

**MINUTES OF THE EASTOVER SANITARY DISTRICT**  
**July 29, 2014**  
**Special Meeting**

Chairman Johnson called the special meeting of the Eastover Sanitary District to order on Tuesday, July 29, 2014 at 5:40 p.m.

**BOARD MEMBERS PRESENT**

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

**STAFF PRESENT**

District Manager Connie Spell, Attorney Neil Yarborough, Vicki Evans County Finance, David Strum Envirolink

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was rendered by Mrs. Marilyn Johnson, 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 as presented.*

**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 June 24, 2014 Regular Meeting
- b. Approval of the Financial Statement ending June 30, 2014

**4. NEW BUSINESS/DISCUSSION ITEMS**

- a. Envirolink's report

Mr. Strum reported Lexington Woods was putting in sewer and storm drains for this new subdivision. He stated there would be 280 homes when this subdivision was complete.

There was discussion of the water quality on Royal Farms Road and the possibility of installing an auto flusher since this is a dead-end line.

- b. Manager's report

The Manager reported that 14 customers had taken advantage of the reduced \$500 tap fee to connect to the water.

She reported she and Dave had met with members of the Eastover Fire Department to offer ESD's assistance with their upcoming Department of Insurance evaluation. She stated the meeting was very productive and ESD would be assisting them to obtain accurate flow rates for the fire hydrants,

## **5. ADJOURNMENT**

With no further business, the meeting was adjourned at 5:55 p.m.

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Morgan Johnson, Chairman

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Connie F Spell  
District Manager