

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, April 28, 2015 – 5:30 P.M.
EASTOVER COMMUNITY CENTER**

CALL TO ORDER

Chairman Johnson called the meeting of the Eastover Sanitary District to order on Tuesday, April 28, 2015 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, Bob Tucker County Finance, Dave Strum Envirolink, Tim Carpenter Engineer, 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

Deleted Item 4C

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the agenda with the deletion of Item 4C.

2. PUBLIC FORUM – None

3. APPROVAL OF CONSENT AGENDA

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

- a. Minutes of the March 24, 2015 Regular Meeting and April 9, 2015 Special Meeting
- b. Approval of the Financial Statements ending March 31, 2015

4. NEW BUSINESS/DISCUSSION ITEMS.

a. Consider First Amendment to Eastover/NORCRESS Interlocal Agreement

At the last board meeting there was discussion concerning an additional 180,000 GPD unallocated capacity in the Approach Main. NORCRESS requested considering an amendment to the current Interlocal Agreement to allow NORCRESS to acquire the additional unallocated capacity in the approach main. ESD capacity of 594,000 gpd will not change. ESD board agreed to proceed with amending the agreement. Cumberland County presented an Interlocal Agreement First Amendment for all parties' approval.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the Interlocal Agreement First Amendment to Eastover/Norcross Sanitary Sewer Extension Agreement as presented. (A copy of the agreement is hereby attached as Exhibit A and part of the official minutes).

b. Envirolink Monthly Report for March 2015

Dave Strum presented the Activity Report for month ending March 2015.

(A copy of the monthly activity reports are hereby attached as Exhibit B and part of the official minutes).

c. Consider PWC Interlocal Agreement- Item Deleted

d. Consider Draft Policy – FIF & Approach Main Fee

The Board discussed at length a policy creating a rate schedule for sewer FIF charges and Sewer Approach Main charges for new sewer customers. The main purpose of establishing an Approach Main charge was to establish funding to repay the County of Cumberland for capacity in the approach main that the County had already purchased. Bob Tucker stated that time was of the essence and it would be helpful to the County to have a policy in place prior to June 2015.

The Manager and Tim Carpenter had been working on a draft resolution concerning the establishment of these fees.

Motion was made by Chairman Johnson, seconded by Reeser and carried unanimously to approve the concept of the draft and authorize the Attorney and staff to prepare a final document and submit to the Chairman for approval as soon as possible.(Exhibit C- Copy of Resolution No. 2015-01Resolution to establish sewer charges for facility investment fees).

5. CLOSED SESSION - None

6. ADJOURNMENT

With no further business, the meeting was adjourned at 6:00 p.m.

Morgan Johnson, Chairman

Lisa Lloyd, Clerk to the Board

April 28, 2015 Regular Minutes