

MINUTES OF THE EASTOVER SANITARY DISTRICT
November 24, 2015
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, November 24, 2015 at 5:30 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Secretary Helen Crumpler

BOARD MEMBERS ABSENT

Vice Chairman Liz Reeser

STAFF PRESENT

District Manager Connie Spell, Attorney Neil Yarborough, 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. OATH OF OFFICE

Clerk to the Board administered Oath to newly re-elected official Morgan Johnson.

2. ELECTION OF BOARD MEMBERS

By consensus of the board members present, the following were re-elected:

Chairman – Morgan Johnson

Vice-Chairman – Liz Reeser

Secretary – Helen Crumpler

Motion was made by acclamation to re-elect the Board Members.

3. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

Motion was made by Chairman Johnson, seconded by Crumpler and carried unanimously to approve the agenda as presented.

4. PUBLIC FORUM – None

5. APPROVAL OF CONSENT AGENDA

Motion was made by Johnson, seconded by Crumpler and carried unanimously to approve the following consent agenda as presented:

- a. Minutes of the October 27, 2015 Minutes Regular Meeting
- b. Approval of the Financial Statement ending October 31, 2015.
- c. Approval of Resolution No. 2015-02 – 2016 Meeting Schedule

(A copy of the Resolution No. 2015-02 is hereby attached as Exhibit "A" and part of the official minutes).

- d. Approval of Resolution No. 2015-03 – 2016 Holiday Schedule

(A copy of the Resolution No. 2015-03 is hereby attached as Exhibit "B" and part of the official minutes).

6. NEW BUSINESS/DISCUSSION ITEMS

- a. Manager's Update Report November 2015

PWC Emergency Interconnect

The construction for this project began Monday, November 16, 2015. The construction should be completed within 30 days, weather permitting.

Eastover North – Section Two Water & Sewer Project (completed)

ESD has received Certification documents for the above project. DENR has issued Final Approval for this project October 1, 2015. Sewer approval from DWQ was received October 27, 2015. This phase of the project has 19 lots.

ESD has issued the Certification of Substantial Completion and Acceptance of the water/sewer main as of November 2, 2015 and is the date of commencement of the one year warranty period as required by ESD.

Lexington Woods – Partial (25 lots) (completed)

ESD received Certification documents for the first 25 lots in Lexington Woods. The North Carolina Department of Environmental Quality (DENR) has issued Partial Final Approval for this project November 4, 2015. The partial approval includes 25 lots.

ESD has issued the Certification of Substantial Completion and Acceptance of the water and sewer extension as of November 19, 2015 and is the date of commencement of the one year warranty period as required by ESD.

Eastover North – Section I (New project)

Project contains 86 connections. Engineering Plans and Specifications for this project have been approved and the Authorization to Construct was received from DENR October 29, 2015.

Permit has been received from North Carolina Department of Environmental Quality for the wastewater collection system extension as of October 9, 2015.

Flow acceptance letter from PWC was received – 30,960 GPD approved.

(A copy of the Manager's Report November 2015 is hereby attached as Exhibit "C" and part of the official minutes).

b. Envirolink's Monthly Report for October 2015

(A copy of the Monthly Activity Reports are hereby attached as Exhibit "D" and part of the official minutes).

7. CLOSED SESSION - None

8. ADJOURNMENT

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

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board