

MINUTES OF THE EASTOVER SANITARY DISTRICT
August 27, 2013
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, August 27, 2013 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 John Jackson, Bob Tucker and Melissa Cardinali County Finance, David Strum Envirolink, Jill Weatherly Clerk to the Board.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Mrs. Marilyn Johnson, 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 as presented.

2. PUBLIC FORUM – None

3. APPROVAL OF CONSENT AGENDA

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

- a. Minutes of the July 23, 2013 Regular Meeting
- b. Approval of the Financial Statement ending July 31, 2013
- c. Consider Authorizing PWC to obtain bids for emergency interconnect

4. NEW BUSINESS/DISCUSSION ITEMS

- a. Adopt Ordinance 2013-02 – Ordinance Requiring Mandatory Water & Sewer connection Under Certain Conditions

The ordinance was presented at the July 23, 2013 meeting but no action was taken. The BOD made changes to the ordinance presented and requested District Manager rewrite the ordinance with the recommended changes.

The ordinance was revised and the recommended changes were added to the Ordinance.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to adopt Ordinance No 2013-02- “Ordinance Requiring Mandatory Water & Sewer Connection Under Certain Conditions”.

(A copy of Ordinance 2013-02 - “Ordinance Requiring Mandatory Water & Sewer Connection Under Certain Conditions” is hereby attached as Exhibit “A” and part of the official minutes)

- b. Adopt Ordinance 2013-03 repealing Ordinance No. 2011-01

Motion was made by Reeser, seconded by Crumpler and carried unanimously to adopt Ordinance No. 2013-03 repealing Ordinance No. 2011-01.

(A copy of Ordinance 2013-03 repealing Ordinance No. 2011-01 is hereby attached as Exhibit “B” and part of the official minutes)

- c. Adopt Ordinance 2013-04 repealing Ordinance No. 2007-04

Motion was made by Reeser, seconded by Crumpler and carried unanimously to adopt Ordinance No. 2013-04 repealing Ordinance No. 2007-04.

(A copy of Ordinance 2013-04 repealing Ordinance No. 2007-04 is hereby attached as Exhibit “C ” and part of the official minutes)

- d. Consider Engineering Firm

The District Manager stated the Board requested ESD send out RFQ for engineering services. Packets were received from Green Engineering, LKC Engineering, McGill Associates Engineering and Withers & Ravenel. The Board of Directors reviewed all proposals and directed the District Manager and Chairman Johnson to make a recommendation.

Based upon the knowledge and familiarity with ESD, the recommendation was to move forward with LKC Engineering for Professional Consulting Engineering Services.

The District Manager stated upon approval of selection with the Engineering firm, ESD would request the firm to provide a General Service Agreement and work directive based upon individual Task Orders.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve LKC Engineering Firm and authorized District Manager to negotiate a Service Agreement Contract with Engineering Firm to be reviewed by Attorney Jackson.

- d. Envirolink’s report

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

Dave stated that at the last meeting, the District requested Envirolink look at auto flushers for Collier Road. He reported that he purchased an irrigation-type battery powered flusher valve which was installed on Collier Road. To date it has exceeded all expectations.

(A copy of the Monthly Activity Report – July 2013 is hereby attached as Exhibit “D” and part of the official minutes).

e. District Managers Report

The District Manager reported a total of seven Cross Connection letters were mailed. To date, three have corrected the Cross Connection and was inspected by Dave and the customers have connected back to ESD water.

She also mentioned that letters were mailed to 2 Sewer Only customers who were not paying sewer bills notifying them that action would be taken if their account was not brought up to date. Customers are now making payments on accounts. Customers were made aware that if payments were not made as scheduled ESD would follow through with installing the cut off plug. As required by the NC General Statutes, she has notified the Cumberland County Health Department of the two locations and if we have to cut sewer off she will follow up.

She gave an update on the PWC Sewer Meter. PWC completed installation of the sewer flow meter in May. PWC began calculating the actual flow as of June 1, 2013. The average for the two months with the flow meter was approximately 2.2 mg per month.

ESD staff met with the developers/engineers on Monday, August 26, 2013 for the first pre-construction meeting for the sewer installation at Lexington Woods new subdivision. The project has been 100% permitted for water and sewer with DENR. Developers are beginning with Phase I, which has 50 lots.

She reported that PWC had disconnected their line on Custer Ave. PWC did this disconnect at 100% their cost (no cost to ESD). Of the five disconnect sites identified, two can be disconnected on mains owned by PWC without disruption of service to PWC or ESD customers. The other disconnect that PWC will do at no cost to ESD, is on Middle Road.

f. Attorney’s Report

Attorney Jackson discussed the John Weeks condemnation settlement. A settlement for \$1,500.00 was reached and will be presented to the ESD Board of Directors meeting in October for approval.

5. OTHER INFORMATION

Due to conflicts, the September 24, 2013 Regular Meeting was rescheduled to Tuesday, September 17, 2013.

6. ADJOURNMENT

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

Morgan Johnson, Chairman

Jill K. Weatherly
Clerk to the Board