

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on September 8, 2022 and called to order at 6:40pm by Mayor/Chairman Andy Burns. Those present were Board Members, Donnie Pritt, David Sturdivant, Chief Operator Jarrod Phillips, and Utility Clerk Mellanie Dilley. Visitors included Water Board members Kenny Weese, David Simmons and Chief Water Operator Jonathan Swecker.

Minutes – The August 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

New Sludge Truck/ County Commission Funding- We have received our funding and have been debating on trying to upgrade or find a good used one. We would possibly like to find Sludge Truck with a vacuum. This was tabled until the October meeting.

New Business

Utility Rules & Operations Virtual Seminar-11/1/2022- Donnie Pritt motioned for the Utility Clerk to do the Virtual Seminar. While David Sturdivant seconded; Motion carried. AIF

Hart Office Solutions- New Copier Lease-Purchase- The office staff has been disappointed in our current copier/printer. The Town Clerk contacted Hart Office Solutions for a quote on a new and used copier. Donnie Pritt made the motion to go with option # 2 which is a lightly used copier they would like to lease the copier. David Sturdivant seconded; motion carried. AIF

Chief Operators Report-

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

Leak Adjustments

No leak adjustments were presented for Sewer.

Financial Statements

Financial statements were reviewed.

Sewer Board Meeting

Invoices

Donnie Pritt motioned to approve the invoices to be paid with the following invoice to be paid out of the R&R account Fastenal in the amount of \$ 33.07 and Hogans Crane Service in the amount \$ 920.00. David Sturdivant seconded; motion carried. AIF

Updates and Information

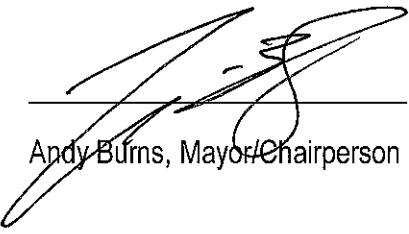
Generators- Oil has been changed in all generators.

Phase I Sewer Project/ EL Robinson – Waiting on paperwork from Tetrick & Bartlett.

Rotor- Has been put back in and is working.

Adjournment

Donnie Pritt made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 8:15 pm.



Andy Burns, Mayor/Chairperson



Mellanie Dilley, Utilities Clerk/Secretary

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on September 29, 2022 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members David Sturdivant, Chief Waste Water Operator Jarrod Phillips and Utility Clerk Mellanie Dilley. Visitors included Water Board Members David Simmons, Kenny Weese, Water Plant Operator Lester Pritt. *Also present was Sewer Board member Donnie Pritt.*

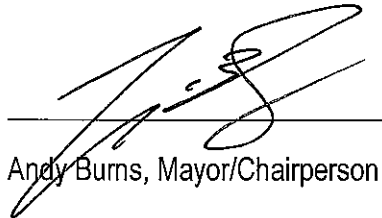
BS

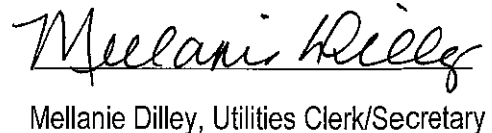
Old Business

The meeting was held to talk about the purchase of a Sludge Truck. We received a check from the Randolph County Commission in the amount of \$150,000.00. They would like to have a vacuum truck. With a vacuum truck we would be able to pump out the backwash ponds at the Water Plant. The truck that we are looking at is a 2014 International 4400 heavy duty truck and can be worked on at Newlon's. Everything on the truck will be new with the exception of the truck itself and the chassis. David Sturdivant made the motion to purchase the Sludge Truck, a hydraulic crane and any vehicles the Utilities may need. Donnie Pritt seconded; motion carried. AIF.

Adjournment

David Sturdivant made a motion to adjourn with Donnie Pritt seconding. AIF. The meeting adjourned at 7:50 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

AUGUST 2022

Chief Operator Report

1. Monthly Samples
2. Pump out in #2 Lift Station
3. Called in Spill 8-12-22
4. Called in Spill 8-15-22
5. Talked to Tom Ditty (DEP) about Violation
6. 15 loads of Sludge to Weston (30,000gal. \$982.20)
7. Set Rotor back in ditch (8-18-22)
8. Rotor back in Service (8-25-22)
9. Plant Maintenance and Up Keep