

# Sewer Board Meeting

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A meeting of the Beverly Sewer Board was held on June 10, 2020 and called to order at 6:45 pm by 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, and Council member Debbie Stalnaker.

**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** – They had a conference call with Region 7 regarding financing. Out \$11,000,000.00 we may only need to finance \$2,200,000.00

**Sale of Generator**- We had no sealed bids on the generator. A decision was made to continue with the sealed bids through Thursday July 3<sup>rd</sup>. The Utility Clerk will look into putting it on GovDeals.com.

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

**Open Bids on Truck Bed**- The sealed bids on the truck bed were opened, with Junior Lewis having the highest bid of \$426.00 followed by Jed Arbogast with a bid of \$400.00. Donnie Pritt motioned to accept the highest bid. David Sturdivant seconded; motion carried. AIF

## New Business

**Mixer in Sludge Tank**- Has been repaired

**Culvert for #2 Lift Station** – Jarrod has applied for a permit to extend the culvert. Once he gets the permit they will install the extension for the culvert and move the gate.

**Sludge Truck**- They are making multiple trips to Weston hauling sludge, they have clocked 8000 miles since March. The truck needs servicing at 10,000 miles. The A/C does not work (may need freon ). Johnny Sisalack does not do freon he would have to take it somewhere else to have it done and then charge us. Mayor Andy Burns made a motion to have Jarrod get prices from Newlons and Elkins Truck Service. Donnie Pritt seconded; motion carried AIF.;

**Approve Transfer of R&R Funds** – These funds would cover the cost of pump repairs, chains for baskets, breakers and a starter. Mayor Andy Burns made a motion to transfer \$9000.00 from CD 327283 to cover these costs. David Sturdivant seconded; motion carried. AIF

## Chief Operator Report

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

## Leak Adjustments

There were no leak adjustments presented for sewer.

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## Financial Statements

Financial statements were reviewed.

## Invoices

David Sturdivant motioned to pay the invoices submitted to be paid in June, Mayor Andy Burns seconded, motion carried. AIF

## Updates and Information

Smoke testing violations list- Nothing new to report at this time.

Rate Increase- Go ahead with rate increase. Have the 1st reading of the ordinance at the Town Council Meeting on July 13<sup>th</sup> at 6:30 pm.

Pump Lift Station # 5 –Waiting on parts at this time

## Adjournment

Mayor Andy Burns motioned to adjourn with Donnie Pritt seconding, all in favor. The meeting adjourned at 8:45 pm.



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Andy Burns, Mayor/Chairperson



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Mellanie Dilley, Utilities Clerk/Secretary

# BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

FAX 304 637 2104

May 2020

## Chief Operator Report

1. Hauled 24 loads of Sludge to Weston (48,000 gal. \$1571.52)
2. 5<sup>th</sup> Put Pump back in #5 lift station. Pulled the other one.
3. Power Company installed light at #5 lift station.
4. 7<sup>th</sup> Ordered Starter for #5 lift station. Precision Pump picked up the second pump.
5. 14<sup>th</sup> Chlorine detector installed.
6. Clean out Jettors on the bar screen.
7. Put new heater up in the Chemical room.
8. Repair the Mixer in the Sludge Tank.
9. Ordered 30amp Breaker for #5 lift station.
10. Plant Maintenance and up keep.