

MINUTES OF THE EASTOVER SANITARY DISTRICT
February 25, 2014
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, February 25, 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 Thomas Neville, Yarborough Law Firm, Melissa Cardinali & Bob Tucker County Finance, David Strum Envirolink, 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. OATH OF OFFICE

Clerk to the Board administered Oath to newly re-elected official Liz Reeser.

2. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

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

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 November 26, 2013 Regular Meeting
- b. Approval of the Financial Statements ending November 30, 2013, December 31, 2013 and January 31, 2014.

4. NEW BUSINESS/DISCUSSION ITEMS

- a. Ordinance Creating a Fats, Oil & Grease Control– Ordinance No 2014-01.

District Manager stated ESD operates a Sanitary Sewer System therefore is required by NCDENR to have a Fats, Oil & Grease Control Ordinance (FOG).

The purpose of the ordinance is to aid in the prevention of sanitary sewer blockages and obstructions from the contributions and accumulation of fats, oils, and grease into the sanitary system from industrial, commercial, and institutional establishments.

The ordinance was prepared by Envirolink and reviewed by staff. She recommended the board adopt the ordinance.

Attorney Yarborough provided a memorandum dated February 19, 2014 which stated his review of the ordinance for legal sufficiency and appropriateness. From a legal perspective, he recommended adoption of Ordinance No 2014-01.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve Ordinance Creating a Fats, Oil & Grease Control - Ordinance No. 2014-01 as presented.

(A copy of the Ordinance Crating a Fats, Oil & Grease Control – Ordinance No. 2014-01 is hereby attached as Exhibits “A” and part of the official minutes).

b. Review & Discuss Ordinance No. 2013-02 “Ordinance Requiring Mandatory Water & Sewer Connection Under Certain Conditions.

District Manager spoke regarding the Ordinance No. 2013-02 which was adopted by the Board on August 27, 2013. She stated ordinance was first presented and tabled at the July 2013 meeting due to changes requested by the Board. Changes were made as requested by the Board and the revised ordinance was presented at the August meeting and was adopted.

Chairman Johnson had requested that the Board review the adopted ordinance and reconsider inserting the table outlining minimum distances as was presented in the first proposed ordinance in July 2013. There was discussion that the minimum distances in the table were more restricted than Cumberland County. Questions were raised if ESD could have a more restricted requirement.

Attorney Neville stated he wanted to review with Attorney Yarborough before addressing and giving legal opinion.

District Manager recommended before any revisions were made, ask the Attorney to review and determine if the General Statutes would permit ESD to adopt restrictions more restrictive than those existing within the county.

No action was taken.

c. PWC Sewer Rate Increase

District Manager informed the Board of a letter from PWC as of January 1, 2014 the wholesale sewer rate for ESD increased from \$3.0065 to \$3.1536 per thousand gallons. The staff would review the current water and sewer rates during the budget process for the upcoming fiscal year.

d. Envirolink's report

Envirolink presented written Activity Reports for the following months ending December 2013 & January 2014.

David Strum reported that NC Public Water Supply had changed the lead and copper monitoring schedule for ESD to a 3-year schedule and only 20 samples would now be required.

(A copy of the Monthly Activity Reports are hereby attached as Exhibits "B" and part of the official minutes).

5. ADJOURNMENT

With no further business, the meeting was adjourned at 6:15 p.m.

Morgan Johnson, Chairman

Jill K. Weatherly
Clerk to the Board