

MINUTES OF THE EASTOVER SANITARY DISTRICT
January 27, 2015
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, January 27, 2014 at 5:30 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, Jill Weatherly Clerk to the Board.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Mr. 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.

2. PUBLIC FORUM – None

3. APPROVAL OF CONSENT AGENDA

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

- a. Minutes of the November 25, 2014 Regular Meeting
- b. Approval of the Financial Statement ending November 30, 2014 and December 31, 2014.

4. NEW BUSINESS/DISCUSSION ITEMS

- a. Consider Cargill waiver request

District Manager briefly reviewed reasons Cargill could be granted a waiver for the water service for their new proposed facility. She recommended the Board grant Cargill a waiver for mandatory connection of water and sewer due to the fact sewer is not available, and Cargill currently has water and sewer with PWC for their existing plant and the new expansion is part of the same parcel of land.

Motion was made by Reeser, second by Crumpler and carried unanimously that Cargill be granted a waiver for mandatory connection of water and sewer due to the fact sewer is not available, and they currently have water and sewer with PWC for their existing plant and the new expansion is part of the same land.

- b. Consider extending the campaign to offer reduced connection fees.

District Manager explained the success of the reduced connection fees campaign that brought 38 customers to connect to water. Currently the water tap fee is \$2,015 and the sewer tap fee is \$2,090. It was her recommendation to offer the campaign until June 30, 2015 for a reduced tap fee of \$500 for water and a reduced sewer tap fee of \$500 for all customers where a tap was installed during construction. As with the last promotion, all Availability Fees must be paid in full to take advantage of the reduced tap fees. Letters will be mailed; campaign will be posted on website and also displayed in office for customers interested in participating.

Motion was made by Reeser, second by Crumpler and carried unanimously to extend campaign until June 30, 2015 for the reduced water tap fee of \$500 and the reduced sewer tap fee of \$500 to all customers that are not connected but a tap was installed during construction and all Availability Fees are current.

- c. Discussion of PWC Interconnect

District Manager reviewed the communication taken place over the past months between PWC and ESD for the emergency interconnect. Discussion continued including Attorney Yarborough as to determine proceedings involving PWC interconnect, and it was decided by the Board that District Manager and Attorney Yarborough continue discussion with PWC. Attorney Yarborough said he will make presentation to PWC to finalize and get explanation for the \$480 monthly basic facility charge set forth by PWC. No action was taken at this time, only authorized Neil to follow up to determine if ESD was arbitrarily being charged.

- d. Envirolink's report

Envirolink presented a written Activity Report for month ending December 2014. Dave Strum explained an operational highlight of re-locating Tank pilot line to prevent freezing. Monthly activity was found to be otherwise status quo. (A copy of the Monthly Activity Report is hereby attached as Exhibit "A" and part of the official minutes).

5. ADJOURNMENT

With no further business, the meeting was adjourned at 6:40 p.m.

Morgan Johnson, Chairman

Jill K. Weatherly
Clerk to the Board