

MINUTES OF THE EASTOVER SANITARY DISTRICT
APRIL 9, 2015
Special Meeting

Chairman Johnson called the special meeting of the Eastover Sanitary District to order on Thursday, April 9, 2015 at 1:00 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Vice Chairman Liz Reeser, Secretary Helen Crumpler

STAFF PRESENT

District Manager Connie Spell, Attorney Neil Yarborough, Bob Tucker County Finance, Dave Strum Envirolink, Tim Carpenter Engineer, Lisa Lloyd Clerk to the Board.

AGENDA

ITEMS FOR DISCUSSION AND/OR ACTION

Consider Amendment to 2014-2015 Rate & Fee Schedule to add Commercial Sewer Facility Investment Fees, (FIF) & Sewer Approach Main Fees.

Discussion was held concerning the Sewer FIF and Sewer Eastover Approach Main Fees for residential customers. Currently the ESD Rate & Fee Schedule includes a FIF for new residential connecting to the sewer system but it does not include an Approach Main Capacity Charge.

After a brief discussion, motion was made by Morgan Johnson, seconded by Helen Crumpler and carried unanimously to charge the Sewer FIF and the Approach Main Capacity Fee to all new residential and subdivisions sewer customers and to be collected at the time a building permit is acquired, effective July 1, 2015.

Concerning commercial/industrial properties, it was discussed and determined that it was necessary to charge these fees to the developer/builder at the time a building permit was acquired. A commercial or industrial customer would pay the one-time FIF and Eastover Approach Main Capacity Charge based on an objective third-party derived usage standard (DENR or Building Code) at the time of permitting.

There was discussion that ESD currently pays PWC a FIF fee of \$2.98 per gallon per day. PWC, from time to time, can revise its FIF for wastewater service as it applies to wholesale sewer treatment services. ESD is required to purchase a minimum approach main capacity in increments of 25,000 gallons/day. There was discussion that currently ESD has purchased a total of 125,000 gpd.

Discussion followed on the Approach Main Capacity Fee. In an effort to repay the County of Cumberland for the 394,000 gpd capacity that was purchased for ESD in the Approach Main, it

was agreed upon that the Approach Main Fee to charge new sewer customer should be \$2.16 gpd. Once collected, the total amount would be earmarked for repayment to Cumberland County.

After discussion, motion was made by Morgan Johnson, seconded by Liz Reeser and carried unanimously for staff to prepare a policy using the information from the memo discussed at today's meeting and present to the board for approval at the April board meeting.

ADJOURNMENT

With no further business, the meeting was adjourned at 2:00 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd
Clerk to the Board