

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, April 24, 2018**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, April 24, 2018 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, Tracy Miller Envirolink.

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 March 27, 2018 Board Meeting.
- b. Approval of the Financial Statements ending March 31, 2018

4. NEW BUSINESS/DISCUSSION ITEMS

a. Presentation of FY 2018-2019 Proposed Budget

District Manager presented the FY 2018-2019 Proposed Budget and Budget Message. After the presentation of the proposed budget, those present agreed that it was an acceptable 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 22, 2018 at 5:30 pm.

(A copy of the FY 2018-2019 proposed budget and budget message is hereby attached as Exhibit "A" and part of the official minutes).

b. Manager's Report

1. The Request for Qualifications (RFQ) for Architectural Services was sent to four firms. The deadline for submission was April 16, 2018. We did not receive any RFQ. I would recommend submitting the RFQ again and give 60 days to respond.

The Board discussed the Request for Qualifications (RFQ) for Architectural Services that had previously been sent out but were not responded to. The Board approved to submit for an additional 60 days. The District Manager will explore other companies in North Carolina to include 3 in the Raleigh area and 3 in the Charlotte area.

2. Water/Sewer Usage Report -- Attached
3. Work Order report for the month of March 2018 -- Attached
4. I will be attending the NCRWA Conference, May 15-17, 2018 in Greensboro. Funds are appropriated in the budget for training. This is a very informative conference.

(A copy of the Water/Sewer Usage Report is hereby attached as Exhibit "B" and part of the official minutes).

c. Envirolink Monthly Report

Issues were addressed in the Manager's Report.

5. **CLOSED SESSION - None**
6. **ADJOURNMENT**

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

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board