

**EASTOVER SANITARY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
Tuesday, July 26, 2016**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, July 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, Bob Tucker County Finance, 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.*

**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 June 28, 2016 Regular Meeting.
- b. Approval of the Financial Statement ending June 30, 2016.

**4. NEW BUSINESS/DISCUSSION ITEMS**

**a. Manager's Report October 2016**

1. Tax Exempt for Sanitary Districts – Mr. Joseph Utley, Jr. Cumberland County Tax Administrator, sent an email stating that they reviewed Mr. Yarborough's correspondence and agree that property owned by ESD should be tax exempt.
2. Paperless billing is up and running. ESD did the first trial run for e-bills with the June 1, 2016 billing. We have posted notification on the Website and in the ESD office encouraging customers to go paperless. We continue to have customers sign up.
3. Thanks for the beautiful flowers you sent to my family. Your thoughtfulness was greatly appreciated. It is a blessing to work with such an understanding and loving organization.

**b. Envirolink Monthly Report for May 2016**

(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 5:38 p.m.

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Morgan Johnson, Chairman

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Lisa W. Lloyd, Clerk to the Board