

**EASTOVER SANITARY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
Tuesday, September 27, 2016**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, September 27, 2016 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, Dave Strum Envirolink, Lisa Lloyd Clerk to the Board.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was rendered by Kim Nazarchyk, 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 Johnson, seconded by Reeser and carried unanimously to approve the consent agenda with the addition of 4c Eastover Sanitary District support for community activities.*

- a. Minutes of the August 23, 2016 Regular Meeting.
- b. Approval of the Financial Statement ending August 31, 2016.

**4. NEW BUSINESS/DISCUSSION ITEMS**

**a. Manager's Report September 2016**

1. The Sanitary Sewer Easements for Lot 18 & 19 – Eastover North have been received and recorded. (H & H Homes)
2. **Ethics Training** – Under North Carolina law, members of sanitary districts are required to receive at least two (2) hours of ethics training within twelve months after each election or reelection to office. This is a reminder if you have not completed the required training the deadline for the ON DEMAND webinar ethics training is October 31, 2016.

Contact Lisa for the link to the webinar. You will be able to connect via your personal computer to do the training.

The Eastwood Subdivision (Hummingbird Road) - Partial Final Approval (29 lots)

- NC DENR – Public Water Supply Section has issued Partial Final Approval (29 lots) of the water extension for Eastwood subdivision as of 9/20/2016. Final approval will be issued upon certifying the remaining portion not covered by this partial approval.

**b. Envirolink Monthly Report for August 2016**

Dave Strum presented the Activity Report for month ending August 2016.

(A copy of the monthly activity report is hereby attached as Exhibit “A” and part of the official minutes).

**c. ESD Support For Community Activities**

Two upcoming events, Heritage & Heroes and the Lebanon Baptist Church Oyster Roast were discussed by the board members in regard to the legalities of supporting such activities. After discussion, it was decided upon by the board that ESD can only legally support community events that do not benefit an individual. The Oyster Roast will solely benefit the church, and therefore cannot be supported by ESD. However, Heritage & Heroes does not benefit one person or entity solely and the board members agreed that a bottled water donation would be made.

**5. CLOSED SESSION**

*Motion was made by Reeser, seconded by Crumpler and carried unanimously to go into Closed Session Pursuant to NCGS 143-318-11 (a) (3) to consult with the attorney on matters within the Attorney-Client Privilege.*

*At 6:19 p.m., upon a motion by Reeser, seconded by Crumpler and carried unanimously, the board returned to open session.*

**6. ADJOURNMENT**

With no further business, the meeting was adjourned at 6:20 p.m.

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Morgan Johnson, Chairman

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Lisa W. Lloyd, Clerk to the Board