

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on October 12, 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, and Chief Water Operator Jeremy White.

Minutes – The September 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

Chairs Chairs For Council Chambers – David Sturdivant made the motion to pay a 1/3 of the approximately \$150.00 cost of the new chairs. Donnie Pritt seconded; motion carried.

Citynet. Donnie Pritt made the motion to go with Citynet for our cable, internet (which will be faster than we have now) and phone at the cost of approximately \$ 685.00 for all four of our locations. The phone system will have a line for Water & Sewer, Town Hall and the Police Department. The phone has the feature to transfer calls. If someone called in to speak to the Police Clerk or Officer Wilson and the phone was answered at Town Hall we would be able to transfer the call to the appropriate person. An App can be placed on the phone of the Chief Operator and Maintenance so if a call were to come in to the plant and the call was not answered it would then ring into the cellphone of either the Chief Operator or Maintenance. David Sturdivant seconded; motion carried.AIF

United Health Care Medicare Utility Program- Some United Health Care Medicare advantage recipients may qualify for their insurance to help cover their utility bills. If a member were to make a payment through their system they would then send a check on behalf of the member from United Health Group and Solutran. Checks will be written the next day and sent to us. David Sturdivant made the motion to accept payments if they are made in a timely fashion, but, if for some reason the checks begin to take longer to receive we will then at that time opt out. Donnie Pritt seconded; motion carried.AIF

Chief Operators Report-

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

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Leak Adjustments

Three leak adjustments were presented for Sewer.

- 1.) Robert Ewashkow
- 2.) Audra Summerfield
- 3.) Roger Tallman

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

Financial Statements

Financial statements were reviewed.

Invoices

David Sturdivant motioned to approve the invoices to be paid with the exception being the following invoice from 3BG Supply Company the amount of \$1409.06 to be paid from the Reserve & Replacement account. Donnie Pritt seconded; motion carried. AIF

Updates and Information

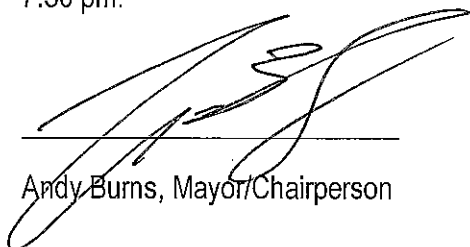
Sewer Project-No updates at this time.

Energy Assessment- Pump is in and working.

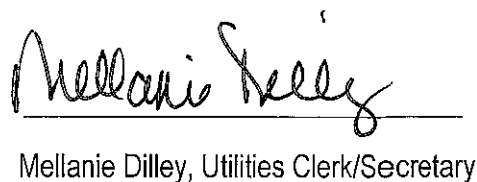
Modified NPDES Permit – Still have not heard anything

Adjournment

David Sturdivant made a motion to adjourn with Donnie Pritt seconding, AIF. The meeting adjourned at 7:30 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

SEPTEMBER 2023

Chief Operator Report

1. Monthly Samples
2. Pump out 911 Centers Lift Station
3. Clean the Chlorinator
4. Replace the Brushes and Rubbers on Bar Screen
5. Ordered new Barings for Roter
6. Called in Spill 9-18-23
7. Sewer Tap on Dodson Run
8. Put in New Water Line to the Bathroom
9. Nine loads of Sludge to Weston (31500gal. \$1031.31)