

EASTOVER SANITARY DISTRICT
MINUTES
BOARD MEETING, May 25, 2010

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, Adam Riggsbee, Kim Nazarchyk and Marilyn Johnson.

- I. Approval of Agenda
Liz made a motion to approve the Agenda, Helen seconded and it was unanimous.
- II. Opening of Public Hearing
A public viewing of FY 2011 ESD Budget was held from 6:30 - 7:00 p.m. Morgan made a motion to open the Public Hearing for comments, Liz seconded and it was unanimous.
- III. Closing of Public Hearing
With no comments or discussion, Liz made a motion to close the public hearing, Helen seconded and it was unanimous.
- IV. Approval of ESD FY 2011 Budget
Liz made a motion to approved the Budget as presented, Helen seconded and it was unanimous.
- V. Passage of ESD FY-2011 Budget Ordinance (No. 2010-2)
Morgan read the ESD Budget Ordinance (No. 2010-2) and noted all changes with explanation of line items. Liz made a motion to pass the ESD FY2011 Budget Ordinance (No. 2010-2), Helen seconded and it was unanimous.
- VI. Public Forum
There were no speakers at the public forum.
- VII. Consent Items:
Consent items consisting of April 27, 2010 Board Meeting Minutes and Financial Statements as of April 30, 2010 were approved. Liz moved, Helen seconded and it was unanimous.
- VIII. Confirmation of invoices paid
 - A. Hobbs-Upchurch, invoice #28163, dated April 26, 2010, in the amount of \$1,500.00;
 - B. Hobbs-Upchurch, invoice #28291, dated May 12, 2010, in the amount of \$540.00; and
 - C. The Yarborough Law Firm, invoice #25220, dated May 19, 2010, in the amount of \$1,410.00.

Liz made a motion to confirm the invoices for payment, Helen seconded and it was unanimous.
- IX. There was no presentation of new invoices for payment.
- X. ESD II Water System: Engineer update

Adam Riggsbee of Hobbs-Upchurch stated that the water mains are 60 to 70% completed.

T. A. Loving contractors have been given notice to proceed and are in compliance with their contractual obligations and work should begin soon.

ESD is purchasing the property that the water tank will be placed on from Charles and Kenny McLaurin. The closing on the property will be held in the next few days in the office of The Yarborough Law Firm. Charles and Kenny McLaurin will in turn, have lines run to their homes for water service.

- XI. ESD/PWC Water Service Contract
Morgan stated that he and John Jackson met with PWC commissioners and CEO recently and are satisfied with most of the provisions, with a couple of exceptions. Morgan said he would like to have another meeting with John to discuss the contract in more detail before the contract is accepted.

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

Respectfully submitted,

Helen Crumpler, Secretary

Morgan Johnson, Chairman