

EASTOVER SANITARY DISTRICT
MINUTES
BOARD MEETING, NOVEMBER 24, 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 and Marilyn Johnson.

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 October 27, 2009 Minutes and Financial Statements of October 31, 2009, and Minutes of Special Board Meeting on November 6, 2009 were approved. Liz moved, Helen seconded, and it was unanimous.
- III. Confirmation of invoices paid
The Yarborough Law Firm, invoice number 24123, dated October 27, 2009, in the amount of \$644.00.

The Yarborough Law Firm, invoice number 24274, dated November 19, 2009, in the amount of \$792.62.

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. Invoices from Hobbs, Upchurch are temporarily being held until accounts are reorganized with Bob Tucker at the Financial office.
- V. ESDII Water System: Engineer actions and update
See attached letter from Kevin Lindsay, Engineer with Hobbs, Upchurch.
Morgan stated that we have received the water permit from PWC. The permit has been sent to Steve Smith with USDA. Morgan called LGC and advertising should begin soon for the project. Bid opening should begin Tuesday, January 5, 2010.
- VI. Sewer Project
 - A. Phase II Design Status
 - B. Phases III-V: PER statusSee attached letter from Kevin Lindsay, Engineer with Hobbs, Upchurch.
- VII. ESD Web Site
Morgan stated that we should put the Minutes of the ESD Board Meetings each month on our web site. Liz stated that she would email all of the Minutes from the past year to Howard Piland to put on our web site.
- IX. ESD 2010 Schedule of Meetings
Morgan stated that he had made a schedule of our monthly ESD meetings. After some discussion, Liz made a motion to approve the schedule for 2010 and to cancel all December meetings each year thereafter. A posting of the 2010 meeting schedule

will be posted on the ESD web site. Morgan seconded and it was unanimous.

- X. Eastover Heritage Day, May 1, 2010: ESD participation.
Morgan stated that he had attended a meeting of the Eastover Heritage Day Committee recently and was asked to consider not giving out free bottled water provided by PWC at this year's Heritage Day. The Committee said that they did not want to take away from the sale of drinks or water being sold at the event. Morgan also stated that ESD would like to have a tent set up and be able to show maps and have information on Water II and Sewer II projects. After discussion, Morgan made a motion to not have and give away free PWC water and also to have a tent set up for showing maps and information on Water II and Sewer II projects. Liz seconded and it was unanimous.
- XI. Discussion: Proposed amendment to replace/update ESD Ordinance No. 2008-02 to include builders developing properties for sale to buyers of new homes; sewer services conditions; and multiple services to a single property or single bill.

After discussion and some changes being made, Liz made a motion to accept as modified, with the Secretary and Attorney providing a clean copy for signature. Morgan seconded and it was unanimous.
- XII. Delinquent accounts: Update by John Jackson
The court date is December 22, 2009 for those who have been served for collection of delinquent accounts.

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

Respectfully submitted,

Helen Crumpler, Secretary

Morgan Johnson, Chairman