

MINUTES OF THE EASTOVER SANITARY DISTRICT
January 26, 2016
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, January 26, 2016 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, 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

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the agenda with the additions of 4c and 4d.

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 24, 2015 Regular Meeting
- b. Approval of the Financial Statement ending November 30, 2015 and December 31, 2015.

4. NEW BUSINESS/DISCUSSION ITEMS

- a. Manager's Report January 2016

1. PWC Emergency Interconnect

The construction for this project has been completed. The inspection and start-up of the new interconnect/metering station was completed on January 8, 2016.

Final Payment: The original contract amount was \$120,542. Odell Smith & Sons requested a change order in the amount of \$3,650 for additional fittings and excavation. This work was required to address the differential depth between the water mains on either side of the transition point between the ESD and PWC systems that was an unknown condition. PWC reviewed this request and recommended payment for a total adjusted contract amount of \$124,192.00. PWC will send ESD and NU bill for this amount.

Dave and PWC will coordinate to do a follow-up test to do a trial run of the scenario that the supply from the City of Dunn system is temporarily ceased.

2. Eastwood Subdivision (New Project)

ESD has received a water application package for new subdivision Eastwood Subdivision. This is a new subdivision located on the north side of Hummingbird Lane. The application and plans are being reviewed by staff. Project contains 55 lots.

3. Eastover North -- Section 1 (Update on New project)

NO changes – construction continues.

4. Administrative – meeting with Attorney Yarborough

I met with Attorney Yarborough last week to review and discuss ESD existing Ordinances and our Rate/Fee Schedule language. Neil is reviewing the General Statutes concerning Sanitary Districts and the legal issues relating to Sanitary Districts. Changes were made in the North Carolina General Statutes last year. It is important that ESD be in compliance with all laws applicable to Sanitary Districts.

Neil needs additional time to review the General Statutes and we recommend that until this study is completed and Ordinance revisions are done we should hold off on any workshops.

(A copy of the Manager's Report January 2016 is hereby attached as Exhibit "A" and part of the official minutes).

b. Envirolink's Monthly Report for December 2015.

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

c. 2016 Goals

Chairman Johnson discussed some goals he had in mind for ESD for 2016 to include: Ordinances, ESD II, sewer expansion and employee pay increases. Mr. Yarborough is reviewing current Ordinances that will be conveyed at the next board meeting and the remaining topics will be included in future workshops.

d. ESD – Costs incurred for Dunn water line

Chairman Johnson directed the staff and attorney to review the Dunn contract.

5. **CLOSED SESSION - None**

6. **ADJOURNMENT**

With no further business, the meeting was adjourned at 6:50 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board