

**MINUTES OF THE EASTOVER SANITARY DISTRICT**

**April 7, 2016**

**Special Meeting Workshop**

Chairman Johnson called the special meeting of the Eastover Sanitary District to order on Thursday, April 7, 2016 at 1:00 p.m.

**BOARD MEMBERS PRESENT**

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

**STAFF PRESENT**

District Manager Connie Spell, Dave Strum Envirolink, Chuck Donnell Envirolink, Michael Myers Envirolink, Lisa Lloyd Clerk to the Board.

**Discussion by Mike Myers of Envirolink, Inc. of Asset Inventory and Assessment Grants and the Development of a Capital Improvement Plan (CIP).**

Mike Myers introduced the discussion as a continuation and briefing on Asset Inventory and Assessment Grants and the Development of a CIP.

With the Resolution already done, the next steps toward submitting the application for a grant are being worked on. The goal is to finish the draft of the application and in an effort to make it even stronger, present it to Amy Simes, Senior Project Manager for the State of North Carolina Division of Water Infrastructure. The application is due by April 30, 2016.

Mike Myers and Chuck Donnell, both of Envirolink explained the need for a list of goals and a short range plan in creating the CIP. Mr. Myers will be forwarding a spreadsheet to be filled in by the District Manager and each ESD Board Member listing their goals for improving ESD and how they feel it will improve service to customers. The data collected will be discussed at a future meeting.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 2:35 p.m.

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Morgan Johnson, Chairman

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Lisa W. Lloyd, Clerk to the Board