

Sewer Board Meeting

July 16, 2019

A meeting of the Beverly Sewer Board was called to order at 7:01 pm by Mayor Andy Burns. Those present were Board Members David Sturdivant and Donnie Pritt, Chief Waste Water Operator Dave Harris and Clerk Robin Wilson. Visitors included Sewer Plant Operator Jarrod Phillips and resident Troy Ware.

Minutes – The minutes were emailed to all members. Donnie Pritt motioned to accept the minutes with a correction on page one of a last name change from Sturdivant to Simmons. David Sturdivant seconded, motion carried.

Old Business

EL Robinson Update – Council approved the Agreement for Profession Services with EL Robinson. Progress with Smoke testing and camera work is tentatively scheduled for the week of August 5th or 12th. They should be in the areas all week while testing is being done. This will be advertised in the paper maybe 2 times at least 3 weeks prior and the week of testing. Dave Harris provided an example of the notice and he has door hangers that are available to use also. A notice can be put on the billing statements for the month of August.

P3 Quote – Cameras at Sewer Plant Gate – Dave Harris received an updated quote after speaking with Mr. Spenser. Of the 4 options, Dave's preference is option #2 which would be the installation of 2 new Low-Light Infrared Cameras at the gate for a cost of \$2787.00. David Sturdivant recommends options #1 & #4 at a cost of \$528.00 for both and possibly incorporate option #2 in with the sewer project. At that time, maybe add an automatic gate and touch pad. Options #1 & #4 would be raising an existing camera that's on the shed 3-4 feet to get a working view of the gate with a possible lens change to enhance detail and to move the existing camera in the rear and reinstall at Dave's request. All quotes include the equipment, hardware, cable and miscellaneous material, installation and programming. Donnie Pritt motions to go with quote #1 & 4 and table any remaining camera purchases or updates until the sewer project is under way. David Sturdivant seconded, motion carried.

New Business

None –

Chief Operator Reports

Dave Harris submitted his Chief Operator Reports for June 2019. A copy is attached to the minutes.

Leak Adjustments

- 1.) Pat Weese – David Sturdivant motioned to approved with Donnie Pritt seconding, motion carried.

Financial Statements

Mayor Burns informed members of the sewer bonds and amounts owed on them. The sewer department has 3 bonds that are 1982, 1997 and 2001. The 1982 bond will be paid off in Oct 2019. The 1997 bond will be paid off in 2037 and the 2001 bond will be paid in 2032. There is too much outstanding to pay these off at this time.

Invoices

David Sturdivant motioned to pay the invoices submitted, Donnie Pritt 2nd, motion carried.

Updates and Information

Jeff Chenoweth and crew did a fantastic job on the roof of the generator shed.

Dave Harris would like for Alan Hawkens to get his CDL's to be able to assist with driving the sludge truck. He would have to take the written and driving test. Donnie Pritt recommends he get his CDL's and get reimbursed for the cost of it. The mayor feels it would benefit the town.

The old truck bed is back, cleaned, waxed and ready to sell or put on another truck. It will be covered at the plant.

The seat covers are finally in but the foam is on back order.

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Jarrold Phillips broke his phone screen. The clerk told him to check with AT&T, there is insurance on the phones.

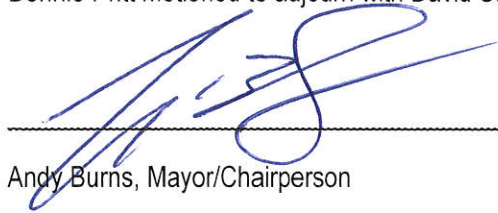
The bar screen replacement wipers should be in by next week.

Mayor Burns asked about the sewer project and the storm water and if they were one project or two projects. Discussion took place on if the storm drains could be incorporated into the sewer project. EL Robinson did look around with Mayor Karelis on the water lying in areas that are bad. Residents are continuing to complain about the storm water and laying water in their yards.

Dave Harris asked if there was any talk of meeting with Huttonsville PSD and the mayor said he was going to talk with Mark Scott and maybe go to a meeting. They have bad infiltration, but they also have a project in the works.

Adjournment

Donnie Pritt motioned to adjourn with David Sturdivant seconding, all in favor. The meeting adjourned at 8:07 pm.



Andy Burns, Mayor/Chairperson



Robin Wilson, Town Clerk

BEVERLY UTILITIES DEPARTMENT

WATER PLANT

304 636 5378

P O BOX 279

BEVERLY, WV 26253

TOWN HALL 304 636 5360

FAX 304 637 2104

WASTEWATER PLANT

304 636 7815

Chief Operator Report

July, 2019

1. Daily Operations
2. Began Monthly Sampling
3. Hauled 22 Loads Sludge W.Y. 1&2
4. Prepared Chief Operator Report
5. Started Monthly Reports
6. Clean Office
7. File Monthly Reports
8. Began 2nd Phosphorus Sampling
9. Plant Maintenance and Upkeep