

# Sewer Board Meeting

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A meeting of the Beverly Sewer Board was held on June 8, 2023 and called to order at 6:35 pm by Chairman David Sturdivant. Those present were Board Members, Donnie Pritt, Chief Operator Jarrod Phillips, and Utility Clerk Mellanie Dilley. Visitors included Water Board members Kenny Weese, David Simmons and Jeremy White.

**Safety Committee Meeting**-Would like for Andy to look into the Trench Kit.

**Minutes** – The May 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 Business**

- 1.) Donnie Pritt made the motion to consider a Petition to request the Town Council of The Town of Beverly to enact an ordinance directing that sewer revenue bonds of the Town be issued in an amount not to exceed \$1,500,000,in one or more series for the purpose of financing the costs of acquisition and construction of certain extensions, additions, betterments and improvements for the existing public sewerage system of the Town, together with all necessary appurtenances and paying the costs of issuance and related costs. David Sturdivant seconded; motion carried.AIF
- 2.) **Reimburse Jarrod License Renewal Fee**-Donnie Pritt made the motion to reimburse Jarrod his license renewal fee. David Sturdivant seconded; motion carried.AIF
- 3.) **Air Compressor**- Donnie Pritt made the motion to purchase an Air Compressor with the cost being between \$1300.00 and \$1500.00.David Sturdivant seconded; It was also decided that the Air Compressor will be paid for by the Water Department due to the fact that their Air Compressor was taken from the Sewer Plant to the Water Plant

## Chief Operators Report-

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

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## Leak Adjustments

One leak adjustment was presented for Sewer.

- 1.) SCH Burgess MHC

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

## Financial Statements

Financial statements were reviewed.

## Invoices

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

## Updates and Information

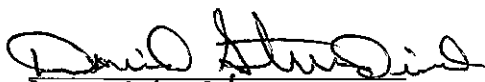
**Sewer Project-** The Pre Bid meeting was held on June 6<sup>th</sup> 2023

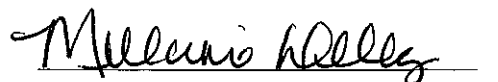
**Energy Assessment-** Still waiting on Jason Hyre

**Modified NPDES Permit –** Still have not heard anything

## Adjournment

Donnie Pritt made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 7:25 pm.

  
**David Sturdivant**  
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 2023

## Chief Operator Report

1. Monthly Samples
2. Seven loads of Sludge to Weston  
(24,500gal.\$802.13)
3. Pumped Pond at Water Plant 5/31/23
4. All Generators Running
5. Called in Spill 5/3/23 989,000gal.
6. Called in Spill 5/9/23 630,000gal.
7. Talked with Guys wanting to purchase both Trailer  
Parks on Datsun Run
8. Plant Maintenance and Up Keep