

MINUTES OF THE EASTOVER SANITARY DISTRICT
July 23, 2013
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, July 23, 2013 at 5:30 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Vice Chairman Liz Reeser, Secretary Helen Crumpler

STAFF PRESENT

District Manager Connie Spell, Attorney John Jackson, David Strum, Roy Lowder, Envirolink.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Mrs. Marilyn Johnson, followed by the Pledge of Allegiance.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

Motion was made by Chairman Johnson, seconded by Reeser and carried unanimously to approve the agenda with the following addition:

ADD:

New Business: - Item 4.

(e) Approval of Resolution No. 2013-03 to establish Leave Schedule for ESD employees.

2. PUBLIC FORUM – None

3. APPROVAL OF CONSENT AGENDA

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the following consent agenda as presented:

- a. Minutes of the June 18, 2013 Special Meeting
- b. Approval of the Financial Statement ending June 30, 2013

4. NEW BUSINESS/DISCUSSION ITEMS

- a. **Ordinance 2013-02 – “Ordinance Requiring Mandatory Water & Sewer Connection Under Certain Conditions”**

The staff along with the Board of Directors has worked on revising and/or establishing new ordinances for ESD. An ordinance which addressed water & sewer “mandatory connection”

requirement for new construction, subdivisions, etc was presented. After discussion, the Board tabled any action and asked that revisions be made and bring back to the next board meeting.

- b. **Adopt Ordinance 2013-03 repealing Ordinance No. 2011-01 “An Ordinance Requiring Mandatory Sewer Connection To Eastover Sanitary District Sewer System Under Certain Conditions”**

Tabled – No discussion

- c. **Adopt Ordinance 2013-04 repealing Ordinance No. 2007-04 “Ordinance to Amend Eastover Sanitary District Sewer Use Ordinance”**

Tabled – No discussion

- d. **Envirolink’s Report**

Envirolink presented a written Activity Report for the month ending June 2013.

Dave stated the District continues to have water issues on Collier Road because the water line is a dead end, has very few customers, and a 4 inch water main. A six inch water main is required to install a fire hydrant. The Board requested Envirolink look at auto flushers for Collier Road to help the situation.

(A copy of the Monthly Activity Report – June 2013 is hereby attached as Exhibit “A” and part of the official minutes)

- e. **Resolution 2013-03 to Establish Leave Schedule for ESD employees**

The Manager stated ESD does not currently have a leave schedule for employees or an adopted Personnel Policy. She recommended until a complete Personnel Policy was adopted, that a leave schedule be adopted for annual leave and sick leave for full time employees.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve Resolution No. 2013-03 to Establish Leave Schedule for ESD employees.

(A copy of Resolution 2013-03 to Establish Leave Schedule for ESD employees is hereby attached as Exhibit “B” and part of the official minutes)

5. ADJOURNMENT

With no further business, the meeting was adjourned at 6:45 p.m.

Morgan Johnson, Chairman

Jill K. Weatherly
Clerk to the Board