

MINUTES OF THE EASTOVER SANITARY DISTRICT
May 26, 2015
Regular Meeting

CALL TO ORDER

Chairman Johnson called the meeting of the Eastover Sanitary District to order on Tuesday, May 26, 2015 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, 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

Deleted Item 4b

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 April 28, 2015 Regular Meeting and April 28, 2015 Special Meeting/Budget Workshop
- b. Approval of the Financial Statements ending April 30, 2015

4. NEW BUSINESS/DISCUSSION ITEMS.

a. Presentation of FY 2015-2016 Proposed Budget

District Manager presented the FY 2015-2016 Proposed Budget and Budget Message.

After the presentation of the proposed budget, those present agreed that it was a good budget.

Motion was made by Reeser, seconded by Crumpler and carried unanimously for the Board to accept the proposed recommended budget and schedule a public hearing for June 23, 2015 at 5:30 pm.

(A copy of the FY 2015-2016 proposed budget and budget message is hereby attached as Exhibit "A" and part of the official minutes)

b. Consider PWC Interlocal Agreement

Item deleted.

c. Envirolink report ending April 30, 2015.

Dave Strum stated that the Activity Report presented for month ending April 2015 contained typographical errors and would be corrected.

5. ADJOURNMENT

With no further business, the meeting was adjourned at 5:55 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board