

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on June 9, 2022 and called to order at 6:50 pm by Mayor/Chairman Andy Burns. Those present were Board Member David Sturdivant, Donnie Pritt, and Chief Waste Water Operator Jarrod Phillips, and Utility Clerk Mellanie Dilley. Visitors included Water Board members Kenny Weese, Chief Water Operator Jon Swecker, Council Member Debbie Stalnaker, Eric Coberly & Randall Lewis with EL Robinson

Safety Committee Meeting- No changes at this time.

Minutes – The May 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

2022 Budget- David Sturdivant made the motion to approve the Budget. Mayor Burns seconded; motion carried.AIF

New Business

Pump in North Clarifier- Pump has been sent to Precision have not heard anything back from them. Get the cost to rebuild or replace. David Sturdivant made the motion to the have the cost of the pump come from the R&R Account. Donnie Pritt seconded; motion carried.AIF

Re-Appoint Board Members David Sturdivant & Donnie Pritt- David Sturdivant & Donnie Pritt agreed to set on the board from 7/1/2022 -6/30/2025. It will brought up to Town Council at their next meeting on 6/13/2022 for their approval.

Chief Operators Report-

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

Leak Adjustments

One leak adjustment was presented for Sewer.

- 1.) E.Pennington

David Sturdivant made the motion to adjust the sewer portion .Donnie Pritt 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 running at this time.

Phase I Sewer Project/ EL Robinson – Our attorney has agreed to file a certificate case without all the easements in hand. We need to get the paperwork to our accountants. Sometime in July we may get the PSC comments back, if everything goes well we could possibly go out to bid in August. We are good with the EDA and the IDJC. The Sewer Board decided to do our sewer increase in with the Sewer project. We need to get with Region 7 to start on Phase II 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 8:10 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

MAY 2022

Chief Operator Report

1. Monthly Samples
2. Four loads of Sludge to Weston (8000gal.\$261.92)
3. Ten loads of Sludge to WY1 (20,000gal.)
4. Put new Pump in #3 lift station
5. Unclog pump in #1 lift station
6. Shaft broke on Rotor again
7. Pulled Rotor out again (Hogan Crane)
8. Plant Maintenance and Up Keep