

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on May 12, 2022 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Member David Sturdivant, 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, Council Member Debbie Stalnaker, Eric Coberly & Randall Lewis with EL Robinson

Minutes – The April minutes were emailed to all members prior to the meeting for their review. The minutes were motioned to be approved by David Sturdivant while Mayor Burns seconded; motion carried.AIF

Old Business

Broken Mirror on 2009 GMC- David Sturdivant motioned that Mrs. Watson pay for the repairs to her mirror and we will pay for the damage to our mirror. Mayor Burns seconded; motion carried.AIF

New Business

Core & Main Annual Software Renewal / Hardware Maint.- David Sturdivant made the motion to pay the sewer portion of the invoice. Mayor Burns seconded; motion carried.AIF

2022 Budget- Tabled until next meeting.

Promethean Board- The cost will be split four ways. David Sturdivant made the motion to pay the sewer portion of approximately \$543.00 by making payments. Mayor Burns seconded; motion carried.AIF

Honda Trash Pump- David Sturdivant made the motion to get a price to repair the pump and a price for a new one. If the price to repair the pump is ½ of the cost of a new pump then purchase a new pump. Mayor Burns seconded; motion carried .AIF

Transfer of Money for Rotors- Mayor Burns made the motion to transfer the funds. David Sturdivant seconded; motion carried.AIF

Chief Operators Report-

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

Leak Adjustments

One leak adjustment was presented for Sewer.

- 1.) L.Hemple

David Sturdivant made the motion to adjust the sewer portion .Mayor Burns seconded; motion carried AIF

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Financial Statements

Financial statements were reviewed.

Invoices

David Sturdivant motioned to approve the invoices to be paid. Mayor Burns seconded; motion carried. AIF

Updates and Information

Generators- All running at this time.

Phase I Sewer Project/ EL Robinson – All permits have been approved. IDJC is waiting on the easements. We need to get in contact with our attorney to see if he is comfortable with filing the case with the PSC with the number of easements we have currently obtained. Our attorney is comfortable with filing he will need to file a certificate of Needs and Necessity with the PSC and along with that our accountant will have to do a revised Rule 42. Have the Accountant get in touch with Eric and he will explain what is needed. If we decide to go forward and include both increases with the project we will get the initial increase of 24% when all the paperwork has been filed and the next increase will take effect at the completion of the project.

Rate Increase- The 1st reading of the ordinance increasing the sewer rates will be read at the next Town Council Meeting on June 13, 2022.

Adjournment

David Sturdivant made a motion to adjourn with Mayor Burns seconding, AIF. The meeting adjourned at 8:30 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

APRIL 2022

Chief Operator Report

1. Monthly Samples
2. 17 loads of Sludge to Weston (34,000gal. \$1113.16)
3. Pump out at #3 lift station
4. Ordered New Pump for #3 Lift Station
5. Clogged sewer line in Riggleman Addition
6. Replaced clean out in Riggleman Addition
7. Put Rotor back in
8. Adjust Rotor
9. Plant Maintenance and up keep