

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

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

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Secretary Helen Crumpler

BOARD MEMBER ABSENT

Vice Chairman Liz Reeser

STAFF PRESENT

District Manager Connie Spell, Attorney Thomas Neville, Bob Tucker & Vicki Evans County Finance, Dave Strum Envirolink, Jill Weatherly Clerk to the Board.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Mr. Bob Tucker, followed by the Pledge of Allegiance.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

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

2. PUBLIC FORUM – None

3. APPROVAL OF CONSENT AGENDA

Motion was made by Johnson, seconded by Crumpler and carried unanimously to approve the following consent agenda with a change in Resolution No. 2014-02 – 2015 Meeting Schedule meeting time from 7:00 p.m. to 5:30 p.m.

- a. Minutes of the October 28, 2014 Regular Meeting
- b. Approval of the Financial Statement ending October 31, 2014
- c. Approval of Resolution No. 2014-02 – 2015 Meeting Schedule
- d. Approval of Resolution No. 2014-03 – 2015 Holiday Schedule

4. NEW BUSINESS/DISCUSSION ITEMS

- a. Request from customer – Steven K. McLaurin

Steven K. McLaurin had requested to be added to agenda to discuss his bill involving a leak; however, his request was satisfied as he discussed this issue prior to meeting with District Manager and Chairman Johnson therefore, he felt his attendance not necessary.

b. Envirolink's report

Envirolink presented a written Activity Report for month ending October 31, 2014.

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

c. Consider NC 811 Membership Agreement

District Manager explained as of October 1, 2016 all utility companies would be required to participate in NC 811 program. She mentioned that July through December 2014 there were an average of 10-12 locates on a monthly basis. District Manager reminded the board of the latest incident where DOT hit an ESD water line due to not knowing we were not listed with NC 811.

With this being said, it was a recommendation to have ESD participate in the NC 811 program. A budget amendment of \$150 for January to June 2015 would be required and it may need to come out of contingency to budget line. She will work with Finance to complete this.

Motion was made by Crumpler; seconded by Johnson and carried unanimously to join the NC 811 program.

d. Managers Update Report for November 2014

The Manager discussed the following report.

1. January 5 2015 - New Court Date for 6404 Goldsboro Road tampering with meter.
2. **Debt Setoff report:** ESD has received to date \$1,396.84.
3. **Subdivision Review Approved**
 - Approved by Cumberland County 9/30/2014 -- Carl V. Carter Farms Property – North & South Sides of New Hope Church Road and Northwest side of Maxwell Road. Total of 5 lots. Three lots will be served off of Maxwell Road and two lots will be served off of New Hope Church Road. No extension of water line is required.
 - Approved by Cumberland County 11/20/14 – Eastover North II – 19 lots – Wingate Properties, LLC – 3495 Beard Road and properties East of Grantham Drive.

4. Update on water/sewer projects within District:

- Lexington Woods Subdivision – installing sewer lines/water lines

There engineers have submitted a revision to the approved drawings for the subdivision. They assumed to be an existing six inch water meter along Underwood Road per the available data. When making the road bore for the tap, it was determined that the existing line was a 2 inch main in lieu of a six inch main. The revision is for the extension of the six inch water main to beyond the proposed tie in for the development. The existing 2 inch water main will remain in service through construction of the six inch water main to prevent anyone being without service.

EnviroLink has an inspector to come once a week and do inspections on the project.

- Ruth's Place Extension, Phase 2– 10 lots -Wade Stedman Road

5. Interconnect with PWC:

Continue negotiations with PWC concerning the Basic Facility Charge. I have proposed charging ESD the inside city rate for the meter charge which is \$310.00 per month compared to the \$480.50 charge for outside city rate. If they will not compromise I am going to request through the Public Records Law a copy of all agreements they have with other utility companies to make sure we are being treated the same.

6. Tom Geddie Road – NCDOT:

The insurance company has approved a settlement for the contractor doing work for NCDOT on Tom Geddie Road which hit an ESD waterline. Because of the damage a section of the waterline needs to be replaced. The settlement is for \$20,181.51 and we received the check today. We will begin replace of water line within the next few weeks.

5. ADJOURNMENT

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

Morgan Johnson, Chairman

Jill K. Weatherly
Clerk to the Board