Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on January 14, 2021 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members David Sturdivant, Donnie Pritt, Chief Waste Water Operator Jarrod Phillips and Utility Clerk Mellanie Dilley. Visitors included Water Board Members David Simmons, Kenny Weese, 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; motion carried.AIF

Old Business

EL Robinson Update- We will have a meeting with EL Robinson prior to next month's Sewer Board Meeting. At that time we will go over everything that we first agreed on for Phase I.

Chairs for Around Table- Tabled until the February meeting.

New Business

George Studer Reimburse Charge for Camera- Donnie Pritt made a motion to table this matter until the February meeting so that they can gather more information. A letter will be sent to Mr.Studer asking him to attend the meeting along with Maintenance Supervisor Bill Knapp and Sewer Plant Operator Matt Metz. David Sturdivant seconded; motion carried. AIF

John Rohrbaugh Sewer Credit-David Sturdivant made a motion to give a credit of \$86.16. Donnie Pritt seconded; motion carried.AIF

Portable Generator- This was tabled until a later date.

Leak Adjustments

One leak adjustment was presented for Sewer.

1.) P. Leary

David Sturdivant made a motion to adjust the sewer .Donnie Pritt seconded; motion carried. AIF

Financial Statements

Financial statements were reviewed.

Invoices

Sewer Board Meeting

David Sturdivant motioned to approve the invoices to be paid. Donnie Pritt seconded; motion carried.AIF

Updates and Information

Generators- Still having problems with # 5.

Phase I Sewer Project – EL Robinson will go over everything in Phase 1

GIS Mapping-Will begin once the project is completed

Office Renovations-Waiting for Talbot Glass to install in the window

Winter Jackets- Mayor Burns has got the sizes he needed and can now order the jackets.

Adjournment

Mayor Burns made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 8:20 pm.

Andy Burns, Mayor/Chairperson

Mellanie Dilley, Utilities Clerk/Secretary, Robin Wilson, Town Clerk

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

January 2021

Chief Operator Report

- 1. Hauled twelve loads of Sludge to Weston. (24,000gal. \$785.76)
- 2. Monthly Samples
- 3. Generator #5 still down.
- 4. Changed oil in all trash pumps.
- 5. Clean up from high water.
- 6. Wash out on 1/26/21. Called spill in Ref.# 42-12212
- 7. Plant Maintenance and up keep.