Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on February 9, 2023 and called to order at 6:30 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, David Simmons and Lester Pritt

Minutes – The January 2023 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

Sewer Rate Increase- Due to a conflict with the dates presented to the PSC we need to start over with a new ordinance. David Sturdivant motioned to go forward with the new ordinance. Donnie Pritt seconded; motion carried.AIF

New Business

Chief Operators Report-

Jarrod Phillips submitted his Chief Operator Report for the month January 2023 and a copy of the report is attached.

Leak Adjustments

Ten leak adjustments was presented for Sewer.

- 1.) R.Todd Chadwick
- 2.) Gingerbread House Daycare
- 3.) Terry McDaniel

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

Financial Statements

Financial statements were reviewed.

Sewer Board Meeting

Invoices

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

Updates and Information

Rate Increase- We are starting over with a new ordinance.

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

Sewer Project- The bid ad will run for 4 weeks. We are hoping to run the ad the first of March. Once the ad has ran and the bids have been open we are hoping to break ground in June.

Adjournment

Donnie Pritt made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 8:40 pm.

Andy Burns, Mayor/Chairperson

Mellanie Dilley, Utilities Clerk/Secretary

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BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

JANUARY 2023

Chief Operator Report

- 1. Monthly Samples
- 2. Twelve loads of Sludge to Weston. (42,000 gal. \$1375.08)
- 3. All Generators up and Running
- 4. Met with Mountaineer Gas about new service to the Garage
- 5. Talked to Adam Conant with Rural Water about Water System at the Plant
- 6. Found Antifreeze leak on the new Sludge truck
- 7. Pump out Lift Station for the 911 Center
- 8. Plant Maintenance and Up Keep