

EASTOVER SANITARY DISTRICT
MINUTES
BOARD MEETING, April 27, 2010

Chairman, Morgan Johnson called the meeting to order at 7:00 p.m. and Marilyn Johnson opened the meeting with prayer.

Present: Morgan Johnson, Helen Crumpler, Liz Reeser, John Jackson and Kevin Lindsay and Bill Berry.

There were no speakers at the public forum.

- I. Approval of Agenda
Morgan stated he would like to change the Agenda and add I. "approval of Pilanet, LLC. in the amount of \$195.00" to Confirmation of invoices paid. Liz made a motion to approve the Agenda as stated, Helen seconded and it was unanimous.
- II. Consent items consisting of March 23, 2010 Board Meeting Minutes, Special Meeting of March 29, 2010, and Financial Statement of March 31, 2010 were approved. Liz moved, Helen seconded and it was unanimous.
- III. Confirmation of invoices paid
 - A. The Yarborough Law Firm, dated March 30, 2010 in the amount of \$1,650.00;
 - B. Hobbs-Upchurch, invoice #27999, in the amount of \$1,040.00; invoice #28000, in the amount of \$500.00; and invoice #27736, in the amount of \$2,885.00;
 - C. Morgan Johnson, dated April 16, 2010, \$193.85 and \$1,106.83 for reimbursement;
 - D. Sanford-Holshouser, LLP; invoice dated March 31, 2010 in the amount of \$7,500.00;
 - E. The Yarborough Law Firm, dated April 19, 2010 in the amount of \$2,700.50;
 - F. Pilanet, LLC, dated April 25, 2010, in the amount of \$195.00.

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. Monthly Financial Statement Format
Morgan stated that Bob Tucker of County Finance, is proposing changing the computer generated statements going to ESD each month. Morgan said that he would like to have Bob continue to send page 1, which is cash flow as well. The Board Members agreed.
- VI. FY2011 Budget: Presentation and approval
John suggested a public hearing at May 25th Board Meeting before approval. He also said that we should publish in the newspaper 10 days prior to the hearing. Morgan said he will call Kim at the Town Hall and ask him to display a copy of the budget at the Town Hall. Liz said she would post a copy on the ESD website for review. Morgan stated that the Budget has been presented and will be voted on at the next meeting.

- VII. ESD II Water System: Engineer update
Kevin stated that McArthur Construction Company is laying pipes on Murphy and Maxwell Roads and up Wade Stedman Road and are making good progress. He said that there will be another crew on James Dail Road soon. Kevin also said that the tank construction company is still working on the internal design. The newsletter will probably go out to the prospective customers next week.
- VIII. ESD Sewer, Phases II and III: Engineer update
Kevin stated that they are waiting to hear from USDA for approval of PER on Phase II. He also told Morgan that he would like to get together and discuss some of the problem areas and challenges of Phase III.
- IX. Delinquent accounts: Attorney update
John Jackson gave a brief update on delinquent accounts and the actions being taken to resolve the issues.
- X. ESD/PWC Water Service Contract: Attorney update
Morgan stated that he and John had reviewed the contract and that some minor changes would be made. Morgan also stated that he felt confident of negotiations.

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

Morgan stated that there was an issue of zoning to discuss, and made a motion to reopen the meeting, Liz seconded and it was unanimous.

Morgan said that he would like to discuss a zoning case on Coleman Road, currently zoned A-1. The property was inherited and the new owner would like to have the property rezoned to commercial. He currently has a business located on the property, but there should not be a business on the property as it is now zoned.

Morgan stated that he would like to make a motion to recommend to the Zoning Board disapproval of this zoning. Liz seconded and it was unanimous.

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

Respectfully submitted,

Helen Crumpler, Secretary

Morgan Johnson, Chairman