

**MINUTES OF THE EASTOVER SANITARY DISTRICT**  
**October 22, 2013**  
**Regular Meeting**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, October 22, 2013 at 5:30 p.m.

**BOARD MEMBERS PRESENT**

Chairman Morgan Johnson, Secretary Helen Crumpler

**ABSENT BOARD MEMBER**

Vice Chairman Liz Reeser

**STAFF PRESENT**

District Manager Connie Spell, Attorney John Jackson, Melissa Cardinalli & Bob Tucker County Finance, David Strum Envirolink, Jill Weatherly Clerk to the Board.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**

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

**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 September 17, 2013 Special Meeting
- b. Approval of the Financial Statement ending September 30, 2013

**4. NEW BUSINESS/DISCUSSION ITEMS**

- a. Adoption of Resolution To Participate in the Local Government Debt Setoff Program Resolution No. 2013-04

District Manager explained that as a Sanitary District we are allowed to participate in a debt setoff program with the State of North Carolina. The debt setoff program permits local agencies to submit any outstanding delinquent to the NC Department of Revenue, to attempt to match these debts against individual income tax refunds.

Her recommendations were to first adopt a resolution to participate in the program then coordinate with County Finance to facilitate the program.

Chairman Johnson asked Attorney Jackson to investigate further options allowing the district to collect outstanding Availability Fees.

*Motion was made by Chairman Johnson, seconded by Crumpler and carried unanimously to adopt Resolution No 2013-04, Resolution to Participate in Local Government Dept Setoff Program.*

*(A copy of Resolution No. 2013-04, Resolution to Participate in Local Government Dept Setoff Program is hereby attached as Exhibit "A" and part of the official minutes).*

b. Envirolink's report

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

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

**5. ADJOURNMENT**

With no further business, the meeting was adjourned at 5:50 p.m.

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Morgan Johnson, Chairman

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Jill K. Weatherly  
Clerk to the Board