

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on July 11, 2024 and called to order at 6:30 pm by Chairman David Sturdivant. Those present were Board Members, 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 June 13, 2024 minutes were emailed to all members prior to the meeting for their review. The minutes were motioned to be approved by Chairman David Sturdivant while Donnie Pritt seconded; motion carried. AIF.

Old Business

There was no old business.

New Business

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

Core & Main Maintenance Renewal- This is a yearly renewal for our Neptune 360 Annual Subscription which is used for our monthly meter reading. Donnie Pritt made the motion to renew the subscription. David Sturdivant seconded; motion carried. AIF

Extreme Endeavors- The SCADA System (telemetry) will monitor all five of our lift stations. Monitor the pumps via current and voltages being supplied to the pumps, monitor the generator status, monitor the status of the 4 float positions.

When the pump is turned on, the IPAC will send a signal to the server that says the pump is turned on, when there is no more voltage being supplied to the pump motor the IPAC will send a message to the the server saying the pump turned off. From this the pump run times will be calculated.

Will monitor the levels contact chamber.

Extreme Endeavors offers a 60 month payment plan. There is no upfront costs, once the system becomes operational Extreme Endeavors will start billing us \$ 2,110.00 per month

For the 60 month period, Extreme Endeavors retains ownership of the SCADA system and is responsible for all of the maintenance, repairs and communication costs. After the 60th month final payment is received the SCADA system will be fully owned by the Town of Beverly.

Donnie Pritt made the motion to go with 60 month plan at \$ 2110.00 per month. David Sturdivant seconded; Motion carried. AIF

Chief Operators Report-

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

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attached.

Leak Adjustments

One leak adjustment was presented.

1.) Cindy Karelis

Donnie Pritt made the motion to approve the leak adjustment. David Sturdivant 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. Saveco North America Inc. \$ 423.46, Amtower Auto Supply (battery for generator LS # 5) Hyre's Well & Pump Service \$346.00 pump at Contact Chamber. Donnie Pritt seconded; motion carried. AIF

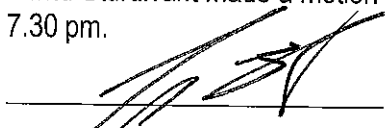
Updates and Information

Sewer Project-Quarters to date: 61.05% complete . There were some easement issues. There is a punch list for Beverly Hills. We will be losing a crew. The pumps are in. We have the work order for Mon Power. It may take a week to get to the plant and two weeks to start the tie ends. Will be testing the lines next week. There were no submittals outstanding. We had a change order for a 90 day extension which will take us to September 24, 2024. There were no issues with the Engineer, Contractor, Town , or Inspector. The DEP needs an updated draw down schedule.

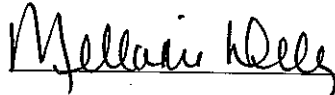
The next Progress Meeting will be held August 8, 2024 at 1:00 pm.

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

JUNE 2024

Chief Operator Report

1. Monthly Samples
2. Change Float on Bar Screen
3. Got all the Lift Stations Addresses (Extreme Endeavors)
4. Two Loads of Sludge to Elkins (7000gal. \$175.00)
5. Lost Power at #4 Lift Station (Transformer)
6. Sewer clogged on Dodson Run Road
7. Plant Maintenance and Up Keep