

EASTOVER SANITARY DISTRICT  
MINUTES  
BOARD MEETING, OCTOBER 27, 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, Liz Reeser, John Jackson, Adam Riggsbee, Bill Berry, Tom Cooney, Joe Glass and Joe Callis.

Public Forum:

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 September 29, 2009 Minutes and Financial Statements of September 30, 2009 were approved. Liz moved, Helen seconded, and it was unanimous.
- III. Confirmation of invoice paid  
The Yarborough Law Firm, dated October 1, 2009, reimbursement of \$1,190.00 for court fees, etc.  
  
Liz made a motion to confirm the invoice for payment, Helen seconded and it was unanimous.
- IV. There was no presentation of new invoices for payment.
- V. ESDII Water System  
Engineer actions and update - see attached letter from Hobbs, Upchurch engineer, Kevin Lindsay, dated October 27, 2009.
- VI. ESD Sewer Project
  - A. Phase II Design Status
  - B. Phases III-V: PER status  
See attached letter from Hobbs, Upchurch engineer, Kevin Lindsay, dated October 27, 2009.
  - C. Morgan stated that hopefully, ESD will get some of the stimulus funding for the next two sewer projects from USDA. He said that ESD has a chance of getting up to 45% grant funding, which would bring the cost down considerably.
  - D. Joe Glass of PWC stated that PWC would like to be involved in the proposed master plan for the next sewer phase. Morgan asked Adam to please have Kevin send the PER to Joe at PWC for review.
- VII. PWC rate increase for administrative cost  
Morgan stated that ESD received a letter from PWC in August stating that administrative costs would be going up from \$ .90 to \$1.05 per month beginning November 1, 2009. John suggested we notify the customers of the change with an explanation. Bill Berry stated he would look into the best way to notify customers and get back with Morgan.

- VIII. ESD Property Inventory  
Liz stated that she would make a property inventory spread sheet of the items and description, cost, and date purchased for ESD files.
- IX. Proposed amendment to replace/update ESD Ordinance No. 2008-02.  
Morgan said that he had made some changes in ESD Ordinance No. 2008-02 and asked the other board members along with John Jackson and others to review and make comments on the changes. This proposed amendment is to include builders developing properties for sale to buyers of new homes, sewer service and various conditions. He said he would like to discuss all comments at the next ESD meeting in November.
- X. Delinquent accounts: Update by John Jackson  
Sally is working on complaints and should be completed soon.

Other business:

ESD will have its next scheduled meeting on November 24, 2009 at 7:00 p.m. at the Eastover Community Building. This will be a combined meeting of November and December meetings.

With no further business, Liz moved to adjourn, Helen seconded and it was unanimous.

Respectfully submitted,

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Helen Crumpler, Secretary

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Morgan Johnson, Chairman