

**EASTOVER SANITARY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
Tuesday, January 24, 2017**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, January 24, 2017 at 5:30 p.m.

**BOARD MEMBERS PRESENT**

Chairman Morgan Johnson, Secretary Helen Crumpler

**BOARD MEMBERS ABSENT**

Vice Chairman, Liz Reeser

**STAFF PRESENT**

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

**2. PUBLIC FORUM – None**

**3. APPROVAL OF CONSENT AGENDA**

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

- a. Minutes of the November 22, 2016 Regular Meeting.
- b. Approval of the Financial Statements ending November 30, 2016 and December 31, 2016

#### **4. NEW BUSINESS/DISCUSSION ITEMS**

##### **a. Adoption of Resolution – Designation of Applicant’s Agent and the State Applicant Disaster Assistance Agreement**

The District Manager submitted a Request for Public Assistance to the State of North Carolina for damage to sewer lift station due to Hurricane Matthew. District Manager introduced the Resolution and explained that the board must adopt the Resolution Designation of Applicant’s Agent before the State would proceed with any reimbursements.

(A copy of the Resolution – Designation of Applicant’s Agent and the State Applicant Disaster Assistance Agreement is hereby attached as Exhibit “A” and part of the official minutes).

*Motion was made by Johnson, seconded by Crumpler and carried unanimously to approve Resolution - Designation of Applicant’s Agent and the State Applicant Disaster Assistance Agreement.*

##### **b. Manager’s Report January 2017**

1. FEMA representatives did a visit on December 29, 2016 to determine if all the repairs had been completed on the sewer lift station that was damaged during Hurricane Matthew. They determined the work was completed and obtained copies of all invoices paid. The FEMA Subgrant Application was completed and has been submitted. The representative stated the effective cost share for this application was 75%. Hopefully ESD can receive some reimbursement for the damage to the Lexington Sewer Lift Station.
2. **Update on Delinquent Availability Fees Collection:**
  - Notice of Hearing has been scheduled by Attorney Yarborough for Monday, January 30<sup>th</sup> for 2 delinquent customers – William E. Campbell & Larry Robert Hardee.
  - ESD staff is working on 10 additional delinquent customers to submit to Attorney to begin processing.

##### **c. Envirolink Monthly Report**

Dave Strum presented the Activity Report for month ending December 2016.

(A copy of the monthly activity report is hereby attached as Exhibit “B” and part of the official minutes).

**d. Discuss Town of Eastover Paving – Ballpark Rd.**

Mayor Charles McLaurin expressed the Town of Eastover's plans to pave the dirt portion of Ballpark Road. Because ESD currently has water and sewer mains in the unpaved area, the mayor asked if we could share in the cost of converting the existing pipe to ductile iron. After discussion, Mr. Yarborough suggested that we allow him time to research and identify areas we could legally participate in.

**5. CLOSED SESSION - None**

**6. ADJOURNMENT**

With no further business, the meeting was adjourned at 6:00 p.m.

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Morgan Johnson, Chairman

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Lisa W. Lloyd, Clerk to the Board