

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, August 22, 2017**

Chairman Morgan Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, August 22, 2017 at 5:30 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Vice Chairman Liz Reeser, Secretary Helen Crumpler

STAFF PRESENT

District Manager Connie Spell, Bob Tucker County Finance, Tracy Miller Envirolink, Neil Yarborough Attorney, 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 with the addition of Item 4 (c) Consider Interlocal Agreement with the Town of Eastover and Eastover Sanitary District.

3. PUBLIC FORUM - None

3. APPROVAL OF CONSENT AGENDA

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the consent agenda.

- a. Minutes of the July 25, 2017 Regular Meeting.
- b. Approval of the Financial Statement ending July 31, 2017.

4. NEW BUSINESS/DISCUSSION ITEMS

a. Manager's Report

1. To date, the North Carolina Debt Setoff has collected \$11,578.32 in bad debts for the District.
2. August 17th, Neil Yarborough and I attended an arbitration hearing for one of the customers we have filed a lawsuit. After the hearing, the arbitrator informed the complainant the debt was owed.
3. Water/Sewer usage report – attached.

4. Work Order report for the month of July – attached.
5. On 8/8/2017 there was a power outage and ESD received an alarm of no power at the Lexington Woods lift station. The backup generator did not come on when power was lost. Ezzell Electric and National Power Corporation were called. It was determined by National Power Corporation the Starter and Solenoid needed to be replaced in the computer components of the generator.
6. On 8/9/2017 lightning hit the water tank control panel and surge protector. Repairs were made and all is working. Custom Controls (SCADA techs) were called and all repairs are complete.
7. The Ballpark Road Lift Station had issues on 8/18/2017 – SCADA sent a no power alarm. Tracy with Envirolink called Sanford Electric and they replaced the command phase power. Everything is working ok.
8. On 8/18/2017 PWC had a sewer force main leak. Envirolink had to monitor Day's Inn Lift station. PWC had to send Pump & Haul truck to pump out the Day's Inn lift station two times. The repair was not completed until after midnight.

(A copy of the Water/Sewer usage report and the Work Order report is hereby attached as Exhibit "A" and part of the official minutes).

b. Envirolink's Report

Tracy Miller reported on plans for upcoming taps and meter installs.

c. Consider Interlocal Agreement with the Town of Eastover and Eastover Sanitary District

The Town of Eastover wants to make improvements to Ballpark Rd. Improvements must meet ESD specifications pertaining to water/sewer lines. The Town of Eastover will reimburse ESD for the expenses incurred.

Motion was made by Johnson, seconded by Reeser and carried unanimously to approve the content of the Interlocal Agreement and authorize Attorney Yarborough to make needed amendments and authorize Chairman Johnson to sign once changes have been made.

(A copy of the Interlocal Agreement with the Town of Eastover and Eastover Sanitary District is hereby attached as Exhibit "B" and part of the official minutes).

5. **CLOSED SESSION**

6. **ADJOURNMENT**

With no further business, the meeting was adjourned at 6:10 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board