

Sewer Board Meeting

June 24, 2019

A meeting of the Beverly Sewer Board was called to order at 6:29 pm by Mayor Cindy Karelis. Those present were Board Members David Sturdivant and Donnie Pritt, Chief Waste Water Operator Dave Harris, Clerk Robin Wilson. Visitors included Eric Coberly from E.L. Robinson and resident Troy Ware. The mayor stated the meeting was being recorded.

Minutes – The minutes were emailed to all members. The clerk stated there was a correction on page 1 under 2019-2020 Sewer Budget Review that needs to be changed to “Red is decreasing”. David Sturdivant motioned to accept the minutes with the correction. Donnie Pritt seconded, all in favor.

Old Business

EL Robinson Update – Eric Coberly stated the option with an intense study to identify and isolate inflows which involves smoke testing and camera work. This needs to be done before they can go any further. They know Dodson Run and Files Creek are issues. They need to be isolated, decide what to take out. Thoughts to consider are manhole replacements, taking out illegal connections, fixing line issues, getting to average flows. The mayor passed out the DEP order for compliance and minutes showing sewer upgrade and resolution. Eric stated the board needs to pick a direction. He’s assisting Dave Harris every quarter with DEP letters to satisfy them showing progress is trying to be made, but they won’t go away. There is a problem. Beverly is growing. Additional I & I is continuing to rise and DEP will not stop and will start attaching \$\$ signs. One day a visit may come and could cost thousands of dollars. Troy Ware stepped in and said there are other factors like Dailey and grant funding that need to be considered. David Karelis asked how the Armstrong plant affects our systems and Dave Harris explained they have a superb recycle system for their kilns. The key is funding, and we need to have preliminary engineering done before you can get into those grant funding sites.

Dave Harris asked Eric if he has a plan in place and he responded with the smoke testing and camera work to identify how much I & I could be taken out. Then upgrade of the pump systems, then upgrade of the plant. Dave Harris asked about a time frame and plan of action. It was explained that it could be done in stages with small 2-3 million dollar projects, with more than one project going. It’s easier to get grants for smaller projects. Donnie Pritt motioned to recommend council approve the proposal for E.L. Robinson to proceed with smoke testing and camera work. David Sturdivant seconded, all in favor.

2019-2020 Sewer Budget Review – The clerk emailed the budget along with comparisons from 2018-2019 budget and actuals for members to review prior to the meeting. David Sturdivant motioned to accept the budget as presented. Donnie Pritt seconded, all in favor.

Personnel Committee – The manual states reviews are to be done in June. Council delayed this at their meeting. Questions again came up on who supervises. Council will hold a special meeting on Wednesday, June 26th to decide if reviews will be done and by whom.

P3 Quote – Cameras at Sewer Plant Gate – A quote was provided with 3 options and after review and discussion, the board wanted a more solid quote to be submitted before making a decision. Dave Harris will contact them.

New Business

PSC Reports – The 2019 PSC Sewer Report will be due by Sept. 30, 2019 and Tetrick & Bartlett had contacted the clerk asking to schedule early to get the ball rolling. The cost to complete the 2018 report was \$4500. David Sturdivant motioned to have them completed the reports again this year. Donnie Pritt seconded, all in favor.

Manhole Risers for Street Paving – The DOH stated they will be paving all side streets in the town and will need the manholes and water valves raised. Bill Knapp has been working with them and counted 16 manholes and 18 water valves that will need risers. Core & Main sent a quote for \$779.52 for the 16 - 1½” manhole risers. David Sturdivant motioned to purchase the risers with Donnie Pritt seconding, all in favor.

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Bar Screen Replacement Wipers – Dave Harris can have 40 wipers made for \$747 through Metalworks versus purchasing 2 for \$300 through Envirocare. They can order and cut the material to make them fit what he needs. David Sturdivant motioned to make the purchase with Metalworks with Donnie Pritt seconding, all in favor.

Chief Operator Reports

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

Leak Adjustments

- 1.) Ray Canfield – Donnie Pritt motioned to approved with David Sturdivant seconding, all in favor.

Financial Statements

Financial statements were reviewed. There were no questions on them.

Invoices

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

Updates and Information

The roof is almost complete on the building at the plant and it looks good.

The property next to the sewer plant is for sale.

The summary judgement on Brad Reed is on Wednesday, June 26th.


The R.C. Commission is bringing the visitors center to town and it will be located at the Heritage Center.

Dave Harris stated he needs more weed killer and it runs \$19 a gallon/5 gallon bucket. He was told he could order 30 gallons to maybe get through the rest of the summer.

Adjournment

Donnie Pritt motioned to adjourn with David Sturdivant seconding, all in favor. The meeting adjourned at 7:29 pm.


Andy Burns, Mayor/Chairperson


Robin Wilson, Town Clerk