

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, September 22, 2015**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, September 22, 2015 at 5:30 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Vice Chairman Liz Reeser

BOARD MEMBERS ABSENT

Secretary Helen Crumpler

STAFF PRESENT

District Manager Connie Spell, Attorney Neil Yarborough, Bob Tucker County Finance, 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 Johnson and carried unanimously to approve the agenda.

2. PUBLIC FORUM – None

3. APPROVAL OF CONSENT AGENDA

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

- a. Minutes of the August 25, 2015 Regular Meetings.
- b. Approval of the Financial Statement ending August 31, 2015.

4. NEW BUSINESS/DISCUSSION ITEMS

a. Envirolink Monthly Report for August 2015

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

(A copy of the monthly activity report is hereby attached as Exhibit A and part of the official minutes).

b. Discuss Purchase of Land

At the August meeting there was discussion on the purchase of land for a new ESD office due to the continuous growth of Eastover Sanitary District. The Manager discussed the following properties that are currently available on Dunn Road:

Next to Dollar General
3.6 Acres
\$265,000
Zoning C (P)

Next to Fire Department
3.39 acres
\$550,000
Zoning C (P)

Riddle Property –
5.5 Acres
\$650,000

Cheryl Hudson property next to ESD
1.5 acres
No purchase price was given.

The Manager and Finance Officer recommended a reserve account be established for future land purchase. After a lengthy discussion, the board and staff agreed that a series of workshops be set up after the first of the year to discuss future planning for Eastover Sanitary District. Items to be discussed- pros and cons of a new office facility, why do we need a new facility, current rates – can they be lowered, availability fees, etc. No action was taken.

5. CLOSED SESSION-None

6. ADJOURNMENT

With no further business, the meeting was adjourned at 6:30 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board