### Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on July 13, 2023 and called to order at 7:35 pm by Mayor/Chairman Andy Burns. Those present were Board Member, David Sturdivant, Chief Operator Jarrod Phillips, and Utility Clerk Mellanie Dilley. Visitors included Water Board members Kenny Weese, David Simmons and Jeremy White. Donnie Pritt was absent.

**Minutes** – The June 2023 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**

**PH Meter** – This is dropped in the ditch every day. The probe is bad and needs replaced. The cost of a new probe is approximately \$ 300.00. Mayor Burns made the motion for Jarrod to get a new probe. David Sturdivant seconded; motion carried.AIF

**DO Meter-** Jarrod thinks it may just be the tip that is bad, the cost to replace the tip is approximately \$200.00. Mayor Burns wanted Jarrod to check the meter to make sure it was working. If the meter is working Mayor Burns made the motion to purchase a new tip. David Sturdivant seconded; motion carried AIF.

**Bug Juice-**This is the chemical we used to fix our problem with red worms. The cost is approximately \$565.00. The formula is one gallon of the bug juice to 20 gallons of water. Mayor Burns made the motion to purchase the bug juice. David Sturdivant seconded; motion carried.AIF

#### **Chief Operators Report-**

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

#### Leak Adjustments

Four leak adjustments were presented for Sewer.

- 1.) Mary Browning
- 2.) Michael Love
- 3.) Dustin McCauley
- 4.) Troy Ware

David Sturdivant made the motion to adjust the sewer portion. Mayor Burns seconded; motion carried.

## Sewer Board Meeting

#### Financial Statements

Financial statements were reviewed.

#### Invoices

David Sturdivant motioned to approve the invoices to be paid. Mayor Burns seconded; motion carried. AIF

#### **Updates and Information**

**Sewer Project**- All paperwork is done. Pre Closing is set for August 23, 2023. The pre closing date may need to be changed because of two easements that have not been signed and returned to us.

Energy Assessment- Still waiting on Jason Hyre

Modified NPDES Permit - Still have not heard anything

#### Adjournment

Mayor Burns made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 8:25 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

**JUNE 2023** 

## **Chief Operator Report**

- 1. Monthly Samples
- 2. Pump out Flock Tank at Water Plant
- 3. Called in Spill on the 5<sup>th</sup>. Manhole clogged on Dodson Run.
- 4. Water started getting Cloudy
- 5. Several trips to the Lab for Cloudy Water
- 6. Ordered Aquafix for Redworms
- 7. Started treating for Redworms on the 22<sup>nd</sup>
- 8. Open Bids for our Project
- 9. Pumped Two loads at the Pond for the Water Plant
- 10. Plant Maintenance an Up Keep