

EASTOVER SANITARY DISTRICT
MINUTES
BOARD MEETING, June 22, 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, Kevin Lindsay, John Jackson, Kim Nazarchyk, and Marilyn Johnson.

- I. Approval of Agenda
Morgan stated he would like to make an amendment to the Agenda and have a brief closed session after the board meeting. Liz made a motion to amend the Agenda to include the Closed Session, Helen seconded and it was unanimous. Liz also made a motion to approve the Agenda as stated above, Helen seconded and it was unanimous.
- II. Public Forum
There were no speakers at the public forum.
- III. Consent items
Consent items consisting of May 25, 2010 Board Minutes and Financial Statements as of May 31, 2010 were approved. Liz moved, Helen seconded and it was unanimous.
- IV. Confirmation of invoices paid
The Yarborough Law Firm, dated June 14, 2010 in the amount of \$850.00.

Liz made a motion to confirm the invoice for payment, Helen seconded and it was unanimous.

Kevin stated he would like to have a copy of the invoice from the Yarborough Law Firm. Morgan said he could have his copy, as Bob Tucker had the original in his office. Morgan asked Kevin to make a copy and return invoice to Helen for her records. Kevin agreed.
- V. Presentation of invoices for payment
There was no presentation of new invoices for payment.
- VI. ESDII Water System: Engineer update
Kevin stated that T. A. Loving company is laying pipe on Baywood Road and waiting for access to the site for the booster pump. McArthur has two or three crews working and are well ahead of schedule. They should have the pipes in the ground by early October.
- VII. ESD Sewer, Phase II and III: Engineer update
Kevin said that the PER was approved and they are waiting for environmental. He also stated that the application is being processed.
- 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:
Morgan stated that a letter would be going out to Steve Blanchard, Mike Lallier, and Terry Union concerning the ESD/PWC Water Service Contract and the changes ESD would like to make to the contract.
Kevin stated some of his concerns about the contract and costs to the customers.

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

In accordance with NCGS 143-318.11 (a)(3) a closed session was declared for attorney-client privilege at 7:40 p.m. Morgan moved, Liz seconded and it was unanimous.

The meeting was reopened at 8:15 p.m. and with no further business, Liz made a motion to adjourn. Helen seconded and it was unanimous.

Respectfully submitted,

Helen Crumpler, Secretary

Morgan Johnson, Chairman