

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, June 23, 2015**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, June 23, 2015 at 5:30 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Vice Chairman Liz Reeser

BOARD MEMBERS ABSENT

Helen Crumpler, Secretary

STAFF PRESENT

District Manager Connie Spell, Attorney Neil Yarborough, Bob Tucker County Finance, Vickie Evans 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 Johnson, seconded by Reeser and carried unanimously to approve the agenda with the following additions.

- 5c. Consider the use of cameras and buzzers in regard to security issues.
- 5d. Consider update of the Falcon Agreement

2. PUBLIC HEARINGS

Chairman Johnson opened the Public Hearing to receive comments on the proposed budget. There were no public comments.

3. PUBLIC FORUM - None

4. 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 April 28, 2015 and May 26, 2015 Regular Meetings.
- b. Approval of the Financial Statement ending May 31, 2015.

5. NEW BUSINESS/DISCUSSION ITEMS

a. Adoption of Budget Ordinance FY 2016 & Rate and Fee Schedule

District Manager stated that the Board held a budget workshop and discussed the proposed budget. The proposed budget was officially presented to the Board on May 26, 2015 and a copy has been on file at the ESD office for public inspection. In accordance with NCGS the budget ordinance should be adopted no later than July 1st.

The Budget Ordinance includes the Rate & Fee Schedule as proposed by the Board of Directors and discussed at the budget workshop and the May 26th board meeting.

Motion was made by Reeser, seconded by Johnson and carried unanimously to approve FY 2015-2016 Budget Ordinance with the incorporation of the Rate & Fee Schedule. (Ordinance No. 2015-1)

(A copy of the FY 2015-2016 Budget Ordinance No. 2015-1 is hereby attached as Exhibit "A" and part of the official minutes).

b. Envirolink Monthly Report for May 2015

Dave Strum presented the Activity Report for month ending May 2015.

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

c. Security Issues – Cameras

Due to a recent break-in that occurred at a nearby business, Mr. Johnson questioned the security within the ESD office. The District Manager stated that there is sufficient storage of camera footage in case of a break-in and that new security measures have been taken, such as keeping the back door locked at all times.

d. Update Falcon Agreement

Mr. Johnson requested an update on the Falcon Interlocal Agreement. The District Manager stated that Falcon will pay for the installation of the interconnection but ESD will own the system. The agreement states that The Town of Falcon will purchase a minimum quantity of 225,000 gallons per month from ESD.

6. ADJOURNMENT

With no further business, the meeting was adjourned at 5:50 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd
Clerk to the Board