Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on January 13, 2022 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 Jon Swecker, and Council Member Debbie Stalnaker.

Minutes – The December 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

Carhartt Coats- David Sturdivant had made the motion at the December 10, 2020 meeting to purchase Carhartt jackets for the employees. Mayor Andy Burns seconded. They have not been ordered as of yet. The Utilities Clerk has gotten the sizes for the employees so they can now be ordered. Once they come in we will take them to Seneca Designs to have them embroidered with Town of Beverly, Utilities Department

New Business

Safety Inspections- Will get the paperwork together for the safety inspection at the Sewer Plant.

Starter for Lift Stations- A new starter was purchased for approximately \$955.00, it will run lift stations 2 & 3. David Sturdivant made the motion to purchase another starter to have on hand and to transfer \$2000.00 from CD #327283 to cover the cost of the staters. Donnie Pritt seconded; motion carried. AIF

Light for Front of Garage- Donnie Pritt made the motion to get a dusk to dawn light (LED). David Sturdivant seconded: motion carried.AIF

Camera for Drying Bed- This was tabled until the next meeting.

Electrical Supplies for New Building- David Sturdivant made the motion for Sewer to give \$ 1000.00 as a starting point for the purchase of electrical supplies and concrete to start on the floors. Donnie Pritt seconded: motion carried.AIF

Chief Operators Report-

Sewer Board Meeting

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

Leak Adjustments

Two leak adjustments were presented for Sewer.

- 1.) S.Humphrey
- 2.) D. Elza

David Sturdivant made the motion to adjust the sewer portion .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- All were working this week.

Phase I Sewer Project/ EL Robinson -No updates were given

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

Brushes for Bar Screen- Have been ordered.

Adjournment

David Sturdivant made a motion to adjourn with Donnie Pritt seconding, AIF. The meeting adjourned at 8:20pm.

Andy Burns, Mayor/Chairperson

David Sturdivan T

Mellanie Dilley, Utilities Clerk/Secretary

Melani Del

BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

DECEMBER 2021

Chief Operator Report

- 1. 16 loads of Sludge to Weston. (32,000gal. \$1047.68)
- 2. Monthly Samples
- 3. Permit Is Finished
- 4. All Generators are up and running
- 5. New Starter is in Lift Station #3
- 6. Power Company hooked Power up to the Drying Bed
- 7. Plant Maintenance and Up Keep