

EASTOVER SANITARY DISTRICT
SPECIAL BOARD MEETING
March 29, 2010

Chairman, Morgan Johnson called the meeting to order at 2:05 p.m. at the Finance Office of the Cumberland County Courthouse. Marilyn Johnson opened the meeting with prayer.

Present: Morgan Johnson, Helen Crumpler, Liz Reeser, John Jackson, Steve Smith, Bob Jessup, Amy Canon and Bob Tucker, County Finance Officers, and Kevin Lindsay.

This ESD Special Board Meeting was held at the Finance Office on the Fourth Floor and the Cumberland County Courthouse to pass/approve any documents, sign any documents, and finalize the loan for ESD II Water System.

After all of the documents were signed, the meeting was adjourned.

Respectfully submitted,

Helen Crumpler, Secretary

Morgan Johnson, Chairman