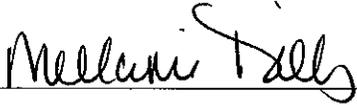
Mixers for Water Tanks-Kenny Weese made the motion to purchase two mixers with the cost being approximately \$55,000.00. Also set it up so monthly payments can be made .Mayor Burns seconded; motion carried.AIF

Adjournment

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



Andy Burns, Mayor/ Chairperson



Mellanie Dilley, Utilities Clerk/Secretary



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January Monthly Report

1. Completed required monthly reports.
2. Collected required samples.