

**EASTOVER SANITARY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, February 27, 2018**

Chairman Morgan Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, February 27, 2018 at 5:30 p.m.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

District Manager Connie Spell, Bob Tucker County Finance, Neil Yarborough Attorney, 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 Chairman Johnson seconded by Crumpler and carried unanimously to approve the agenda.

4. PUBLIC FORUM - None

5. APPROVAL OF CONSENT AGENDA

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

- a. Minutes of the January 23, 2018 Regular Meeting.
- b. Approval of the Financial Statement ending January 31, 2018.

6. NEW BUSINESS/DISCUSSION ITEMS

a. Audit Report for Year Ending June 30, 2017

District Manager made everyone aware that ESD financial reporting is part of the County of Cumberland annual audit.

(A copy of the Audit Report for Year Ending June 30, 2017 is hereby attached as Exhibit "A" and part of the official minutes).

b. Manager's Report

1. Beginning March 1, 2018 the City of Dunn will be temporarily changing the current disinfection process of the water from the use of Chloramines to Free Chlorine. The City of Dunn will resume the Chloramination process on Monday, April 1, 2018.

The State, Division of Public Health requires this change on an annual basis. Notice has been placed on ESD website and posted at the ESD office.

During the month of March customers may notice chlorine odor as a result of this change in the treatment process. Some users may also experience periods of discolored water as a result of the required total system flushing that will accompany this change back to chlorine - only disinfection.

2. DENR conducted an inspection of the ESD Sewer Collection System on 1/11/18. The inspection was conducted to verify that the facility is operating in compliance with the conditions and limitations specified in the Collection System Permit. There were no significant issues or finding noted during the inspection.
3. The Ranch Subdivision Waterline Extension has received Final Approval from DENR as of 2/6/2018. The subdivision has 5 lots. Located on Wade Stedman Road.
4. The Eastwood Subdivision Phase II has received Final Approval from DENR as of 2/8/2018. The subdivision has a total of 55 lots. Subdivision is located on Hummingbird Place.
5. North Carolina General Statute G.S. 143-355(l) requires all water systems that provide public water service to prepare a Local Water Supply Plan. The Local Water Supply Plan for 2017 has been prepared and submitted.
6. Water/Sewer Usage Report – Attached
The Water/Sewer report is for the entire 2017 calendar year.

(A copy of the Water/Sewer Usage Report and Work Order Report is hereby attached as Exhibit "B" and part of the official minutes).

c. Envirolink Report

Issues were addressed in the Manager's Report.

7. CLOSED SESSION-None

8. ADJOURNMENT

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

After the Regular meeting the Board of Directors began planning workshop to discuss future plans for ESD administrative office. During the session the Chairman read a detailed report of needs to consider for the future ESD office building. As ideas were compared and discussed, Attorney Yarborough offered options of first steps to take in dealing with architects and plans.

Planning Session adjourned at 7:05 p.m.

Morgan Johnson, Chairman

Lisa W. Lloyd, Clerk to the Board