

# Sewer Board Meeting

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A meeting of the Beverly Sewer Board was held on January 11, 2024 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members, David Sturdivant, Donnie Pritt, Chief Operator Jarrod Phillips, and Utility Clerk Mellanie Diley. Visitors included Water Board members Kenny Weese, David Simmons, Chief Water Operator Jeremy White and Eric Coberly with EL Robinson.

**Minutes** – The December 14, 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 Mayor Burns seconded; motion carried.AIF

## Old Business

## New Business

**Chlorinators-** This Chlorinator handles the bleach it is at least 30 years old. If this Chlorinator were to go down Jarrod would be done. The cost of a new Chlorinator is approximately \$2000.00.David Sturdivant made the motion for Jarrod to get a new Chlorinator. Donnie Pritt seconded; motion carried.AIF

**Rotors-**Chad Powroznik with Daman Superior LLC said he could send a crew out with a crane to pull the rotor out fix it and put it back for approximately \$2500.00. David Sturdivant made the motion to have the work done .Donnie Pritt seconded; motion carried.AIF

**Pay Request for Sewer Project Draw-** David Sturdivant made the motion to pay both the Federal and State that was requested for this draw. Donnie Pritt seconded; motion carried.AIF

## Chief Operators Report-

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

## Leak Adjustments

No leak adjustments were presented.

## Financial Statements

Financial statements were reviewed.

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## Invoices

Mayor Burns motioned to approve the invoices to be paid with the invoice for Dennis Sales & Service, Inc in the amount \$2611.50 to be paid from the Reserve and Replacement Account. Donnie Pritt seconded; motion carried. AIF

## Updates and Information

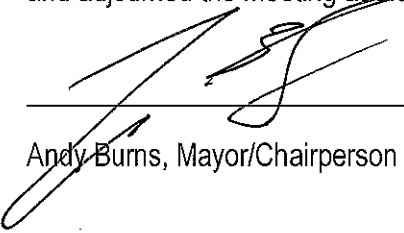
**Sewer Project**-We had a progress meeting today. There were no issues or concerns with the engineer or the contractor. Change order request on some lids and openings. There were 21 lids initially but may need 26 at a cost of \$100.00 per lid. 800 feet of pipe has been laid. There will be a second crew starting soon.

**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.

Donnie Pritt called for an Executive Session. They came out of the Executive Session with no action taken and adjourned the meeting at 9:00.



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Andy Burns, Mayor/Chairperson



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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

DECEMBER 2023

## Chief Operator Report

1. Monthly Samples
2. Six loads of Sludge to Elkins (21000gal. \$525.00)
3. Sulphur Dioxide Stopped feeding
4. North Rotor Shaft broke
5. Pro Con. Has started the project
6. All Generators up and running
7. Plant Maintenance and Up Keep