

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, August 25, 2015**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, August 25, 2015 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 Neil Yarborough, Bob Tucker County Finance, Dave Strum Envirolink, Lisa Lloyd Clerk to the Board.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Bob Tucker, followed by the Pledge of Allegiance.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the agenda.

2. PUBLIC FORUM – None

3. APPROVAL OF CONSENT AGENDA

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

- a. Minutes of the July 28, 2015 Regular Meetings.
- b. Approval of the Financial Statement ending July 31, 2015.

4. NEW BUSINESS/DISCUSSION ITEMS

a. Bad Debt Write-Off

Last month the Board of Directors approved a Write-Off Policy for bad debts. A recommended write off list as of June 30, 2015 was provided. ESD has used all reasonable collection efforts to collect the accounts. The accounts will remain in our system and the customer will be required to pay the bad debt to establish service in the future. All the accounts with a balance over \$50.00 where a SSN was available have been submitted to the North Carolina Debt Setoff Program, and could still possibly be collected over the next 10 years.

The bad debts are for the period of December 2012 to June 30, 2015.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the Bad Debt Write Off.

(A copy of the Bad Debt Write-Off is hereby attached as Exhibit A and part of the official minutes).

b. PWC Interlocal Agreement Eastover Emergency Interconnect

ESD has been working with PWC concerning the emergency interconnect for quite some time and has reached an agreement that each entity can agree upon. Attorney Yarborough reviewed the final draft and is in agreement with the revised Interlocal Agreement. The contractor stated he would honor the price of \$120,542.00 which he submitted to PWC last August.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the PWC Interlocal Agreement.

Bob stated that a revision to the budget needed to be made that would include a 10% contingency in addition to the contract price.

Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the Budget Amendment in the amount of \$120,542.00 plus 10% contingency to allocate funds for the interconnect.

(A copy of the PWC Interlocal Agreement is hereby attached as Exhibit B and part of the official minutes).

c. Envirolink Monthly Report for July 2015

Dave Strum presented the Activity Report for month ending July 2015.

(A copy of the monthly activity reports are hereby attached as Exhibit C and part of the official minutes).

5. **CLOSED SESSION-None**

6. **ADJOURNMENT**

With no further business, the meeting was adjourned at 5:45 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board