

EASTOVER SANITARY DISTRICT
MINUTES
BOARD MEETING, May 26, 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, Kevin Lindsay 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 April 28, 2009 Minutes and the Financial Statements of April 30, 2009 were approved. Liz moved, Helen seconded and it was unanimous.
- III. Confirmation of invoices paid.
 - A. Hobbs-Upchurch
 - (1) Invoice number 26115, dated May 13, 2009, \$20,000.00;
 - (2) Invoice number 25916, dated April 15, 2009, \$5,000.00;
 - (3) Invoice number 25952, dated April 15, 2009, \$23,650.00;
 - (4) Invoice number 26114, dated May 13, 2009, \$22,647.50.
 - B. The Yarborough Law Firm
Invoice dated May 21, 1009 in the amount of \$500.00.

Liz made a motion to confirm the invoices for payment, Helen seconded and it was unanimous.

- IV. There was no presentation of new invoices for payment.
- V. ESD II Water System: Engineer update
Kevin stated that he was waiting to hear back from USDA and PWC on their review concerning a time line. He also stated that there were several properties that had been subdivided several years back and were sold off. They were trying to find out who owns the right of way so they can get easements from them. The other easements were given to John for review.

Morgan stated he had the site layout for the water tower. He said that he had spoken with Charles McLaurin recently and that Mr. McLaurin had said that in the past they had been approached by a cellular tower company to put a tower on their property. Charles said they would like to put in the agreement that should they be approached again to put an antenna on the water tower, they would like to receive part of the revenue from that tower in the future. John Jackson stated that he would check with USDA for their regulations and requirements concerning transmitting from a water tower.

- VI. Sewer Project: Engineer update
 - A. Kevin stated that he hoped to start on the line for Destiny Drive very soon because they needed to be finished by the end of August.
 - B. Transfer of roads to DOT
Kevin stated a DOT employee had recently been out because of an accident and he would soon be able to review the transfer of roads to DOT.

- C. Phase I, Sect. 4A, Beard Road, will not be funded with existing contract and Kevin has been asked to include Beard Road extension in with the engineer report and send it back to USDA for review.
- D. Phases II-V
Morgan stated that he would like to get the customer's cost down as much as possible before we continue with projects. Kevin is working on the PER and should be finished by Wednesday, June 2, 2009. Morgan also stated that this preliminary engineer's report would be part of our master plan if other funds become available.
- VII. ESD Web Site: Liz stated that the Board would be meeting with Howard Piland, Jr. on Wednesday, May 27 to sign the contract between Mr. Piland and ESD concerning the web site.
- VIII. ESD phone answering service: Morgan stated that because of the monthly cost of the answering service, he has agreed to leave the phone system as it is for the time being.
- IX. Delinquent accounts: Update by John
John stated they would be sending the demand letters out and that Sally would be sending a request for a check for filing.

With no further business, Liz made a motion to adjourn at 7:40 p.m., Helen seconded and it was unanimous.

The meeting was reopened at 7:45 p.m. for the consideration of reviewing and approving a resolution for the District to apply to the State for loans in support of the ESD Phase II Sewer Project. After discussion, Helen made a motion, seconded by Liz and made unanimous to approve the resolution to request funding for this sewer project.

Liz made a motion to adjourn, seconded by Helen and it was unanimous. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Helen Crumpler, Secretary

Morgan Johnson, Chairman