

EASTOVER SANITARY DISTRICT  
MINUTES  
BOARD MEETING, JULY 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 Johnson, Liz Reeser, Helen Crumpler, John Jackson, Kevin Lindsay, 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 June 23, 2009 Minutes and Financial Statements of June 30, 2009 were approved. Liz moved, Helen seconded and it was unanimous.
- III. Confirmation of invoices paid:
  - A. Hobbs-Upchurch  
Invoice number 26453, dated July 9, 2009, \$5,000.00;  
Invoice number 26454, dated July 9, 2009, \$18,000.00;  
Invoice number 26465, dated July 9, 2009, \$12,000.00; and  
Invoice number 26421, dated July 9, 2009, \$2,340.00.
  - B. The Yarborough Law Firm  
Invoice number 23541, dated July 1, 2009, \$1,500.00 and  
Invoice number 23583, dated July 8, 2009, \$1,714.50.

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:
  - A. Engineer actions and update  
Kevin Lindsay stated they are working hard everyday to get the contract up for bid.
  - B. Response to USDA letter of March 18, 2009  
Morgan stated that he had received a letter from Steve Smith of USDA dated March 18, 2009. Mr. Smith requested certain data from the Sanitary District, ESD attorney, and engineer in the letter. Mr. Smith said that this data would have to be provided to USDA before authority will be given to advertise the project.  
  
Morgan said that ESD had their paperwork almost ready to go and asked both Kevin and John to please send what they had on to Steve because time was of importance. Morgan also stated the design resolution should be approved and signed tonight and would be sent along with other materials asked for by the USDA.
  - C. Resolution approving the design  
Liz made a motion to accept and approve the design resolution as read by Morgan, Helen seconded and it was unanimous.

- VI. Sewer Project
- A. Sewer Ph I: Engineer update to include Destiny Drive.  
Kevin stated they would be putting a line in tomorrow for laterals, putting stone down on the road, finishing some items on the punch list and should be complete within the next two weeks. Kevin said they would have to submit final application. The project is due to be completed by August 31, 2009.
- B. Phase I, Section 4A: Beard Road  
Morgan stated that he and Kevin met yesterday and in talking with USDA, the Beard Road project, which is Section 4A, has been combined with Phase II, which is the Dunn Road area. When Beard Road was expanded, USDA had talked about it being a stand alone project. By doing a combined project, USDA told ESD they would be able to give a larger grant amount on the project because more funds were available because of the stimulus package. He also advised ESD move on the project within the next 60 to 90 days.
- C. Phases IV - V: east of I-95  
Morgan stated that because of the low density and long lines, it would not be viable to put in sewer lines because the debt service fee would be too excessive. He would like to meet with Kevin in the near future concerning these areas and Try to reduce the scope of the project and reduce some of the most rural areas In order to make these projects more feasible.
- VII. ESD Web Site: Update by Liz  
Liz stated there had been no changes to the web site since the June meeting.
- VIII. Ethics Code  
Morgan stated that the Legislature is trying to pass a law that all municipal bodies be required to have a written Ethics Code and encourages all elected officials to have training. He said an ethics workshop will be held from 11:00 a.m. to 4:00 p.m. at Hickory Metro Convention Center on August 27, 2009. Morgan asked John about expenses for travel. Liz stated we might want to adopt the state per diem rate and will get the latest figures and forward them on to the board members for review.
- Morgan said that he would like to get a copy of an Ethics Code. John said Hope Mills has a draft and he would send a copy to Morgan for review.
- IX. Delinquent accounts: update by John Jackson  
John said there were 25 accounts identified and a demand letter has been sent out. Several customers would like to make monthly payments and ESD has agreed.

With no further business, Liz made a motion to adjourn, Helen seconded and it was unanimous.

Respectfully submitted,

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Helen Crumpler, Secretary

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Morgan Johnson, Chairman

Morgan Johnson, Chairman