

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on September 14, 2023 and called to order at 6:35 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.

Safety Committee Meeting- A Trenching Kit has been ordered. Delivery time is five to six weeks out.

Minutes – The August 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

PSC Reports- David Sturdivant made the motion to have Tetrick & Bartlett do the PSC Reports for the period of 7/1/2022 through 6/30/2023. Mayor Burns seconded; motion carried.AIF

Trevor Vance CDL'S- David Sturdivant made the motion to pay ½ of the approximately \$200.00 for Trevor to be tested .Mayor Burns seconded; motion carried.AIF

Coin Policy for Utility Customers- David Sturdivant made the motion to set an amount of coins that will be accepted for payment .Mayor Burns seconded; motion carried. AIF

Chief Operators Report-

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

Leak Adjustments

Five leak adjustments were presented for Sewer.

- 1.) Kelly Cooper
- 2.) Richard Howell
- 3.) Michael Pritt
- 4.) Heather Somers
- 5.) Don Thomason

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

Sewer Board Meeting

Financial Statements

Financial statements were reviewed.

Invoices

David Sturdivant motioned to approve the invoices to be paid with the exception being the following invoices from Core & Main invoice # T425848 in the amount of \$801.73 and invoice # T463641 in the amount of \$ 77.28 to be paid from the Reserve & Replacement account. Mayor Burns seconded; motion carried. AIF

Updates and Information

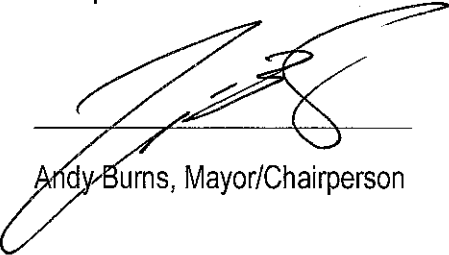
Sewer Project- No updates. Eric will be at the next meeting.

Energy Assessment- Still waiting on Jason Hyre

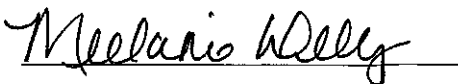
Modified NPDES Permit – Still have not heard anything

Adjournment

Mayor Burns made a motion to adjourn with David Sturdivant seconding, AIF. The meeting adjourned at 8:36 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

AUGUST 2023

Chief Operator Report

1. Monthly Samples
2. Fourteen loads of Sludge to WY1 28000gal.
3. Eight loads of Sludge to RS4 16000gal.
4. Three loads of Sludge to Weston 10500gal. \$343.77
5. Dig ditch from contact chamber to shop. Ran water line and electric lines.
6. VFD and Pressure Tank are mounted
7. Three loads of back wash from Huttonsville to Clarksburg
8. One load of back wash from Beverly to Clarksburg
9. Bearing came out of South Roter
10. Plant Maintenance and up keep