

Sewer Board Meeting

A meeting of the Beverly Sewer Board was held on November 14, 2024 and called to order at 6:30 pm by Mayor/Chairman Andy Burns. Those present were Board Members, David Sturdivant Donnie Pritt, Chief Sewer Plant 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 October 10, 2024 minutes were emailed to all members prior to the meeting for their review. David Sturdivant made the motion to approve the minutes after correcting the name change from Donnie Pritt to Andy Burns under leak adjustments and adjournment. Mayor Burns seconded; Motion carried.AIF

Old Business

There was no old business to discuss.

New Business

Pay Request for Sewer Project Draw- David Sturdivant made a motion to pay both the federal and state That was requested for this draw. Donnie Pritt seconded; motion carried.AIF

One Time Employee Stipend –Donnie Pritt made a motion to pay the full time employees a one time Stipend of \$350.00 and the part time employees a onetime stipend of \$175.00.David Sturdivant Seconded: Motion carried.AIF

Pumping Huttonsville Pond- When Matt and Trevor pump the pond at Huttonsville it can be a long day. They have to make two trips to Clarksburg and we charge Huttonsville \$1000.00. Is it worth our time, wear And tear on the truck and gas to continue to do this? Donnie Pritt made a motion that effective as of January 2025 we raise the cost to \$1500.00 and they cover fuel and the dump fee per load. Also limit them To two loads per month. David Sturdivant seconded; motion carried .AIF

Extreme Endeavors Repair or Replace Turbidity For All Lift Stations- Extreme Endeavors presented the Sewer Board with a new quote for the Turbidity. The new quote is approximately \$ 111,600.00 that will be paid upfront and \$250.00 a month for 60 months. This will replace the quote that was approved at the July 11, 2024 meeting. The old quote was \$2110.00 per month. David Sturdivant made the motion to approve the new quote. Donnie Pritt seconded; Motion carried.AIF

Free Fats ,Oils and Grease Or (FOG) Abatement Training-Donnie Pritt made the motion for Jarrod Phillips, Matthew Metz and Trevor Vance to attend the training. David Sturdivant seconded; Motion carried. AIF

CD Renewals-David Sturdivant made a motion to renew the CD's. Donnie Pritt seconded; Motion Carried.AIF.

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Hire Maintenance Employee- Donnie Pritt made the motion to run an ad for a maintenance person. David Sturdivant seconded; Motion carried.AIF

Chief Operators Report-

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

Leak Adjustments

Three leak adjustments was presented.

- 1.) Jimmie Bennett
- 2.) Gary Scott
- 3.) Robert Baird

David Sturdivant made the motion to approve the leak adjustment with the exception of Gary Scott who has not fixed his leak at this time. Donnie Pritt seconded; motion carried.AIF

Financial Statements

Financial statements were reviewed.

Invoices

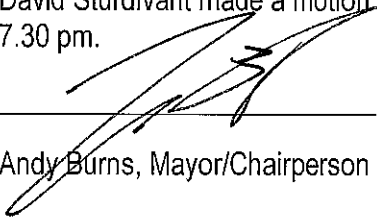
David Sturdivant motioned to approve the invoices to be paid with the invoice for Applies Industrial Technologies in the amount of \$1523.86 for roto bearing be paid out of the R&R account. Donnie Pritt seconded; motion carried.AIF

Updates and Information

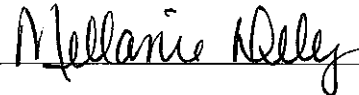
Sewer Project-Still waiting on Mon-Power.

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

OCTOBER 2024

Chief Operator Report

1. Monthly Samples
2. VFDs installed at #2 & #3 lift stations
3. Finally received the back reports from UPS
4. Bearing out of North Rotor
5. Power Company done inspection on #1 lift station
6. Trevor took the Class 2 test
7. Seventeen loads of Sludge to Elkins (59500gal.
\$1487.50)
8. Plant Maintenance and Up Keep