

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on March 10, 2022 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 Council Member Debbie Stalnaker.

Safety Committee Meeting- Kenny Weese completed the Slip, Trip and Fall Checklist. There are a few items that we need to be taken care of.

Minutes – The February 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

Camera at Drying Bed- Tabled until a later date.

New Business

Approach County Commission for Funds for Purchase of Sludge Truck- Donnie Pritt made the motion to have Jarrod get the paperwork together to approach the County Commission for the purchase of a Sludge truck. David Sturdivant seconded; motion carried. AIF

Service Sludge Truck- David Sturdivant made the motion to have the Sludge truck serviced. Donnie Pritt seconded; motion carried. AIF

Sewer Extension (Splash Pad)- Tabled until a later date.

Food for Class March 15th and 16th – David Sturdivant made the motion to pay 1/2 for the food for both days of the class. Donnie Pritt seconded; motion carried. AIF

Approve New Leak Adjustment Policy for the PSC- David Sturdivant made the motion to approve the new leak adjustment policy. Donnie Pritt seconded; motion carried. AIF

Camera for New Building- Tabled until a later date.

Chief Operators Report-

Jarrold Phillips submitted his Chief Operator Report for the month of February 2022 and a copy of the report is attached.

Leak Adjustments

Two leak adjustments were presented for Sewer.

- 1.) B.Scott
- 2.) P.Bennett

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

Financial Statements

Financial statements were reviewed.

Invoices

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

Updates and Information

Generators- Lift Station # 2 wouldn't start, had to charge the battery.

Phase I Sewer Project/ EL Robinson – Still working on the easements. Most of them have been completed.

Electrical Supplies for New Building-The electrical work has started on the garage.

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

FEBRUARY 2022

Chief Operator Report

1. 18 loads of Sludge to Weston. (36,000gal. \$1178.64)
2. Replaced bracket on guide rail in #2 lift station.
3. Monthly Samples
4. Called in Spill 2-3-2022
5. Sent in Tier Report
6. All Generators up and running.
7. Plant Maintenance and Up Keep