

MINUTES OF THE EASTOVER SANITARY DISTRICT
March 17, 2016
Special Meeting Workshop

Chairman Johnson called the special meeting of the Eastover Sanitary District to order on Thursday, March 17, 2016 at 1:00 p.m.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

District Manager Connie Spell, Amy Cannon County Manager, Bob Tucker County Finance, Dave Strum Envirolink, Chuck Donnell Envirolink, Michael Myers Envirolink, Heather Adams Envirolink, Lisa Lloyd Clerk to the Board.

Presentation by Mike Myers of Envirolink, Inc. of Asset Inventory and Assessment Grants and the Development of a Capital Improvement Plan (CIP).

District Manager brought everyone up to date on how the new Subdivisions in the Eastover District will affect ESD and how this extreme growth impacts the need for a CIP.

Mike Myers discussed the goals involved in Strategic Business Planning and Continual Improvement Management through Capital Planning, Operational Efficiency, Operational Reliability, Compliance, Growth and Rate Projections using a Cost to Service Model.

After in depth discussion, it was determined by consensus of the Board that a Resolution of the Eastover Sanitary District North Carolina Division of Water Infrastructure for an Asset Inventory and Assessment would be submitted for approval by the Board at the March 22, 2016 Board Meeting. The Resolution would include both the Asset Inventory and Assessment and the CIP.

Another Special Meeting Workshop was scheduled for April 7, 2016 at 1:00 p.m. at Eastover Sanitary District.

ADJOURNMENT

With no further business, the meeting was adjourned at 2:35 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board