

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on April 13, 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, David Simmons and Lester Pritt.

Minutes – The March 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

New Business

New Neptune Meter Reading-David Sturdivant mad the motion to pay half of the \$4700.60 cost for the new meter reading system. Donnie Pritt seconded; motion carried.AIF

Modified NPDES Permit- Jarrod had to modify his NPDES permit to take in more water for the Water Plant at a cost of approximately \$ 1500.00. The Sewer Board asked that Water pay the \$1500.00.Kenny Weese made the motion to pay cost of the modified permit. David Simmons seconded; motion carried.AIF

Bill Bailey- Donnie Pritt made the motion to accept the quote of \$ \$47,694.88 from Bailey Insurance with the \$500.00 deductible. David Sturdivant seconded; motion carried.AIF

Chief Operators Report

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

Leak Adjustments

Three leak adjustments was presented for Sewer.

- 1.) Jimmie Bennett
- 2.) Dylan Richards
- 3.) Jeanette DeVall

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

Sewer Project- Have not gone out to bid as of yet.

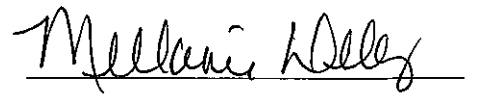
Energy Assessment- Still working on how to do the tank.

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

BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

APRIL 2023

Chief Operator Report

1. Monthly Samples
2. Two loads of Sludge to Weston (7000gal \$229.18)
3. Seventeen loads of Sludge to RS3 (34000gal.)
4. Called Ryan McGlothen to start the proseses for starting the Permit Modification
5. Pumped Pond at the Water Plant
6. All Generators Running
7. Jimmy Johnson (rural water) stopped in about class.
The next class is June 1st
8. Plant Maintenance and up keep