

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, October 27, 2015**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, October 27, 2015 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 Thomas Neville, 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 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 September 22, 2015 Regular Meeting.
- b. Approval of the Financial Statement ending September 30, 2015.

4. NEW BUSINESS/DISCUSSION ITEMS

a. Interlocal Agreement for Interconnection for the Town of Falcon

The ESD Board approved an Interlocal Agreement for an Interconnection for the Town of Falcon February 24, 2015.

The Town of Falcon has requested that the agreement be voided because the interconnect is no longer needed. Falcon offered to pay all expenses incurred by ESD concerning this project. ESD paid LKC \$360.00 to review and assist with contract preparation.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the request submitted by the Town of Falcon and the request for reimbursement of \$360.00 for cost incurred by ESD.

(A copy of the Letter from the Town of Falcon is hereby attached as Exhibit "A" and part of the official minutes).

b. Manager's Report October 2015

Debt Setoff Report:

The District Manager discussed that ESD has received \$3,704.35 to date since enrolling in the Debt Setoff program.

PWC Emergency Interconnect:

The projected Notice to Proceed date to begin the emergency interconnect has been set for Monday, November 9, 2015. The contract time is 30 days. The contractor Odell Smith & Sons anticipates a turnkey project with a single request for payment following PWC and ESD acceptance of the work.

Fairview on Rock Hill Water Extension Project:

ESD has received Certification documents for the Fairview on Rock Hill water main extension project. The North Carolina Department of Environmental Quality (DENR) has issued Final Approval for this project October 5, 2015. The subdivision has 16 lots.

Eastover North – Section II Water & Sewer Project:

ESD has received Certification documents for the above project. DENR has issued Final Approval for this project October 1, 2015. Sewer approval from DWQ has not been received. This phase of the project has 19 lots.

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

c. Envirolink Monthly Report for September 2015

Dave Strum presented the Activity Report for month ending September 2015.

(A copy of the monthly activity reports are hereby attached as Exhibit "C" and part of the official minutes).

d. Chairman's Comments

Chairman Johnson stated he had spoken with Tim Carpenter and asked him to discuss with USDA the possibility of ESD receiving grant funds for future water extension in areas outside the District. There was discussion on obtaining information concerning grant funds available for sewer extension within the District.

5. CLOSED SESSION-None

6. ADJOURNMENT

With no further business, the meeting was adjourned at 6:05 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board