

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, February 28, 2017**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, February 28, 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, Attorney Neil Yarborough, Lisa Lloyd Clerk to the Board.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Kim Nazarchyk, 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 January 24, 2017 Regular Meeting.
- b. Approval of the Financial Statements ending January 31, 2017

4. NEW BUSINESS/DISCUSSION ITEMS

a. Manager's Report January 2017

1. Beginning March 1, 2017 the City of Dunn will be temporarily changing the current disinfection process of the water from the use of Chloramines to Free Chlorine. The City of Dunn will resume the Chloramination process on Monday, April 1, 2016.

The State, Division of Public Health requires this change on an annual basis. Notice has been placed on ESD website and posted at the ESD office.

During the month of March customers may notice chlorine odor as a result of this change in the treatment process. Some users may also experience periods of discolored water as

a result of the required total system flushing that will accompany this change back to chlorine – only disinfection.

2. North Carolina General Statute G.S. 143-355(l) requires all water systems that provide public water service to prepare a Local Water Supply Plan. The Local Water Supply Plan for 2016 has been prepared and submitted.
3. ESD averaged during 2016 \$14,884.00 per month in credit card payments.
4. ESD has 507 customers that are signed up for bank draft – 12% of customers.
5. ESD submitted 10 additional bad debt customers to Attorney Neil Yarborough on February 9th. Attorney Yarborough has mailed demand letters to all customers and to date one customer has paid in full (\$1020.00). Neil will proceed with the title search for each customer and court proceedings.
6. During my Medical Leave of Absence beginning March 7th –April 3rd, with the board's approval, authorize Lisa Lloyd, Clerk to the board, to sign invoices when she receives authorization from me of approval.

Motion was made by Johnson, seconded by Reeser and carried unanimously to authorize Lisa Lloyd to sign invoices after receiving approval from the District Manager during the time of the District Manager's medical leave.

b. Envirolink Monthly Report

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

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

With no further business, the meeting was adjourned at 5:46 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board