

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on January 12, 2023 and called to order at 6:40 pm by Mayor/Chairman Andy Burns. Those present were Board Members, David Sturdivant, Donnie Pritt, Chief Operator Jarrod Phillips, and Utility Clerk Mellanie Dilley. Visitors included Water Board members Kenny Weese and David Simmons.

Safety Committee Meeting- Safety Committee Meeting- We will start looking for a driving course for the employees to take. It was decided that the employees at the sewer plant would do the inspections and have them completed by the March meeting.

Minutes – The December 2022 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

New Business

Lights for Parking Lot- No motion was needed as the lights are under warranty.

Energy Assessment- We are looking into putting a tank at the bottom of the steps to collect water and installing a pump. That way we can clean the clarifiers and the contact chamber with the water that was collected in the tank.

Chief Operators Report-

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

Leak Adjustments

Ten leak adjustments was presented for Sewer.

- | | |
|-----------------|------------------|
| 1.) S.Hightower | 7.) E.Ford |
| 2.) S.Young | 8.) C.Marstiller |
| 3.) K.Redman | 9.) T.Knox |
| 4.) B.Drennen | 10.) A.Laderach |
| 5.) D.Kohl | |
| 6.) C.Eversole | |

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

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Financial Statements

Financial statements were reviewed.

Invoices

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

Updates and Information

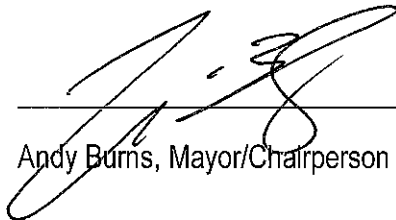
Rate Increase- We are still working with our attorney and the PSC.

Sludge Truck/Vehicle – They have taken several loads of sludge to Weston and the truck is doing great.

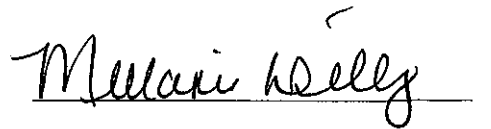
Sewer Project- Hopefully we will be able to break ground in April.

Adjournment

Donnie Pritt made a motion to adjourn with David Sturdivant 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

DECEMBER 2022

Chief Operator Report

1. Monthly Samples
2. Twenty-One loads of Sludge to Weston. Fifteen trips in the old Truck (30,000gal.) Six trips in the new Truck (21,600gal.) For a cost of \$1669.74
3. Pump in #2 Lift Station sent back.
4. All Generators up and running.
5. Pump is back in #1 lift station.
6. Plant Maintenance and Up Keep.