

**MINUTES OF THE EASTOVER SANITARY DISTRICT**  
**August 26, 2014**  
**Regular Meeting**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, August 26, 2014 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, Jill Weatherly Clerk to the Board.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was rendered by Mrs. Marilyn Johnson, 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 Reeser, seconded by Crumpler and carried unanimously to approve the following consent agenda as presented:*

- a. Minutes of the July 29, 2014 Special Meeting
- b. Approval of the Financial Statement ending July 31, 2014

**4. NEW BUSINESS/DISCUSSION ITEMS**

- a. Envirolink's report

Envirolink presented written Activity Reports for the month ending July 2014.

*(A copy of the Monthly Activity Report is hereby attached as Exhibit "A" and part of the official minutes).*

- b. District Manger's Report

District Manager presented written Update Report for August 2014.

*(A copy of the Managers Update Report for August 2014 is hereby attached as Exhibit "B" and part of the official minutes).*

**5. ADJOURNMENT**

With no further business, the meeting was adjourned at 5:55 p.m.

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Morgan Johnson, Chairman

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Jill K. Weatherly  
Clerk to the Board