

MINUTES OF THE EASTOVER SANITARY DISTRICT
November 26, 2013
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, November 26, 2013 at 5:30 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Secretary Helen Crumpler

BOARD MEMBER ABSENT

Vice Chairman Liz Reeser

STAFF PRESENT

District Manager Connie Spell, Attorney John Jackson, Melissa Cardinali & Bob Tucker County Finance, David Strum Envirolink, Jill Weatherly Clerk to the Board, Tim Carpenter LKC, Engineering, PLLC.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Mrs. Marilyn Johnson, followed by the Pledge of Allegiance.

1. OATH OF OFFICE

Clerk to the Board administered Oath to newly re-elected official Helen Crumpler.

2. ELECTION OF BOARD MEMBERS

By consensus of the board members present, the following were re-elected:

Chairman – Morgan Johnson

Vice-Chairman – Liz Reeser

Secretary – Helen Crumpler

Motion was made by acclamation to re-elect the Board Members.

3. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

Motion was made by Chairman Johnson, seconded by Crumpler and carried unanimously to approve the agenda as presented.

4. PUBLIC FORUM –

Mr. Herman Britt, 3405 Dunn Road, Eastover, NC presented on behalf of the Eastover Fire Department with information regarding painting the fire hydrants to correspond with the National Fire Protection Association. The NFPA standard calls for bonnets and caps to be color-coded to indicate the hydrant's available flow. Eastover Fire Department will inform Eastover Sanitary District of the flow results required to color-code the fire hydrants. He stated the Fire Department would paint the hydrants and he asked if ESD could provide the paint. Eastover Fire Department will maintain the area around the hydrants.

Motion was made by Chairman Johnson, seconded by Crumpler and carried unanimously to allow Eastover Fire Department to paint the hydrants in Eastover Fire Department district according to the NFPA colors with the paint purchased by Eastover Sanitary District at a budgeted cost of \$500.00 annually.

5. APPROVAL OF CONSENT AGENDA

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

- a. Minutes of the October 22, 2013 Regular Meeting
- b. Approval of the Financial Statement ending October 31, 2013
- c. Approval of Resolution No 2013-05 – 2014 Holiday Schedule

(A copy of the Resolution No 2013-05 is hereby attached as Exhibit “A” and part of the official minutes).

- d. Approval of Resolution No 2013-06 – 2014 Meeting Schedule

(A copy of the Resolution No 2013-06 is hereby attached as Exhibit “B” and part of the official minutes).

4. NEW BUSINESS/DISCUSSION ITEMS

- a. Approval of Condemnation Settlement

Attorney Jackson briefly spoke of the history of the condemnation proceedings of the booster pump station site owned by John Weeks. A settlement of \$1,500.00 was accepted by Attorney Jackson. To complete the settlement the Board officially approved the settlement offer and will issue the final payment of \$500.00 to the Clerk of Court.

Motion was made by Chairman Johnson, seconded by Crumpler and carried unanimously to approve the settlement offer of \$1,500.00 and authorize the final payment of \$500.00 to the Clerk of Court.

- b. Request for Development credits

District Manager gave an explanation of the correspondence with Larry King & Associates, R.L.S., P.A. regarding the River Road proposed project requesting contribution to the extension of water and sewer to these parcels. She explained to the developer that ESD did not have funding to contribute to this project and currently did not have a policy in place to offer credits of any extension of service. According to ESD Rules & Regulations, the cost of any extensions is the responsibility of the developer.

After a brief discussion, motion was made by Chairman Johnson, seconded by Crumpler and carried unanimously not to offer any credits or to contribute funds to this development. In accordance with ESD Rules & Regulations, the District could provide water and sewer, but any extensions would be the responsibility of the developer.

c. Envirolink's report

Envirolink presented a written Activity Report for the month ending October 2013.

(A copy of the Monthly Activity Report is hereby attached as Exhibit "C" and part of the official minutes).

5. ADJOURNMENT

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

Morgan Johnson, Chairman

Jill K. Weatherly
Clerk to the Board