

**EASTOVER SANITARY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
Tuesday, September 26, 2017**

Chairman Morgan Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, September 26, 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, Tracy Miller Envirolink, Neil Yarborough Attorney, 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 Johnson seconded by Reeser and carried unanimously to approve the agenda.*

**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.*

a. Minutes of the August 22, 2017 Regular Meeting.

b. Approval of the Financial Statement ending August 31, 2017.

**4. NEW BUSINESS/DISCUSSION ITEMS**

**a. Consider Adoption of Resolution Approving 2016 Local Water Supply Plan – Resolution No. 2017-02**

District Manager introduced the Resolution and explained that the board must adopt the Resolution.

*Motion was made by Johnson, seconded by Crumpler and carried unanimously to adopt Resolution Approving 2016 Local Water Supply Plan – Resolution No. 2017-02.*

(A copy of the Resolution – Approving 2016 Local Water Supply Plan – Resolution No. 2017-02 is hereby attached as Exhibit “A” and part of the official minutes).

**b. Manager's Report**

**1. Purchase of Land**

The Board of Directors approved to enter into an Offer to Purchase with Culbreth Investments, LLC for the purchase of two properties – Dunn Road Pin# 0469-50-2864 and Culbreth Drive Pin # 0469-50-4710. The sale was contingent on Culbreth Drive being rezoned from residential to commercial. The purchase price agreed upon for both properties was \$108,705.00. The total cost with closing expense is \$109,799.48.

The rezoning of the property was approved by Cumberland County Planning Board and the Town of Eastover.

The closing is scheduled for Friday, September 29<sup>th</sup>.

**2. Update on Delinquent Availability Fee Collection**

To date 30 delinquent customers have been submitted to Attorney Yarborough for collection.

- 13 customers have paid in full and 9 customers have made pay arrangements.
- \$17,922.00 has been received from delinquent customers as of September 25<sup>th</sup>.
- ESD has paid \$14,588.84 in legal fees as of August 31, 2017.

**3. Emergency Disaster Response Plan**

ESD staff has updated the Emergency Disaster Response Plan.

**4. Water/Sewer usage report – attached.**

*(A copy of the Water/Sewer usage report and the Work Order report is hereby attached as Exhibit "B" and part of the official minutes).*

**5. CLOSED SESSION**

**6. ADJOURNMENT**

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

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Morgan Johnson, Chairman

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Lisa W. Lloyd, Clerk to the Board