

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, June 27, 2017**

Chairman Morgan Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, June 27, 2017 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, Dave Strum Envirolink, Tim Smith 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 Reeser, seconded by Crumpler and carried unanimously to approve the agenda.

3. 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 23, 2017 Regular Meeting.
- b. Approval of the Financial Statement ending May 30, 2017.

4. NEW BUSINESS/DISCUSSION ITEMS

a. Manager's Report June 2017

- 1. ESD Election:** Candidates must file their notices of candidacy with Cumberland County Board of elections no earlier than 12:00 noon, Friday, July 7, 2017 and no later than 12:00 noon, Friday, July 21, 2017. Mrs. Helen & Mrs. Liz are up for reelection.

2. Murphy Road/Baywood Road – Round a-bout

David Strum, Tim Carpenter, and I attended a kick-off utility meeting on June 5th at the Fayetteville Division 6 NCDOT office. ESD has water lines that will need to be relocated. ESD was informed that NCDOT wanted the engineering design and relocation construction to be handled by the owners of the utilities. ESD will be required to bid the

work and pay upfront for the engineering and construction of the project. ESD will submit cost to NCDOT for reimbursement.

Tim Carpenter will prepare a cost estimate for the construction (relocating water line) and cost estimate for the engineering. These cost estimates will be submitted to NCDOT.

NCDOT is currently scheduled to let the contract December, 19, 2018.

b. Operations Report – Dave Strum, Envirolink

During the past month operations have focused on work orders, system inspections, turn offs, and locates. The ORC would like to present the following points of interest to the Board.

DOT Projects

- River Road – We are currently working with NCDOT to determine scope and how many services will be moved.
- Baywood Road round-about – ORC is working with LKC to develop water main re-route plan.

3070 Countryside Sewer tap

6/23/2017 Tap could not be installed due to depth and ground water. We suggest boring man hole. Envirolink will provide an estimate.

Sampling stations

Envirolink is currently scheduling the installation of 3 stations to eliminate the potential of false readings.

Next month projections:

- Replace 60 meters
- Trouble shoot meter radios
- Finalize River Road DOT project
- Sampling station installation
- Lift station air system

5. **CLOSED SESSION**-*Motion was made by Chairman Johnson, seconded by Reeser and carried unanimously to go into Closed Session Pursuant to NCGS 143-318.11 (A) (5) in negotiation of the acquisition of real property.*

At 6:34 p.m., upon a motion made by Chairman Johnson, seconded by Reeser and carried unanimously, the board returned to open session.

6. ADJOURNMENT

With no further business, the meeting was adjourned at 6:35 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board