

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on May 14, 2020 and called to order at 6:35 pm by Chairman Andy Burns. Those present were Board Member David Sturdivant and Donnie Pritt, Chief Waste Water Operator Jarrod Phillips and Utility Clerk Mellanie Dilley. Visitors included Water Board Members David Simmons, Kenny Weese and Chief Water Plant Operator Cory Weese.

Minutes – The minutes were emailed to all members prior to the meeting for their review. The minutes were motioned to be approved by David Sturdivant while Donnie Pritt seconded; motion carried.

Old Business

EL Robinson Update – They are working on funding.

Rate Increase – Mary Hutson provided the Sewer Board with our system rate evaluation. Ms.Hutson suggested a 25-26% rate increase. David Sturdivant made a motion to proceed with an Ordinance increasing the sewer rates by 26%. Donnie Pritt seconded; motion carried.

OIT Approval – M Metz OIT hours for March & April 2020 were approved and signed off by David Sturdivant and Donnie Pritt.

New Business

Extreme Endeavors Estimate for the Control Panel- Jarrod brought up to the board that for a cost of \$6300.00 he can have equipment installed at the Sewer Plant that will allow him to control the rotors from his phone.

Estimate Crane for the 2009 GMC – Valley Steel had the lowest estimate of \$1500.00.David Sturdivant made a motion to have Valley Steel make the crane. Donnie Pritt seconded; motion carried.

Sale of Generator- The generator is never used and is in the way. Donnie Pritt made a motion to sale the generator through sealed bids.David Sturdivant seconded; motion carried.

Sewer Plant Hours- Jarrod went over the new Sewer Plant hours with the board. He and Matt will be working 10 hour days, with Matt having Mondays off and Jarrod having Fridays off. This should alleviate some of the over time they have had.

Flagger School Sept.10th in Elkins- A motion was made by Donnie Pritt that the guys should attend. David Sturdivant seconded; motion carried.

Sale of Truck Bed-Donnie Pritt made a motion to sale the truck bed through sealed bids .David Sturdivant seconded; motion carried.

Chief Operator Report

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

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

Leak Adjustments

There were no leak adjustments presented for sewer.

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Financial Statements

Financial statements were reviewed.

Invoices

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

Updates and Information

The tool box for the sludge truck has been installed.

David Sturdivant stated the Chlorine/Chemical Alarm(s) has been installed

Adjournment

David Sturdivant motioned to adjourn with Donnie Pritt seconding, all in favor. The meeting adjourned at 9:25 pm.



Andy Burns, Mayor/Chairperson



Mellanie Dilley, Utilities Clerk/Secretary

BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

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APRIL 2020

Chief Operator Report

1. Hauled 24 loads of Sludge to Weston (48,000 gal. \$1571.52)
2. Matts class in Flatwoods was canceled. Rescheduled him for class in Belington. The week of the 24th of August.
3. Had to replace the float in the Grit Chamber.
4. Got the new PH&DO Meter.
5. Got the oil changed in two of the Honda 2in trash pumps.
6. Still limping along on one pump at lift station #5
7. Mow Grass
8. Plant Maintenance and Up Keep.