

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on October 10, 2024 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members, David Sturdivant, Chief Sewer Plant Operator Jarrod Phillips and Utility Clerk Mellanie Dilley. Board member Donnie Pritt was absent. Visitors included Water Board members Kenny Weese, David Simmons, and Chief Water Operator Jeremy White.

Minutes – The September 12, 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

Security Cameras- Tabled until a later date.

New Business

Pay Request for Sewer Project Draw- There was no pay request at this time.

Hyre's Well & Pump- This is the pump in the contact chamber that feeds the chemicals, it has been kicking on and off. It has been repaired, but we have no idea how long it will last. Mayor Burns made the motion to replace the pump at a cost of approximately \$14,090.00. David Sturdivant seconded; Motion carried. AIF

Chief Operators Report-

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

Leak Adjustments

One leak adjustment was presented.

- 1.) David Phillips
- 2.) Lynx WV, Inc

David Sturdivant made the motion to approve the leak adjustment. ~~Donnie Pritt~~ ^{Andy Burns 172} seconded; motion carried. AIF

Financial Statements

Financial statements were reviewed.

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Invoices

David Sturdivant motioned to approve the invoices to be paid. Mayor Burns seconded; motion carried. AIF

Updates and Information

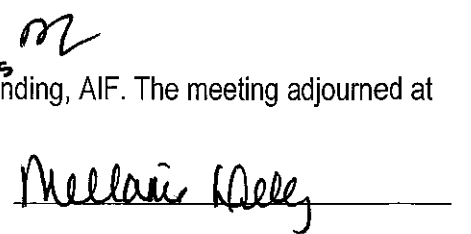
Sewer Project-Still waiting on Mon-Power.

Adjournment

David Sturdivant made a motion to adjourn with ^{Andy Burns} ~~Donnie Pitt~~ 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

SEPTEMBER 2024

Chief Operator Report

1. Monthly Samples
2. #5 Lift Station not pumping (only pumps on hand)
3. #2 Lift Station replaced starter
4. Dropped new pumps in #2 and #5 Lift Stations
5. Seven loads of Sludge to Elkins (14000gal. \$350.00)
6. Problems with Power at #1 and #5 (waiting on upgrades to the power)
7. Pump out Huttonsville Water Plant
8. Inspection with the DEP
9. Plant Maintenance and Up Keep