

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on June 13, 2024 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members, David Sturdivant, Chief Operator Jarrod Phillips, and Utility Clerk Mellanie Dilley. Visitors included Water Board members Kenny Weese, David Simmons, and Chief Water Operator Jeremy White.

Visitors-Nathan Weese voiced his concerns about the condition of his yard. Mayor Burns explained to Nathan that once the Sewer Project is complete his yard will look like it did before the project was started. Arden Swecker questioned the 40 foot ROW. Mayor Burns explained to him that the DOH had taken over the roads in 1999 and that we were going by the information our Engineer received from the DOH.

Safety Committee Meeting- Jeff Chenoweth, Matthew Metz, and Trevor Vance attended a safety seminar that covered confined spaces, excavation and trenching, hazard communication, river safety and personal protective equipment. We also purchased magnetic flashing lights to put on the trailer and dump truck.

Minutes – The May 9, 2024 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

Trailer- We have started mounting equipment to the trailer that we may need for leaks and such.

Generator- The generator that we now have was bought used and has been out of service since April 29, 2024. If the power should go off the plant would be out of service. David Sturdivant made the motion to purchase a new generator at the cost of \$ 61,970.00 this cost will come out of the Reserve & Replacement account. Mayor Burns seconded; motion carried. AIF. Mayor Burns will talk to Pat Smith with Mountaineer Generator Service to see if he will deduct the \$2500.00 that we paid to service the old generator off of the \$61,790.00 we are paying for the new generator.

Midgefly Complete- This is what we use to kill the midgeflies at the plant.

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. Mayor Burns seconded; motion carried. AIF

Brushes for Contact Chamber- The approximate cost for the brushes is \$550.00. Mayor Burns made the motion for Jarrod to purchase the brushes. David Sturdivant seconded; motion carried. AIF

Sewer Board Meeting

Chief Operators Report-

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

Leak Adjustments

One leak adjustments were presented.

- 1.) Audra Summerfield

David Sturdivant made the motion to approve the leak adjustment. Mayor Burns seconded; motion carried. AIF

Financial Statements

Financial statements were reviewed.

Invoices

David Sturdivant motioned to approve the invoices to be paid with the following invoices to be paid out of the R&R account. City of Elkins for motor for the clarifier \$786.93 and Core & Main in the amount of \$3729.56. Mayor Burns seconded; motion carried. AIF

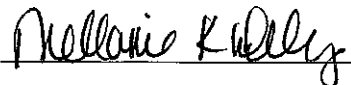
Updates and Information

Sewer Project-Quarters to date: 53% of phase one is complete. 100% of the gravity fed is complete, 65 % of the force main is complete. Two to three weeks for lift stations (hopefully do one at a time). Work anticipated next month manholes, force main (close to done). Hope to be completed with Phase One mid August. There were no issues, or outstanding submittals. The next progress meeting will be held at Town Hall on July 11, 2024 at 1:00.

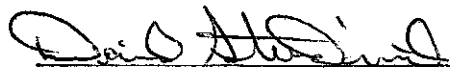
Adjournment

David Sturdivant made a motion to adjourn with Donnie Pritt seconding, AIF. The meeting adjourned at 7.30 pm.

Andy Burns, Mayor/Chairperson



Mellanie Dille, Utilities Clerk/Secretary



David Sturdivant, Chairman

BEVERLY UTILITIES DEPARTMENT

Waste Water Treatment Plant

304-636-7815

5 Walnut Street

BEVERLY, WV 26253

TOWN HALL 304 636 5360

MAY 2024

Chief Operator Report

1. Monthly Samples
2. Waiting on price for Generator
3. New Motor on both Clarifiers
4. Seven loads of Sludge to Elkins (24500gal. \$612.50)
5. Lift Station #2 Breaker went bad (switched breakers)
6. Two loads from Water Plant to Clarksburg (7000gal.)
7. Called in Spill 5-30-24 (Danny Daniels)
8. Plant Maintenance and Up Keep