

**MINUTES OF THE EASTOVER SANITARY DISTRICT**  
**September 17, 2013**  
**Special Meeting**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, September 17, 2013 at 5:30 p.m.

**BOARD MEMBERS PRESENT**

Chairman Morgan Johnson, Vice Chairman Liz Reeser

**ABSENT BOARD MEMBER**

Secretary Helen Crumpler

**STAFF PRESENT**

District Manager Connie Spell, Melissa Cardinali & Bob Tucker County Finance, David Strum Envirolink, Jill Weatherly Clerk to the Board.

**INVOCATION**

The invocation was rendered by Mrs. Marilyn Johnson.

**1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**

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

**2. PUBLIC FORUM – None**

**3. APPROVAL OF CONSENT AGENDA**

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

- a. Minutes of the August 27, 2013 Regular Meeting
- b. Approval of the Financial Statement ending August 31, 2013

**4. NEW BUSINESS/DISCUSSION ITEMS**

- a. LKC Engineering, PLLC General Services Contract

District Manager stated the board approved LKC Engineering, PLLC for professional consulting engineering services at the last board meeting and authorized the District Manager to negotiate a Service Agreement Contract with LKC Engineering to be reviewed and approved by Attorney Jackson.

Attorney Jackson approved the agreement presented by LKC Engineering. The Finance Department also reviewed and recommended changes which were completed by LKC.

*Motion was made by Johnson, seconded by Reeser and carried unanimously to approve and sign LKC Engineering, PLLC General Services Contract as presented.*

*(A copy of LKC Engineering, PLLC General Services Contract is hereby attached as Exhibit "A" and part of the official minutes).*

b. FIF Capacity purchase and Budget Amendment B14-103

District Manager reported that PWC records for August sewer reading was 2.9 million gallons which is over 90% threshold, whereby the wholesale Sewer Agreement requires ESD to purchase additional FIF capacity of 25,000 gpd. She stated that ESD billed 2,900,900 gallons for the month of August.

She explained the cost would be \$2.98 per gallon and the total cost to purchase the additional 25,000 gpd would be \$74,500.

The money was not allocated in the 2014 budget, and a Budget Amendment would be required to allocate funds for the FIF purchase.

*Motion was made by Johnson, seconded by Reeser and carried unanimously to authorize purchase of 25,000 gpd FIF capacity and approve Budget Amendment B14-103 allocating \$74,500 for purchase.*

*(A copy of Budget Amendment B14-103 is hereby attached as Exhibit "B" and part of the official minutes).*

c. Envirolink's report

Envirolink presented a written Activity Report for the month ending August 2013.

Dave explained that a shut off valve was installed on a sewer only customer and reviewed the Monthly Activity Report for August.

Chairman Johnson recommended putting magnetic Eastover Sanitary District signs on the Envirolink vehicles. He also mentioned the road to the tank site needed more crush and run spread out to fill in holes on road.

*(A copy of the Monthly Activity Report – August 2013 is hereby attached as Exhibit "C" and part of the official minutes).*

## **5. ADJOURNMENT**

With no further business, the meeting was adjourned at 6:15 p.m.

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Morgan Johnson, Chairman

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Jill K. Weatherly  
Clerk to the Board