

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on August 6, 2020 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members 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 Donnie Pritt while David Sturdivant seconded; AIF motion carried.

Old Business

EL Robinson Update – We have scaled back on the project. At this time it was decided to remove the Waste Water Treatment Plant upgrades. This will be done at a later date. We have been getting paperwork on a regular basis regarding funding.

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

Rate Increase- The new rate will be \$8.99 per 1,000 gallons of customer metered water supply. Also a discount of 14.5% will be given to location # 4252-00. Donnie Pritt made a motion to approve the increase and the 14.5% discount. David Sturdivant seconded; motion carried.AIF

2 Generator- Has been repaired and is good to go. The # 5 generator needs a new starter.

Outside Lights/Rent Lift for Repair- The lights are in and we need a lift to install them .Ben Rossi has a lift and will charge us \$150.00 to use it. Donnie Pritt made a motion to have Ben Rossi bring the lift to the Sewer Plant. David Sturdivant seconded; motion carried.AIF

Kabota- Repair/Purchase- The kabota has been repaired and is running good. Andy is to check on pricing for a Phares or Simplicity with a cost of \$4000.00 for sewer.

New Business

Chief Operator Report

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

Leak Adjustments

No leak adjustments were presented by sewer customers.

Financial Statements

Financial statements were reviewed.

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Invoices

Donnie Pritt motioned to pay the invoices submitted to be paid in July David Sturdivant seconded; motion carried.AIF

Updates and Information

Adjournment

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



Andy Burns, Mayor/Chairperson



Mellanie Dilley, Utilities Clerk/Secretary

BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

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5 Walnut Street

BEVERLY, WV 26253

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July 2020

Chief Operator Report

1. Hauled 25 loads of Sludge to the Fields. (50,000 gal. \$246.00) That saved \$1391.00 just for not going to Weston.
2. Have problems with #5 and #2 Generators.
3. Monthly Samples
4. Received Permit for Culvert at #2 Lift Station.
5. Replaced Float in #3 Lift Station.
6. Ordered and Received Light Bulbs for the Parking Lot.
7. CI Thornburg picked up all of their empty tanks.
8. Justin Godwin fixed the AIR Conditioner in the Sludge Truck.
9. Made up the Calendar for the month of August.
10. Adjust Floats in #5 Lift Station.
11. Plant Maintenance and Up Keep.