

EASTOVER SANITARY DISTRICT  
MINUTES  
BOARD MEETING, SEPTEMBER 29, 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, Helen Crumpler, John Jackson, Kevin Lindsay, Marilyn Johnson and T. Sealey. Liz Reeser was out of town.

Public Forum

Mr T. Sealey asked if the Board would address cost of service for first owner or new construction. Morgan stated that we would address this issue at our next meeting to be held in October. Mr. Sealey was invited to attend the meeting.

There were no other speakers at the public forum.

- I. Approval of Agenda  
Helen made a motion to approve the Agenda, Morgan seconded.
- II. Consent Agenda consisting of August 25, 2009 Minutes and Financial Statements of August 31, 2009 were approved. Helen moved, Morgan seconded.
- III. Confirmation of invoices paid
  - A. The Yarborough Law Firm, invoice #2401, dated September 17, 2009, \$626.50.
  - B. Hobbs-Upchurch & Associates, P.A., invoice #26718, dated September 2, 2009, \$5,000.00 and invoice #26840, dated September 4, 2009, \$10,000.00.Helen made a motion to confirm the invoices for payment, Morgan seconded.
- IV. There was no presentation of new invoices for payment.
- V. ESDII Water System
  - A. Engineer update  
Kevin Lindsay stated that he had picked up Encroachment Agreements from DOT and that within the next two weeks, they should have all of the permits. Morgan suggested that he, John Jackson, Kevin and Adam Riggsbee have a meeting to make sure they have everything needed in the near future.
- VI. Sewer Project
  - A. Sewer Phase I: Engineer update, Chairman's comments.  
Morgan stated that he received a check for \$98,000.00 from the Clean Water Management Trust Fund. He said that he had forwarded the check on to Bob Tucker at the county finance office. Morgan asked Kevin if he would have the signs removed from Beard Road and Dunn Road.  
  
Morgan also stated that reports from Adam and PWC state that out of 377 customers, 312 have paid as of September 1, making 83% eligible for service.
  - B. Phases II-V  
Kevin stated that PER has been submitted to USDA for review and they are awaiting Comments. Environmental documents have been sent to the different agencies.  
  
Kevin also stated that they are working on Phase III PER and environmental Documents.

VII. Ethics training  
Morgan stated a law has been passed and all elected officials will be required to take a Ethics course. He said that he and Marilyn had attended an ethics course in Hickory and brought copies of the worksheets and gave them to John, Helen and Liz for review.

VIII. Travel Reimbursement Policy  
Morgan stated that the ESD Board should adopt a travel reimbursement policy. He said That John had given him a draft of the county policy on travel reimbursement and asked The Board to review and make changes they thought necessary.

Morgan made a motion to pass the ESD travel policy, which is the same as county policy, With the understanding that the board members have an opportunity to review and make Future recommendations and changes. Helen seconded.

IX. Delinquent accounts  
John stated that 14 delinquent accounts are ready to file. \$1,190.00 will be needed to file The cases. Morgan asked John to proceed with the filing of these accounts.

With no further business, Helen moved to adjourn, Morgan seconded.

Respectfully submitted,

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Helen Crumpler, Secretary

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Morgan Johnson, Chairman