

EASTOVER SANITARY DISTRICT
MINUTES
BOARD MEETING, June 23, 2009

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

Present: Morgan Johnson, Liz Reeser, Helen Crumpler, John Jackson, Kevin Lindsay and Bill Berry.

There were no speakers at the public forum.

- I. Approval of Agenda.
Morgan amended number 10 to show both A and B.
 - A. ESD Web Site: Update by Liz and
 - B. ESD logo and tank lettering review.Morgan made a motion to approve the amended Agenda, Liz seconded and it was unanimous.

- II. Consent Agenda consisting of the May 26, 2009 Minutes and the Financial Statements of May 31, 2009 were approved. Liz moved, Helen seconded and it was unanimous.

- III. Confirmation of invoices paid:
 - A. Hobbs-Upchurch
Invoice number 25914, dated April 1, 2009, \$5,000.00;
Invoice number 26074, dated May 13, 2009, \$5,720.00.

 - B. The Yarborough Law Firm
Invoice dated June 19, 2009, \$475.00.

 - C. PilaNet, LLC, June 11, 2009, \$460.99.Liz made a motion to confirm the invoices for payment, Helen seconded and it was Unanimous.

- III. Presentation of new invoices for payment.
Kevin Lindsay of Hobbs-Upchurch presented pay request 3 for the ESD Sewer Phase II project. The District agreed to pay up to \$60,000.00 in "up front" design fees for this project and this will be the final "up front" billing. The invoice number is 26184 and is dated June 10, 2009 for the amount of \$3,702.50. Morgan moved to accept and pay the invoice, Liz seconded and it was unanimous.

- IV. ESDII Water System: Engineer update
Kevin Lindsay stated that he has the erosion control permit back, they need to finish the land purchase and easement agreements, review the plans and get permits from PWC. ESD should be able to advertise soon.

Morgan stated that the only land ESD would be purchasing is the tank site. John has the Option To Purchase and easements ready for signatures.

- V. Sewer Project: Phase I Engineer update
Kevin stated that Phase I is close to completion. They are finishing up the work for DOT on Destiny Drive and everything should be complete within six weeks.

Phase I, Section 4A: Beard Road funding

Kevin stated we are still waiting for USDA for funding on this project. Morgan said that he had spoken with Steve Smith and they would like to have this as a separate project.

Phases II-V and stimulus funding

Kevin stated that he had been waiting to receive a letter of acceptance from PWC. Because the letter was not received in time, our project was put into another category. Kevin stated that we went from a category two to category three and will have to wait longer before we find out if we get any stimulus funding.

VI. ESD Web Site: Update by Liz

Liz stated that we had met with Howard Piland, Jr., reviewed the web site and recommended some changes. Howard was also asked to incorporate the water tank on the web page. Liz said that the contract between Howard Piland and ESD had been signed.

ESD Logo and Tank lettering

After passing out copies of logo and tank lettering to those attending the meeting, Liz made a motion to officially accept the logo and tank lettering, Helen seconded and it was unanimous.

VII. Cumberland County Planning Department Subdivision Review: Case # 09-079
Collier Property on Wade-Stedman Road

Liz made a motion to disapprove the subdivision because it does not follow the current land use plan, Helen seconded and it was unanimous. The Board agreed that all three lots should be A-1 or two acre lots.

VIII. Delinquent accounts: Update by John

John stated that they are working through demand letters and still getting regular payments. Morgan asked John and Bill to please check on two accounts on the delinquent list. He said that he would email Sally and Lucille the names to be researched for current status.

IX. Other business

Liz stated that she would check for filing dates for ESD Board members to register for re-election and email to Helen.

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