

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on April 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 Dilley. Visitors included Water Board members Kenny Weese, David Simmons, and Chief Water Operator Jeremy White.

Minutes – The March 8, 2024 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

Rotors- Have been repaired and are up and running. The VFD's have been installed and are running. Extreme Endeavors will come back and show us how to program the VFD'S.

New Business

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

No Trespassing Sign On Post To Prevent Injuries-There is a pipe in Beverly Hills that we own that sticks out of the ground. Rob the Inspector with EL Robinson said that we really need to put a no trespassing sign on the pipe or we could be held liable if someone were to get injured. David Sturdivant made the motion to put the no trespassing sign up. Donnie Pritt seconded; motion carried. AIF

Plasma Cutter- The Plasm Cutter that we have is not working it could be the plug the cost of a new plug is \$400.00. If the plug is not bad then we have spent \$400.00 for nothing. A new Plasma Cutter is Approximately \$999.00.Donnie Pritt made the motion to get the new Plasma Cutter. David Sturdivant Seconded; motion carried.AIF

Chief Operators Report-

Jarrold Phillips submitted his Chief Operator Report for the month of March 2024 and a copy of the report is attached.

Leak Adjustments

Two adjustments were presented.

- 1.) Melissa Johnson
- 2.) Falyn Wratchford

Donnie Pritt made the motion to approve the leak adjustments. David Sturdivant seconded; motion carried.AIF

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Financial Statements

Financial statements were reviewed.

Invoices

David Sturdivant motioned to approve the invoices to be paid with the invoice for D&G Machine Co. in the amount of \$2945.59 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. They should be finished with Beverly Hills within the next two weeks or so. Since last meeting 572' of 8" PVC Gravity Sewer Pipe, 35' of 6" Service Lateral, one manhole (-9'-12' depth), 4 Reconnect Existing Sewer lateral have been installed. Once Beverly Hills is completed they will then start on Dodson Run, and start the forced main. The next meeting scheduled for May 9, 2024 may have to be changed to another date

Adjournment

David Sturdivant made a motion to adjourn with Donnie Pritt seconding, AIF. The meeting adjourned at 7.15 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

MARCH 2024

Chief Operator Report

1. Monthly Samples
2. Twelve loads of Sludge to Elkins (42000gal.\$1050.00)
3. Pulled Rotor out of the Ditch (3-4-24)
4. D&G Machine picked up the ends of the Rotor
5. Extreme Endeavors installed the VFD's
6. All Generators Running
7. Pump Pond at the Water Plant
8. Plant Maintenance and Up Keep