

EASTOVER SANITARY DISTRICT  
MINUTES  
BOARD MEETING, April 28, 2009

Chairman, Morgan Johnson called the meeting to order at 7:05 p.m. and Marilyn Johnson opened the meeting with prayer.

Present: Morgan, Liz Reeser, Helen Crumpler, John Jackson, Tom Cooney, Kevin Lindsay, Adam Riggsbee, Joe Glass, Bill Berry and Marilyn Johnson.

There were no speakers at the public forum.

- I. Approval of Agenda.  
Liz made a motion to approve the Agenda, Helen seconded and it was unanimous.
- II. Consent Agenda consisting of the March 24, 2009 Minutes and the Financial Statements of March 31, 2009 were approved. Liz moved, Helen seconded and it was unanimous.
- III. Confirmation of invoices paid.
  - A. Hobbs-Upchurch, dated February 17, 2009 in the amount of \$5,460.00
  - B. The Yarborough Law Firm
    - (1) Invoice dated April 1, 2009 in the amount of \$1,500.00
    - (2) Invoice dated April 13, 2009 in the amount of \$806.25
  - C. John Jackson, dated March 12, 2009 in the amount of \$28.82 for a Reference book "Guide to Billing and Collecting...Fees for Water, Wastewater..."Liz made a motion to confirm the invoices for payment, Helen seconded and it was unanimous.
- IV. Presentation of new invoices for payment from Hobbs, Upchurch & Associates.
  - A. H2O for Gilbert McLaurin Road well abandonment in the amount of \$210.00 on sewer project.
  - B. Phillip C. Edwards Electric for work related to well relocation in the amount of \$650.00.  
On sewer project - CWTMF will reimburse this invoice and H2O invoice.
  - C. GeoTechnologies, Inc. for sub surface investigation of water tower location in the amount of \$2,950.00 on water project - USDA-RD will reimburse once water system is under construction.Liz made a motion to accept the new invoices for payment, Helen seconded and it was unanimous.
- V. ESDII Water System: Engineer update
  - A. Plans and specifications are being reviewed and should be finalized by the end of May.
  - B. Easement plats have been recorded and proposed easements provided to John Jackson for review to obtaining signature. Adam has contacted most of the property owners and they have indicated they would sign easements.
  - C. Subdivision plat and site plan are being reviewed by the County after prior coordination and should be approved by May 8<sup>th</sup>.
  - D. Several private road subdivisions will require a survey to ensure proposed lines are within dedicated right-of-way. This will be done prior to finalizing plans.
  - E. Encroachment agreements have been submitted to NCDOT, Erosion Control Plans will be submitted no later than May 5<sup>th</sup>, water permit will be submitted to PWC no later than May 15<sup>th</sup> along with revised plans.

- VI. Sewer Project:
- A. Sewer Phase I: Engineer update  
All complete except Destiny Drive, which will be done as soon as DOT accepts right of way. If no firm date is known by May 15, 2009, a request will be made to property owners to sign easement based on subdivision and right of way map.
  - B. Phase I, Section 4A: Beard Road funding.  
Morgan stated that USDA suggested that a stand alone contract probably would be the better way to go for obtaining funding to finish sewer project on Beard Road.
  - C. Phases II-V  
Kevin stated that the Preliminary Engineer Report and environmental study are ongoing. Survey for ESD Sewer Phase II is complete and design is well under way. Main issue at this point is a pump station location. A location has been identified and have made initial contact with owner, but do not have a clear indication that he is willing to work with us on the pump station. Kevin stated that this must be resolved quickly in order to meet June 3<sup>rd</sup> deadline.
- VII. ESD Website: Update by Liz.  
Liz stated that ESD board would be meeting with Howard Piland, Jr. the middle of May to discuss and sign contract for work completed and future work on the ESD website.
- VIII. ESD phone answering service:  
Morgan stated that the answering service has not been activated as of yet.
- IX. ESD magnetic signs:  
Morgan stated that he had magnetic signs made to identify ESD vehicles.
- X. Delinquent accounts:  
John stated that Sally would be sending an invoice to ESD for purpose of filing delinquent accounts for ESD.

There was a brief discussion on the lettering, wording and coloring of the proposed water tower.

John suggested the ESD Board members thank Rick Glazier for his support on a "Quick Take" bill allowing a sanitary district to have "Quick Take" on water projects as well. He stated that they have it on sewer now and that it was probably an oversight in the original legislation.

With no further business, Liz made a motion to adjourn at 8:00 p.m., Helen seconded and it was unanimous.

Respectfully submitted,

---

Helen Crumpler, Secretary

---

Morgan Johnson, Chairman

