Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on March 11, 2021 and called to order at 6:35 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, Council Member Debbie Stalnaker and Eric Coberly from 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 Donnie Pritt while David Sturdivant seconded; motion carried.AIF

Safety Committee Meeting- We've been doing a few little things. We do not need exit signs because we have less than 50 employees. Andy is going to meet with the Fire Marshall to go to each location

Old Business

EL Robinson Update- Eric gave an update on the progress of the project. Since November 2020 we received the EDA Grant Award, the Aerial Mapping ordered for the site, Map Editing was complete. February to Current-Field edits drawn on existing mapping, overlay existing system on mapping, force main and new gravity layout, replacement manhole locations, force main design and pump station design. February to April- Finalize layouts and pump designs/modifications and submit Preliminary Design for review to Town. There are a few items that we need to work on, such as the elevation at some houses in Beverly Hills. Easement maps need prepared and will be provided to our attorney for preparation of the easements documents. Final pump station design and details. Permits (NPDES) Health Department WVDOH, PLC & ACOE) and coordinate Phase I Archeological Study and complete the Environmental Study.

We also need to obtain easement/acquisition and review preliminary designs upon submittal.

New Business

Sludge Truck- David Sturdivant made the motion to get new steer tires, have truck serviced and get inspected. Donnie Pritt seconded; motion carried .AIF

50 Gallon Drum of Flocculant- Is already pre-mixed. The price of the drum is approximately \$ 553.00. Jarrod does not have a dolly to move the drum, a new dolly is roughly \$300.00. David Sturdivant made the motion to get the drum and the dolly. Donnie Pritt seconded; motion carried.AIF

Chief Operators Report-

Jarrod Phillips submitted his Chief Operator Report for the month of February 2021. The report is attached.

Leak Adjustments

Two leak adjustment was presented for Sewer.

- 1.) L.Wegman
- 2.) J.Louk

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

Financial Statements

Financial statements were reviewed.

Invoices

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

Updates and Information

Generators- Using portable generator on #5

Phase I Sewer Project – EL Robinson went over Phase 1

GIS Mapping-Will begin once the project is completed

Enclosed Pole Building-Jeff is working on this now.

Adjournment

Mayor Burns made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 9:30 pm.

Andy Burns, Mayor/Chairperson

Mellanie Dilley, Utilities Clerk/Secretary

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BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

February 2021

Chief Operator Report

- 1. Eleven loads of Sludge to Weston. (22,000gal. \$720.28)
- 2. Monthly Samples
- 3. Lift Station #5 has the plug on to run the existing Switch Gear.
- 4. Cleaning up from high water.
- Had to call Elkins Sewer Plant to get some advice.Note changes to Flocculant.
- 6. Plant Maintenance and up keep.