

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on May 9, 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 April 11, 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

Plasma Cutter- The new Plasma Cutter that was purchased will not work. After much discussion David Sturdivant made the motion to go with a Lincoln Plasma Cutter at a cost of approximately \$2893.00. This would be divided between the water and sewer with each paying approximately \$1446.50. Donnie Pritt seconded; motion carried. AIF

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

Electric Motor for North Clarifier- The motor on the scrapers does not move the sludge to drain. Motor is 30+ years old. Jarrod received a motor from Elkins they will send us a bill for the motor. Donnie Pritt made the motion for Jarrod to order a motor for the south clarifier. David Sturdivant seconded; motion carried. AIF

Generator At Sewer Plant- The generator is not working the parts have been ordered and we are waiting for them to come in.

Camera System- This camera will be used to put down our sewer lines so that we will be able to monitor the system. The approximate cost of the camera is \$17,100.00 plus \$250.00 in shipping. A motion was made by Donnie Pritt to purchase the camera. David Sturdivant seconded; motion carried. AIF

Safety Seminar- There is a safety seminar in Morgantown on June 12th from 9:00 a.m to 5:00. This seminar will cover confined spaces, excavation and trenching, hazard communication, driver safety and personal protective equipment. There is no cost to attend. Donnie Pritt made the motion to send Jeff Chenoweth, Matt Metz and Trevor Vance. David Sturdivant seconded; motion carried. AIF

Chief Operators Report-

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

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Leak Adjustments

Two leak adjustments were presented.

- 1.) Jessica Howell
- 2.) Kendall Simmons

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

Financial Statements

Financial statements were reviewed.

Invoices

David Sturdivant motioned to approve the invoices to be paid. Donnie Pritt seconded; motion carried. AIF

Updates and Information

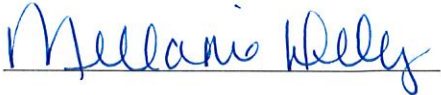
Sewer Project-There was no progress meeting this month..

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

APRIL 2024

Chief Operator Report

1. Monthly Samples
2. Called in Spill (Court Street) 4-3-24
3. Set Rotor back in 4-8-24
4. Started Rotor up 4-9-24
5. Pump out in #2 Lift Station
6. Repaired Water Line in the Contac Chamber
7. Generator at Sewer Plant not putting out Power
8. Electric Motor on North Clarifier went out sent off
9. Two Loads of Sludge to Elkins (7000gal. \$175.00)