

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, July 25, 2017**

Chairman Morgan Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, July 25, 2017 at 5:30 p.m.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

District Manager Connie Spell, Bob Tucker County Finance, Tracy Miller Envirolink, Tim Smith Attorney, Lisa Lloyd Clerk to the Board.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Bob Tucker, followed by the Pledge of Allegiance.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the agenda.

3. PUBLIC FORUM - None

3. APPROVAL OF CONSENT AGENDA

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the consent agenda as presented:

- a. Minutes of the June 27, 2017 Regular Meeting.
- b. Approval of the Financial Statement ending June 30, 2017.

4. NEW BUSINESS/DISCUSSION ITEMS

a. Manager's Report -

1. ESD submitted 10 additional bad debt customers to Attorney Neil Yarborough on July 12, 2017. Attorney Yarborough has mailed demand letters to the customers. Neil will proceed with the title search for each customer and court proceedings. With the mailing of the demand letters, one customer paid in full and another has made pay arrangements.
2. **Murphy Road/Baywood Road – Round a-bout**
No updates to report at this time.

3. Water/Sewer usage report – attached
4. Dave Strum is working on a special project for Envirolink. During his absence, Tracy Miller has been assigned to ESD. Tracy will be at the meeting.

b. Envirolink's Report

Tracy Miller reported on plans for upcoming taps, service, and meter installs.

5. **CLOSED SESSION-** *Motion was made by Chairman Johnson, seconded by Reeser and carried unanimously to go into Closed Session Pursuant to NCGS 143-318.10 (e) to prevent the disclosure of information that is made privileged or confidential/approve Closed Session Minutes of June 27, 2017.*

Motion was made by Chairman Johnson, seconded by Reeser and carried unanimously to go into Closed Session Pursuant to NCGS 143-318.11 (A) (5) in negotiation of the acquisition of real property.

At 6:15 p.m., upon a motion made by Chairman Johnson, seconded by Reeser and carried unanimously, the board returned to open session.

Motion was made by Chairman Johnson, seconded by Crumpler and carried unanimously to approve a budget amendment \$110,000.00 for capital outlay.

6. **ADJOURNMENT**

With no further business, the meeting was adjourned at 6:16 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board