

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on April 8, 2021 and called to order at 6:40 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, Eric Coberly, and Randall Lewis 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

Old Business

EL Robinson Update- Eric gave an update on some of the changes that were made to the plans, they are now 90% complete.They have been trying to balance the pump size with the line size and are now good with the pump size. Have increased the size of the forced main it will be 8 and 10 inch. Every pump station will have an emergency by pass. Each pump will have new controls, the electrical boxes will be redone. There will be additional information on generators. They will not be replacing any wells.

There are 47 manholes in the system on the original plans, they have not found 17 or 18 of these manholes.

We will need to look over the plans to see if anything needs to be changed. The easements will be the next step ,would like to stay in the existing ROW's if possible. Could possibly start this fall if all goes well with the easements and the PSC. Need to get the permits out of the way. Get it to the PSC and out to bid.

Archeology survey has been approved.

Enclosed Pole Building-Donnie Pritt made the motion to pay a third of the approximately \$1400.00 for the garage door, and third of the approximately \$ 600.00 for the opener. David Sturdivant seconded; motion carried.AIF

New Business

Steps for Catwalks- These steps are for the clarifier. David Sturdivant made the motion to have Jeff install the steps Donnie Pritt seconded; motion carried.AIF

Core & Main- Software License Renewal & Hardware Maintenance- David Sturdivant made the motion to pay half of the \$3940.00 invoice. Donnie Pritt seconded; motion carried.AIF

Chief Operators Report-

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

Leak Adjustments

Three leak adjustment was presented for Sewer.

- 1.) C.Hoyle
- 2.) L.Collins
- 3.) S.Stalnaker

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

Adjournment

Donnie Pritt 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

BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

MARCH 2021

Chief Operator Report

1. Forty Five loads of Sludge. Ten loads went to Weston (20,000gal. \$654.80). The rest of it went on Pasture.
2. Monthly Samples
3. Jimmie Johnson with Rural Water came down and started on the Permit.
4. Reported spill at Man Hole. On the corner of Court and Railroad Street.
5. Replaced Steer Tires on the Sludge Truck.
6. Sludge Truck was serviced and Inspected.
7. Have not had to shut plant down for High Water.
8. Plant Maintenance and Up Keep.