Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on October 14, 2021 and called to order at 6:30 pm by Chairman David Sturdivant. 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 ,Eric Coberly of EL Robinson, and Council Member Debbie Stalnaker.

Minutes – The September 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

Two Gates For Contact Chamber- Jarrod got an estimate of \$ 1800.00. He said no go because they are not sure if it would work.

New Business

Hamrick Sewer Line Riggleman Addition- Donnie Pritt made the motion for us to put the sewer line in. David Sturdivant seconded; motion carried.AIF

Pump Lift Station # 1- Pump went out. Donnie Pritt made the motion to have Precision Pump repair the pump. David Sturdivant seconded; motion carried.AIF

Windshield On Sludge Truck- Is leaking and needs to be resealed. Donnie Pritt made the motion to have the windshield resealed. David Sturdivant seconded; motion carried.AIF

Security Gate- This was tabled until the next meeting.

DEP Permit Renewal – The permit renewal fee is \$850.00. Donnie Pitt made the motion to pay the \$850.00 fee once the permit is ready to submit. David Sturdivant seconded; motion carried.AIF

Chief Operators Report-

Jarrod Phillips submitted his Chief Operator Report for the month September 2021 and a copy of the report is attached.

Leak Adjustments

Two leak adjustments were presented for Sewer.

- 1.) C.Kelley
- 2.) G.Bates

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

Financial Statements

Sewer Board Meeting

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- All were working this week.

Phase I Sewer Project/ EL Robinson - The Shippo report has been submitted, and reviewed.

Archaeology- Everything found was not National Register Eligible. We still have not gotten on the Butcher property, we need to get this done as soon as we can so we can final out this part. We also need to get an easement from the Butchers.

Architecture- They suggested that if the sidewalks were disturbed that we replace them in kind. Instead of disturbing the brick sidewalks they are going to do a directional bore under the sidewalks.

Public Notice- They will send out a letter of the findings to the Historical Society and other Governmental Agencies.

Public land Permit has been approved.

Army Corp- Has been signed a reviewer.

Health Department- Should hear back from them any day.

DOH Permit- Was submitted on August 26th. Still have not heard back from them.

MPDS- Storm Water Permit was submitted in early September. Have received some unofficial comments, but they have not completed their review.

Eric will keep us updated on the permits.

Easements- We will need to get at least 20 new easements. We will have to give notice to the existing easement holders that we are coming back to do maintenance and replacement. When these easements were originally done in the 70's they covered a broad spectrum such as relocation, replacement, and maintenance.

The electrical at the pump stations was checked to make sure everything was up to code. Everything was in good shape no big issues.

In the next couple of months hope to get everything to the PSC. Hopefully out to bid next spring.

Need to have a meeting on funding and what type of package we need. Go to Region 7 about our funding to see what is available.

GIS Mapping-Will begin the mapping once the project is finished.

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Enclosed Pole Building- Electric has been ran, waiting for an electrical ilnspection to be done.

Adjournment

David Sturdivant made a motion to adjourn with Donnie Pritt seconding, AIF. The meeting adjourned at 8:00 pm.

Andy Burns, Mayor/Chairperson

Mellanie Dilley, Utilities Clerk/Secretary

Jellani He

BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

September 2021

Chief Operator Report

- 1. Five loads of Sludge to Weston (10,000gal. \$327.40)
- 2. Twenty-Three loads of Sludge to RS4 (46,000gal.)
- 3. Loose wire in #5 lift station. Would not run.
- 4. #1 lift station pulled pump. Loose wire and blown fuse.
- 5. #5 lift station would not shut off, loose wire.
- 6. Pulled Pump at #1 lift station. Believe bearing is bad. Called Precision Pump to pick up.
- 7. Met with John Harper (PSC) and Quinton Hamrick at Riggleman Addition about line extension.
- 8. Monthly Samples
- 9. Plant Maintenance and Up Keep