

**EASTOVER SANITARY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
Tuesday, June 28, 2016**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, June 28, 2016 at 5:30 p.m.

**BOARD MEMBERS PRESENT**

Chairman Morgan Johnson, Vice Chairman Liz Reeser

**BOARD MEMBERS ABSENT**

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.*

**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 May 24, 2016 Regular Meeting.
- b. Approval of the Financial Statement ending May 31, 2016.

**4. NEW BUSINESS/DISCUSSION ITEMS**

**a. Identity Theft Prevention**

**HAVE CONNIE EMAIL TO ME**

**b. Manager's Report June 2016**

1. 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. To date, approximately 20 customers have signed up to receive e-bills.
2. June 8<sup>th</sup> ESD did a mock emergency exercise with PWC interconnect. The exercise went great and it was very beneficial to Dave. We received approximately 10 calls from customers with low pressure. Dave will give a more detail report.
3. June 14<sup>th</sup> Dave and I met with DENR representative Tommy Overby from the Fayetteville Regional Office for the annual water system inspection. Again, we received a good report. Our operator Dave Strum is doing a super job in keeping our system in excellent condition, all State reports done in a timely manner and maintaining the system in a most professional way.

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

Dave Strum presented the Activity Report for month ending 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                      p.m.

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Morgan Johnson, Chairman

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Lisa W. Lloyd, Clerk to the Board