

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on March 12, 2020 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 Jarrod Phillips and Clerk Robin Wilson. Visitors included Water Board Members David Simmons, Kenny Weese, Chief Water Plant Operator Cory Weese, Utility Clerk Mellanie Bennett, and Council member Debbie Stalnaker.

Ditley

Minutes – The minutes were emailed to all members to review prior to the meeting. After a correction on page 2 changing wording from manhole to clean out, Donnie Pritt motioned to accept the minutes. David Sturdivant seconded; motion carried.

Old Business

EL Robinson Update – There was a meeting today at 3 pm in council chambers with Eric Coberly, Randall Lewis and Shane Whitehair from Region VII at the town hall. They spoke via telephone, with Tracy from Federal EDA, and are actively searching for funding sources. Per Tracy, some disaster funding may be possible as a grant. Some monies come as a grant, some may come as free, but we may have to finance between 1–3 million while receiving some free. Once funding is secured for Phase I, then start looking for funding for Phase II. The new business going in at the old Reckart Building will help in the long run and businesses that have a Beverly address. In a 4-year time frame, the flood years show many months where the sewer plant is at 80% capacity and many months over the max.

Rate Increase – Mary Hutson hasn't submitted an evaluation on financials yet. Will need to contact her for an update on this. She has been busy in McDowell County.

OIT Approval – M Metz OIT hours for February 2020 were approved and signed off by the board members.

New Business

Sisolack – Sludge Truck Service – The truck is back after 12 days in the shop for annual inspection and maintenance. The Cruise Control Module needed replaced and some belts. The clutch fan is worn bad and will need replaced in the future and it is expensive. They had talked with Dave Harris and had been watching it. Donnie Pritt motioned to pay for the annual maintenance & repairs done while David Sturdivant seconded; motion carried.

Shockey Field - Lime – There is an agreement with Bob Shockey to cost share ½ the purchase of lime on his fields to be able to spread sludge. We don't pay anything on the hauling of it. Jarrod Phillips presented copies of the statements and after breakdowns, our share would be \$644.70. Donnie Pritt motioned to pay our share of the lime. David Sturdivant seconded. Motion passed.

Chief Operator Report

Jarrold Phillips submitted his Chief Operator Report for February 2020. A copy is attached to the minutes.

The smoke tests have decided to be held off until weather changes.

Leak Adjustments

There were no leak adjustments for sewer presented.

Financial Statements

Financial statements were reviewed. Pumps at the lift stations have put a hurt on the checking balance.

Invoices

David Sturdivant motioned to pay the invoices submitted to be paid in March, Donnie Pritt seconded, motion carried.

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Updates and Information

The mayor stated the carport for the bar screen was set up on Feb 20th. David Sturdivant mentioned an insulation batting material that could be fastened and some sort of heat before next winter, as it's still freezing up.

The tool box for the sludge truck has not been installed yet.

David Sturdivant stated the Chlorine/Chemical Alarm(s) has been taken out from the water plant and is ready to be moved to the sewer plant.


Donnie Pritt asked where the end of the sewer line was on Files Creek. A potential customer would like to hook on. After looking at the map, it was determined that a ROW would be needed to cross a private roadway. We only need to take it to the customers property line for a tap fee. There should be a manhole at the end of the line. This would also be the tie on for the second phase also. There would not be a second tap fee, we would only change the location of the tap at that time.

Adjournment

David Sturdivant motioned to adjourn with Donnie Pritt seconding, all in favor. The meeting adjourned at 8:30 pm.



Andy Burns, Mayor/Chairperson



Robin Wilson, Clerk/Secretary

BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

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March 2020

Chief Operator Report

1. Pulled and cleaned out pump at #1 lift station
2. Monthly Samples
3. Put in Sewer Tap at Bobby Snelson's development
4. Sludge truck serviced
5. Hauled 32 loads of Sludge to Weston (64,000gal. \$2095.36)
6. Met with Cory and filed the Tier II Report
7. #5 Lift Station both pumps down at the same time. Limping along on one pump. The other one was sent to Precision Pump.
8. Dipped #5 and #1 Lift Stations
9. Started mowing grass
10. Plant Maintenance and Up Keep