

MINUTES OF THE EASTOVER SANITARY DISTRICT
March 25, 2014
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, March 25, 2014 at 5:30 p.m.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

District Manager Connie Spell, Attorney Neil Yarborough, Bob Tucker County Finance, David Strum Envirolink, Jill Weatherly Clerk to the Board.

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 February 25, 2014 Regular Meeting
- b. Approval of the Financial Statement ending February 28, 2014

4. NEW BUSINESS/DISCUSSION ITEMS

- a. Information – 2013 CCR

District Manager explained each year all water companies are required to prepare an Annual Drinking Water Quality Report (CCR). The CCR report has been posted on the website and a notice placed on the customers April 2014 bill with a direct link to the CCR on our website.

With this being an informational item, no action was required.

(A copy of the 2013 CCR is hereby attached as Exhibit "A" and part of the official minutes).

b. Managers Update

District Manager discussed several items. Beginning Friday, March 1, 2014 the City of Dunn temporarily changed the current disinfection process of the water from the use of Chloramines to Free Chlorine. The City of Dunn will resume the Chloramination process on Monday, April 1, 2014.

The State, Division of Public Health requires this change on an annual basis. Notice was placed on ESD website and posted at the ESD office.

During the changeover, customers may notice chlorine odor as a result of this change in the treatment process. Some users may also experience periods of discolored water as a result of the required total system flushing that will accompany this change back to chlorine – only disinfection. Only a few customers had called concerning an increase in chlorine smell and discolored water.

District Manager gave an update regarding the discussion on the Mandatory Water & Sewer Connection Ordinance. Attorney Neville and Attorney Neil Yarborough looked into the NC General Statute 130(a) – 545(7) and pursuant to the subject statute, ESD cannot adopt any restrictions more restrictive than those existing with the county. Their legal opinion, – ESD cannot reduce the distance from property line or the number of proposed lots as discussed.

She noted that with this legal opinion, ESD is ok with current Mandatory Connection Ordinance as written and all subdivisions within the county will be subject to Cumberland County Subdivision Ordinance.

District Manager stated she, County Finance and Envirolink, will begin working on the proposed 2014-2015 budget discussions in upcoming weeks.

In regards to the NC Debt Setoff Program ESD has begun participating in, 47 debts have been submitted with net amount of \$8,912.39. ESD was required to send a letter to the last known address of the customer notifying them that if the delinquent bill was not paid within 30 days the debt would be submitted to the NC Department of Revenue for collection by applying the debt against any income tax refund in excess of \$50.00. The debt will remain on the NC Department of Revenue for 10 years. She stated several customers paid before the debts were submitted to the Debt Setoff Program. ESD will continue to add delinquent debts on a monthly basis. The debt is required to be 60 days past due before submitted.

c. Envirolink's report

Envirolink presented written Activity Reports for the month ending February 2014.

(A copy of the Monthly Activity Report is hereby attached as Exhibit “B” and part of the official minutes).

5. ADJOURNMENT

With no further business, the meeting was adjourned at 5:45 p.m.

Morgan Johnson, Chairman

Jill K. Weatherly
Clerk to the Board