

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on July 8, 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 Operator Cory Weese, John Swecker and Eric Coberly of EL Robinson.

Minutes – The June minutes were emailed to all members prior to the meeting for their review. The minutes were motioned to be approved by David Sturdivant while Donnie Pritt seconded; motion carried.AIF

Old Business

New Business

Air Compressor-David Sturdivant made the motion to have the air compressor at the Sewer Plant moved to the Water Plant and put in the old chlorine room, and to purchase a new air compressor to be placed in the enclosed pole building at the Sewer Plant. Donnie Pritt seconded; motion carried.AIF

Hiring Office Assistant- This position will be secretary to the Police Chief and at times may help the Utilities Clerk and Town Clerk when needed. Donnie Pritt made the motion to pay 1/4 of wages. David Sturdivant seconded; AIF

Power to Enclosed Building- David Sturdivant made the motion that sewer pay a 1/3 of the cost to have electric ran to the pole building .Donnie Pritt seconded; motion carried.AIF

Chief Operators Report-

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

Leak Adjustments

No leak adjustments were presented for Sewer.

Financial Statements

Financial statements were reviewed.

Invoices

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

Sewer Board Meeting

Updates and Information

Generators- Using portable generator at #5

Phase I Sewer Project/ EL Robinson – The biggest thing we're working on is permits. On Beverly Hills there were a few things that needed tweaking based upon the Highway Permit. They are trying to follow the old lines so they are doing some tweaking before they submit the Highway Permit. They are working on finalizing the Phase I Archeological Study. The report has not been completed as of yet. They cataloged and analyzed approximately 3000 items. There were 14 distinct cultural resources, and there will be a mini report done on each of those. The report should be done by mid to late July. Once it is done it will be submitted to Shipo. It may be mid to late August before we get the final approval. We need clarification on the disturbance of the brick sidewalks. Morgan Hamond has finished the work at the courthouse, but was going back to see if the majority of the deeds already have the Right of Ways in them. If they were not recorded they do not exist. Hopefully if they are recorded we may only need temporary easements rather than personal. All the permits will be submitted by end of August. Most of everything should be wrapped up by September. Then we will go to the PSC and request a waiver for certificate. If we get the waiver from the PSC we can start looking at bidding. In the next few weeks we need to have a meeting with Region VII to start looking at Phase II.

GIS Mapping- Will begin once the project is completed

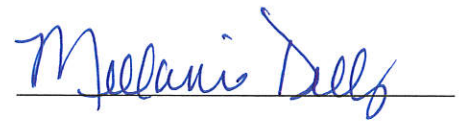
Enclosed Pole Building- Garage door is in but has not been installed at this time

Adjournment

Donnie Pritt made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 9:15 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

JUNE 2021

Chief Operator Report

1. 12 loads of sludge to Weston (24,000gal. \$785.76)
2. 5 loads of sludge to WY1 (10,000gal. Free)
3. Went to class in Fairmont (Chief Operator Course)
4. Monthly Samples
5. Power Company came to look about power in the Garage
6. Replaced the Eye on the Dust to Dawn light
7. DEP came to do a Sludge Inspection
8. Parts are in for the Mixer. Just waiting to be put on and returned.
9. Plant Maintenance and Up Keep