

EASTOVER SANITARY DISTRICT
MINUTES
Board Meeting, March 24, 2009

Chairman, Morgan Johnson called the meeting to order at 7:00 p.m. and Marilyn Johnson opened the meeting with prayer.

Present: Morgan Johnson, Liz Reeser, Helen Crumpler, Kevin Lindsay, Adam Riggsbee, Marilyn Johnson, Dohn Broadwell and Hazel Stubbs.

- I. Approval of Agenda.
Liz made a motion to approve the Agenda, Morgan seconded and it was unanimous.
- II. Public Hearing: ESD 2009-2010 Budget
A public hearing was opened to discuss the 2009-2010 annual budget. With no comments or questions, Liz made a motion to close the public hearing, Morgan seconded and it was unanimous.

There were no speakers at the public forum.

Mrs. Hazel Stubbs did not want to sign up to speak but did ask when and if ESD planned to provide water to Mistletoe Road. Morgan stated that the design is out for review and she should be receiving update letters concerning the project soon. Construction should begin at the end of the summer.

- III. Consent Agenda consisting of February 24, 2009 Minutes and the Financial Statements of February 28, 2009 were approved. Liz moved, Helen seconded and it was unanimous.
- IV. Approval of FY2010 Budget and Ordinance-
After Morgan read a copy of the Budget Ordinance, Liz made a motion to accept the 2009-2010 Budget and Ordinance as read, Helen seconded and it was unanimous.
- V. Confirmation of invoices paid-
Ratification of expenses were previously approved by board members via e-mail and provided to the finance officer for payment. This ratification confirms, for recorded purposes, that payments were approved.

Hobbs-Upchurch, invoice #25614, dated February 17, 2009, in the amount of \$8,000.00 and invoice #25624, dated February 17, 2009, in the amount of \$10,000.00.

PWC memo#3227, dated March 2, 2009 in the amount of \$1,645.00 for reimbursement for water system lateral installation on Gilbert McLaurin Road.

The Yarborough Law Firm, invoice #22818, dated February 17, 2009, in the amount of \$562.50 and invoice #22956, dated Marc 12, 2009 in the amount of \$560.98.

Liz Reeser, dated February 24, 2009 in the amount of \$58.00. She stated this was for post office box rental and that she had received her reimbursement.

Morgan made a motion to approve as confirmed, Helen seconded and Liz abstained.

There were no other invoices for payment presented.

- VI. ESD II Water System: Engineer update
Kevin stated that the plans are being reproduced, they are applying for permits, and easements are being worked on and will send to John Jackson for review.

He also stated that he had given PWC plans for the water tower to review. Morgan suggested that Kevin make a note to include the higher quality finish on the water tower because it would last longer. He also would like to have the lettering put on two sides of the water tower so the ESD name could be seen both north and south on I-95. It should read Eastover, nc and Sanitary District in smaller block letters.

VII. Sewer Project-

A. Sewer Ph I: Engineer update on construction.

Kevin stated that everything is in and tested and people can hook up except for Gilbert McLaurin Road. Destiny Road has had some problems with right of way and is being worked on.

B. Phase I, Section 4A: Beard Road funding and engineering

Morgan stated that after talking with USDA, the contract probably will not be modified but they would prefer it have a separate contract and stand alone. Kevin said it would probably cost approximately \$300,000.00 to do a separate contract. Morgan said that if they could not do it as a separate stand alone project they would probably combine it with another project.

C. Phases II-IV: Funding and Engineering

Morgan stated that after meeting with the USDA officials they said they would probably fund all of phases II-IV which would be approximately \$36,000,000.00. Morgan said that if the USDA did fund the projects that would mean that about 98% of Eastover would have water and sewer. Phases III and IV would also put two lift stations in the area and that would put sewer in a larger area. He also said that risks would have to be taken with providing the funding for preliminary work but that it would certainly be worthwhile. The project must be contracted before funds are released. ESD committed to \$120,000.00 for engineering and design work. As soon as the USDA indicates that they are going to go through with the projects, Fred Hobbs of Hobbs-Upchurch said they would commit to a bridge loan to carry his company until contracts are awarded. The customers will gain the most.

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D. Sewer Master Plan: On hold for future funding.

VIII. ESD Web Site: Update by Liz.

Liz said there was no update since last month other than we have domain in our name. She also stated that she had not seen the contract with the comments and suggestions that had been made. Morgan suggested she get with John concerning signing the contract.

IX. ESD phone answering service-Update by Morgan.

Morgan suggested we get 90-100 message minutes for \$60 to \$70 per month. Liz made a motion to accept the proposal and Helen seconded. Helen asked if the answering service would be up and going before Morgan left on vacation. Morgan stated he would get in touch with the phone company.

X. ESD magnetic signs:

Liz made a motion to purchase the magnetic signs for Morgan's vehicle, Helen seconded and Morgan abstained. Kevin suggested that we get a graphic artist to present several designs for the water tower for consideration. Morgan made a motion to get a fee proposal from Lucy Smith and ask her to come up with several designs for us to consider using on the water tower and Liz seconded.

- XI. Delinquent accounts:
John was unable to be at meeting, but Morgan stated that PWC had sent an updated list to John and that Sally had put the names into categories of how she needed to proceed in collection.

With no further business, Liz made a motion to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Helen Crumpler, Secretary

Morgan Johnson, Chairman