

EASTOVER SANITARY DISTRICT  
BOARD MEETING  
MINUTES  
July 27, 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, John Jackson, Adam Riggsbee, Kim Nazarchyk, Chris Rainey and Marilyn Johnson.

- I. Approval of Agenda  
Liz made a motion to approve the Agenda, Helen seconded and it was unanimous.
- II. Public Forum:  
There were no speakers at the public forum.
- III. Consent items:  
Consent items consisting of June 22, 2010 Board Minutes and Financial Statements as of June 30, 2010 were approved. Liz moved, Helen seconded and it was unanimous.
- IV. Confirmation of invoices paid:  
There were no invoices paid since the June 22, 2010 Board meeting.
- V. Presentation of new invoices for payment:  
Morgan stated that he had received an invoice from The Yarborough Law Firm, dated July 22, 2010, in the amount of \$700.00 for work on ESD and PWC contract draft. Liz made a motion to accept said invoice, Helen seconded and it was unanimous.
- VI. ESD Water System: Engineer update (see attached update)  
Morgan stated that he and Kevin signed invoices (pay requests), from the contractors for their Monday, July 26<sup>th</sup> meeting.  
  
Adam stated that the tank contractor (T. A. Loving) is on site and contract one (1), pipe installation is 5%, contract two (2) is 26% complete, and contract three (3) is 82% complete.
- VII. Policy on Water Irrigation Systems:  
Morgan stated he had spoken with Steve Smith of USDA and he concurred that ESD could put in the laterals and meter boxes using current ESD contractors and using construction funds, while contractors are still at work.  
  
Morgan gave copies of Policy on Water Irrigation Systems that he had prepared and read the policy to everyone. After discussion and changes in the policy, Liz made a motion to accept the revised policy, Helen seconded and it was unanimous. Morgan stated that after he had made the revisions in the Policy, he and Helen would sign and date the document, also known as Resolution No. (2010-05), Eastover Sanitary District Water System, Policy for Installation of Connection for Irrigation Systems.
- VIII. ESD II Sewer, Phase II and III - Engineer update  
Kevin Lindsay could not be at this meeting, so he wrote an update for the Board. (see attached update)

- IX. Delinquent accounts: attorney update  
Morgan stated that Liz Reeser will be working with John Jackson concerning ESD delinquent accounts. John Jackson gave a brief update on delinquent accounts and the actions being taken to resolve the issues.
- X. Ethics Policy:  
Morgan said that Helen Crumpler would be handling the writing of the Ethics policy, with the help of John Jackson, for adoption by ESD. Morgan suggested we reference a book from the UNC Institute of Government. A policy should be approved and in place by January 1, 2011. Morgan stated he would like to see us approve the policy by the November Board meeting.
- XI. ESD/PWC Water Service Contract: Attorney update  
John Jackson stated there were several items that they were working on. John said he had reworded some of the language and has sent the changes back to PWC and is awaiting a response.

Morgan stated that the replacement of the bridge on Dunn Road will begin soon. He said that the bid opening for the project will be held on July 29, 2010. They anticipate work to begin in late August or early September. Morgan said that ESD has given an easement to relocate the 16" pipe. They anticipate the bridge to be down between two and six months.

With no further business, Liz made a motion to adjourn for closed session to discuss personnel matters at 7:35 p.m., Helen seconded and it was unanimous.

In accordance with NCGS 143-318.11 (a)(3) a closed session for personnel matters, was declared for attorney-client privilege at 7:45 p.m. Morgan moved, Liz seconded and it was unanimous.

The meeting was reopened at 8:10 p.m. and with no further business, Liz made a motion to adjourn. Helen seconded and it was unanimous.

Respectfully submitted,

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Helen Crumpler, Secretary

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Morgan Johnson, Chairman