

**EASTOVER SANITARY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
Tuesday, May 23, 2017**

Chairman Morgan Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, May 23, 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, 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 HEARING**

- a. There were no public comments to be made and Chairman Johnson closed the Public Hearing.

**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 April 25, 2017 Regular Meeting.
- b. Approval of the Financial Statement ending April 30, 2017.

**5. NEW BUSINESS/DISCUSSION ITEMS**

**a. Adoption of Budget Ordinance FY 2018 & Rate and Fee Schedule**

District Manager spoke about the new proposed budget changes and increases from the previous year. The proposed budget was officially presented to the Board on April 25, 2017 and a copy has been on file at the ESD office for public inspection. In accordance with NCGS the budget ordinance should be adopted no later than July 1<sup>st</sup>.

The Budget Ordinance includes the Rate & Fee Schedule as proposed by the Board of Directors and no changes occurred.

*Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve FY 2017-2018 Budget Ordinance with the incorporation of the Rate & Fee Schedule. (Ordinance No. 2016-02)*

The total Budget approved was \$1,990,750.00.

*(A copy of the FY 2017-2018 proposed budget is hereby attached as Exhibit "A" and part of the official minutes)*

**b. Manager's Report May 2017**

1. **FOG Brochure:** During the month of May, ESD mailed the mandatory FOG (Fats, Oils, Grease) brochure to all sewer customers.
2. **Appraisal of property:** Mr. Doug Stephens with Arsenal Appraisal is working on the appraisal for the three properties. He stated he would have the information to ESD by May 26<sup>th</sup>.
3. **Payment Drop Box:** An exterior payment drop box for after-hours and weekends has been ordered and should be installed during the month of June. This is an added benefit to our customers.
4. **NCRWA Conference:** I attended the North Carolina Rural Water Conference, May 16-18, 2017. The classes were very beneficial and the networking with others in our profession was excellent.
5. **Update on Delinquent Availability Fee Collection**  
To date 20 delinquent customers have been submitted to Attorney Yarborough.  
6 - Paid in full (over \$1000.00 each)  
6 - Pay arrangements have been made  
2 - Judgments have been filed in court on property  
6 – Attorney Yarborough is preparing Judgments to be filed.
6. **Eastover North – Section 1**  
ESD has received Certification documents for the above project – water & sewer. This phase of the project has 28 lots.

**c. Envirolink's Report**

Dave Strum presented the Envirolink report.

*(A copy of the monthly activity report is hereby attached as Exhibit "B" and part of the official minutes).*

**5. CLOSED SESSION-None**

**6. ADJOURNMENT**

With no further business, the meeting was adjourned at 6:00 p.m.

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Morgan Johnson, Chairman

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Lisa W. Lloyd, Clerk to the Board