

**EASTOVER SANITARY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
Tuesday, January 23, 2018**

Chairman Morgan Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, January 23, 2018 at 5:30 p.m.

**BOARD MEMBERS PRESENT**

Chairman Morgan Johnson, Vice President Liz Reeser, Secretary Helen Crumpler

**STAFF PRESENT**

District Manager Connie Spell, Bob Tucker County Finance, Tracy Miller Envirolink, Neil Yarborough Attorney, 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 Chairman Johnson seconded by Crumpler and carried unanimously to approve the agenda.*

**4. PUBLIC FORUM - None**

**5. APPROVAL OF CONSENT AGENDA**

*Motion was made by Chairman Johnson, seconded by Crumpler and carried unanimously to approve the consent agenda as presented:*

- a. Minutes of the November 28, 2017 Regular Meeting.
- b. Approval of the Financial Statement ending November 30, 2017 and December 31, 2017.

**6. NEW BUSINESS/DISCUSSION ITEMS**

**a. Manager's Report**

**1. Update on Ballpark Road Project**

The project for Ballpark Road was completed in November. The cost came in \$202.91 below quote. The invoice was submitted to the Town of Eastover and the Town has reimbursed ESD.

**2. The Ranch Subdivision – Water Extension - 5 lots**

December 14, 2017, ESD received from NC Water Resources Environmental Quality the “Authorization to Construct” for the Ranch Subdivision. Tracy attended a Pre-construction meeting 1/18/2018. The contractor will begin installing the water line Monday, January 22, 2018. The Developer is Wayne Younts and the engineer of project is 4-D, Scott Brown.

**3. Water/Sewer Usage Report – Attached**

*(A copy of the Water/Sewer Usage Report and Work Order Report is hereby attached as Exhibit “D” and part of the official minutes).*

**b. Envirolink Report**

Issues were addressed in the Manager’s Report.

**c. Consider date for workshop – ESD OFFICE**

The Board discussed possible dates for a meeting/workshop to discuss future plans for the ESD office. The workshop date will be February 15, 2018 at 10:00 a.m.

**7. CLOSED SESSION**

**8. ADJOURNMENT**

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

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Morgan Johnson, Chairman

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Lisa W. Lloyd, Clerk to the Board