

## Sewer Board Meeting

---

A meeting of the Beverly Sewer Board was held on October 8, 2020 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members David Sturdivant , Chief Waste Water Operator Jarrod Phillips and Utility Clerk Mellanie Dilley. Board member Donnie Pritt was absent. Visitors included Water Board Members David Simmons, Kenny Weese and Chief Water Plant Operator Cory Weese, and Randal with EL Robinson.

**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 after a correction changing the name Kenny Weese to David Sturdivant while Mayor Burns seconded; AIF motion carried.

### Old Business

**EL Robinson Update** –The first phase of our project is \$4,052,000.00 the EDA approved our application for a \$3,241,600.00 investment for assistance with our Wastewater Collection System Improvement Project. Leaving approximately \$810,000.00 for us to finance. There will be a meeting with the EDA to go over a checklist of things that will need to be done .We hope to begin construction next year.

The first phase will be the Lift Stations, high pressure line collection, replacing pumps and electric boards.

Would like start working on the second phase as soon as possible.

**OIT Hours Approval** – M. Metz OIT hours for September 2020 were approved and signed off by David Sturdivant and Mayor Burns.

**Buchanan Pumps**- We need to get more information on these pumps. Randal with EL Robinson will look into this for us.

**WD Class**-There were 6 attending the class. Everyone seemed to be doing well and will be tested on Friday October 9<sup>th</sup>.

**License Fees**- David Sturdivant made a motion to reimburse Matt for his Class I Sewer License Fee. Mayor Burns seconded; motion carried. Matt will need to bring in a copy of his check in order to get reimbursed.

### New Business

**Precision Pump Preventative Maintenance** – The Board decided that they will wait for Randall with EL Robinson to get with us before making any decisions.

**Forgive late Fee Olnick**- David Sturdivant motioned to forgive the late fee for the Olnicks. Mayor Burns seconded; motion carried.

# Sewer Board Meeting

---

## Chief Operator Report

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

## Leak Adjustments

No leak adjustments were presented for Sewer.

## Financial Statements

Financial statements were reviewed.

## Invoices

David Sturdivant motioned to approve the invoices to be paid. Mayor Burns seconded; motion carried. AIF

## Updates and Information

**Rate Increase-** All paper work has been sent to the PSC.

**#5- All Generators-** Having a problem with the generator at the Sewer Plant not doing the weekly cycling.

**8 Agreements-** These agreements have been signed by the Mayor to start the grant process

## Adjournment

David Sturdivant made a motion to adjourn with Mayor Burns seconding, all in favor. The meeting adjourned at 9:10 pm.



---

Andy Burns, Mayor/Chairperson



---

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

September 2020

## Chief Operator Report

1. Buchanan Pumps came for a Demo.
2. Installed Gate at #2 Lift Station.
3. Hauled 21 loads of Sludge to Shockey's. (42,000 gal)
4. Pulled Pumps in #2 Lift Station.
5. Problems with the Generator at the Plant.
6. Basket in #5 lift station fell. The Chain is spliced.
7. Buchanan Pumps came for the Second Demo.
8. Monthly Samples.
9. Matt passed his Class Two Test.
10. Plant Maintenance and Up Keep.