

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, April 25, 2017**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, April 25, 2017 at 5:30 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Vice Chairman, Liz Reeser

BOARD MEMBERS ABSENT

Secretary Helen Crumpler

STAFF PRESENT

District Manager Connie Spell, Bob Tucker County Finance, Attorney Neil Yarborough, 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

Motion was made by Johnson, seconded by Reeser 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 as presented:

- a. Minutes of the February 28, 2017 Board Meeting.
- b. Approval of the Financial Statements ending February 28, 2017 and March 31, 2017

4. NEW BUSINESS/DISCUSSION ITEMS

a. Presentation of FY 2017-2018 Proposed Budget

District Manager presented the FY 2017-2018 Proposed Budget and Budget Message. After the presentation of the proposed budget, those present agreed that it was an outstanding budget.

Motion was made by Johnson, seconded by Reeser and carried unanimously for the Board to accept the proposed recommended budget and schedule a public hearing for May 23, 2017 at 5:30 pm.

(A copy of the FY 2017-2018 proposed budget and budget message is hereby attached as Exhibit "A" and part of the official minutes).

b. Consider proposal from McGill Associates – Task Order No. 1

District Manager presented the proposal from McGill Associates – Task Order No. 1. In considering the proposal, Chairman Johnson requested that three copies of maps be made rather than two.

Motion was made by Johnson, seconded by Reeser and carried unanimously for the Board to accept the proposal from McGill Associates to include 3 maps.

(A copy of the proposal from McGill Associates is hereby attached as Exhibit "B" and part of the official minutes).

c. Consider proposal from Arsenal Appraisal

District Manager presented the proposal from Arsenal Appraisal for the appraisal of the current ESD office along with two adjoining vacant lots.

Motion was made by Johnson, seconded by Reeser and carried unanimously for the Board to accept the proposal from Arsenal Appraisal.

(A copy of the proposal from Arsenal Appraisal is hereby attached as Exhibit "C" and part of the official minutes).

d. Envirolink Monthly Report

Dave Strum presented the Activity Report for month ending April 2017.

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

5. CLOSED SESSION - None

6. ADJOURNMENT

With no further business, the meeting was adjourned at 6:15 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board