## Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on August 12, 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 Operator Jon Swecker and Eric Coberly of EL Robinson.

**Minutes** – The July 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

#### **New Business**

**Tires for Backhoe-**David Sturdivant made the motion to pay 1/2 of the cost for the tires, but would like to see if the Town would be willing to pay a 1/3 of the cost .Donnie Pritt seconded; motion carried.AIF

**John Rohrbaugh-** Donnie Pritt made the motion to do a 6 month leak average to adjust the sewer since we are not sure if the water went into the sewer. David Sturdivant seconded; motion carried.AIF

Eric Tallman- No motion was made concerning Mr. Tallman.

**PSC Reports**- Donnie Pritt made the motion to have Tetrick and Bartlett do the PSC Reports for Sewer. David Sturdivant seconded; motion carried. AIF

**Paint Contact Chamber-** Donnie Pritt made the motion to go ahead and paint one side of the chamber to see what the cost of the paint would be and how much it would take. David Sturdivant seconded; motion carried.AIF

Two Gates for Contact Chamber- Tabled until next meeting.

**Pay Jarrod Phillips for License Renewal -** Donnie Pritt made the motion to pay Jarrod for his license renewal. David Sturdivant seconded; motion carried. AIF

**Wench for Service Truck-** In the future we may need something bigger. This matter was tabled until the next meeting.

**Credit Card-**The Utilities Clerk will look into getting a Debit Card for the town.

### Chief Operators Report-

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

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### Leak Adjustments

Three leak adjustments were presented for Sewer.

- 1.) J.Louk
- 2.) W.Harris
- 3.) D.Howell
- 4.) K.Williams- no adjustment was made on sewer for Mr.Williams.

David Sturdivant made the motion to adjust three accounts. 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 at #5

Phase I Sewer Project/ EL Robinson – Phase I Archelogy-All Star is behind because of sickness. Should be wrapped up in the next few days and sent on to Shippo. Hopefully nothing will be deemed critical. Public Land Permit to be signed and submitted, ROW encroachment permit to be signed, MPDS all good to go could take between 30-60 days, Health Department is very fast getting back to us, DOH not sure how long this will take. Once all the permits have been approved the next step is for Morgan to get the easements. Morgan also found quite a few ROW's that are already in place. Beverly Hills Subdivision has a 10 foot ROW that was observed on every deed. Morgan and Eric are going to get together at Town Hall to go through everything to see what they may need.

**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

Jellam Wells

# BEVERLY UTILITIES DEPARTMENT

#### Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

**JULY 2021** 

# **Chief Operator Report**

- 1. 28 loads of Sludge to WY1 (56,000gal.)
- 2. Put in Ditch to run Flocculant threw.
- 3. Metal Works came to measure for Slide Gate.
- 4. Two days of class at the Fire Hall.
- 5. Work on the Permit.
- 6. Precision Pump brought the Sludge Mixer back.
- 7. Changed the Oil in our Trash Pumps.
- 8. Monthly Samples
- 9. Plant Maintenance and up keep.