

# Sewer Board Meeting

November 5, 2019

A meeting of the Beverly Sewer Board was held on November 05, 2019 and called to order at 6:32 pm by Chairman Andy Burns. Those present were Board Member David Sturdivant and Donnie Pritt, Chief Waste Water Operator Dave Harris and Clerk Robin Wilson. Visitors included Water Board Members David Simmons and Kenny Weese, Waste Water Operator Jarrod Phillips and Utility Clerk Mellanie Dilley.

**Minutes** – The minutes were emailed to all members to review prior to the meeting. Donnie Pritt motioned to accept the minutes. David Sturdivant seconded, motion carried.

## Old Business

**EL Robinson Update** – EL Robinson was not able to attend the meeting. Mayor Burns gave an update on the sewer project. Report was received on smoke testing and 111 violations are being addressed. Work orders have been done, letters have been sent to customers and some phone calls have been received on what needs to be done to correct the problems. The 1<sup>st</sup> letter sent was a nice letter asking the customer to please correct the problem. If need be, a second letter will be sent giving the customer 30 days to correct the violation. We are willing to help and advise in any way we can. EL Robinson intends to have the manhole inspection complete and to us within the next week and to us. They will be at the next meeting to discuss the Clean Water State Revolving Fund Priority List as a memo was received. They will also be making arrangements to start doing camera work soon.

**Dump Truck Purchase** – Council tabled this matter and they want to look at getting prices on a newer, used dump truck, instead of a brand new truck as presented in the quotes. The current truck in inventory is a 1991 and is a 2 wheel drive. It is operable and in good shape, but not feasible in bad weather for snow plowing. Donnie Pritt asked if the current truck would be sold if a new one was purchased and Dave Harris stated it would be of greater use to keep it for a few more years. The town already has a snow plow blade that could be fitted on a truck. Council tabled due to the issue of financing on a new vehicle. The clerk stressed the financial picture of the water department, even if split between departments. Until a rate increase is put into place and spending is under control, finances are declining. Council also suggested hiring someone to plow side streets in time of dire need. Donnie Pritt motions to table until the next meeting, David Sturdivant seconded, motion carried.

**P3 – Cameras at Sewer Plant** – The mount was completed and they will contact Dave Harris to get the camera up within the next week, and then go to the water plant to get the camera moved since the addition has been added.

## New Business

**New Tires on 2015 GMC Utility Truck** – Dave Harris provided quotes for new tires for the 2015 GMC Utility truck which will need replaced within the next 1000 miles. The tires should be rotated every 5000 miles along with the oil changed. Donnie Pritt motioned to purchase 4 General Grabber tires from Bodkins at \$196 each. David Sturdivant seconded. Motion stands.

## Chief Operator Reports

Dave Harris submitted his Chief Operator Reports for October 2019. A copy is attached to the minutes. Things have been very busy getting things done down at the sewer plant.

## Leak Adjustments

- 1.) D Elza – David Sturdivant motioned to approve with Donnie Pritt seconding, motion carried.
- 2.) J Stewart – David Sturdivant motioned to approve with Donnie Pritt seconding, motion carried.

## Financial Statements

Financial statements were reviewed. The mayor asked if we could call AT&T to see about turning in phones not being used to get a cheaper plan. The phones were just recently paid off.

## Invoices

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David Sturdivant motioned to pay the October invoices submitted, Donnie Pritt seconded, motion carried.

## Updates and Information

The web page is online and payments are now being made by credit cards by customers.

## Adjournment

Donnie Pritt motioned to adjourn with David Sturdivant seconding, all in favor. The meeting adjourned at 7:55 pm.



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Andy Burns, Mayor/Chairperson

Mellanie Dille  
utility  
~~Robin Wilson, Clerk/Secretary~~  
Mellanie Dille