

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on April 13, 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 Jeremy Wanless from Catholic Charities.

Minutes – The March 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

Approach County Commission for Funds for Purchase of Sludge Truck- Have not heard anything from the Commission at this time.

New Business

Accepting Catholic Charities Vouchers- Mr. Wanless explained to the board that when a customer comes into their office asking for help with their utility bill we will get a call from him or Dee to let us know that they are making a pledge to pay the bill. We should receive a check within two to three business days. David Sturdivant made the motion to accept vouchers from Catholic Charities. Donnie Pritt seconded; motion carried.AIF

Rotor- Is laying on the bank. It needs two new spindles.

Test Flow Meter- Donnie Pritt made the motion to have the Flow Meter tested. David Sturdivant seconded; motion carried.AIF

Wastewater Program/Payments- Donnie Pritt made the motion to not participate in the DHHR Program. David Sturdivant seconded; motion carried. AIF

Broken Mirror on 2009 GMC- Tabled until a later date.

Rate Increase- Mary Hutson with RCAP ran a Wastewater Rate Analysis Report and it was determined that the Town of Beverly is currently running a deficit in our wastewater department. In order to bring us out of this deficit we would need to do a sewer rate increase of 24%.Donnie Pritt made the motion to do a sewer rate increase of 24%.David Sturdivant seconded; motion carried.AIF

Chief Operators Report-

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

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Leak Adjustments

Four leak adjustments were presented for Sewer.

- 1.) S.Bennett
- 2.) R.Barton
- 3.) A.Cabic
- 4.) R.Hinzman

David Sturdivant made the motion to adjust the sewer portion .Donnie Pritt 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
Also a motion was made by Donnie Pritt to transfer funds from the R&R Account to pay any invoices pertaining repairs on the Rotor. 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.

Sewer Extension- (Splash Pad)-No updates at this time.

Camera for New Building- Tabled until a later date

Adjournment

Donnie Pritt made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 8:45 pm.

Sewer Board Meeting



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

March 2022

Chief Operator Report

1. 18 loads of Sludge to Weston. (36,000gal. \$1178.64)
2. Monthly Samples
3. Met with E.L. Robinson & County Commission about the Pool.
4. Poured part of the floor in the Pole Building
5. Rotor broke and fell in ditch
6. Went and ask County Commission for Sludge Truck
7. Got Crane to pull Rotor out of ditch
8. Called in Spill (State Police)
9. Plant Maintenance and Up Keep