

MINUTES OF THE EASTOVER SANITARY DISTRICT
June 24, 2014
Regular Meeting

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, June 24, 2014 at 5:30 p.m.

BOARD MEMBERS PRESENT

Chairman Morgan Johnson, Vice Chairman Liz Reeser

BOARD MEMBER ABSENT

Secretary Helen Crumpler

STAFF PRESENT

District Manager Connie Spell, Attorney Neil Yarborough, Vicki Evans & Bob Tucker County Finance, David Strum Envirolink, Tim Carpenter LKC Engineering, Jill Weatherly Clerk to the Board.

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 Johnson, seconded by Reeser and carried unanimously to approve the agenda with the following addition.

5. (cc) Consider budget revision No. M14-419

2. PUBLIC HEARINGS

Chairman Johnson opened the Public Hearing to receive comments on the proposed budget. There were no public comments.

Motion was made by Johnson, seconded by Reeser and carried unanimously to close Public Hearing.

3. PUBLIC FORUM – None

4. APPROVAL OF CONSENT AGENDA

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

- a. Minutes of the May 27, 2014 Regular Meeting
- b. Approval of the Financial Statement ending May 31, 2014

5. NEW BUSINESS/DISCUSSION ITEMS

a. Adoption of Budget Ordinance FY 2015 & Rate and Fee Schedule

District Manager stated that the Board held a budget workshop and discussed the proposed budget. The proposed budget was officially presented to the Board on May 27, 2014 and a copy held at the office for public inspection. She explained, to be in accordance with NCGS the budget ordinance should be adopted no later than July 1st.

The Budget Ordinance includes the Rate & Fee Schedule as proposed by the Board of Directors and discussed at the budget workshop and the May 27th board meeting.

Motion was made by Reeser, seconded by Johnson and carried unanimously to approve FY 2014-2015 Budget Ordinance with the incorporation of the Rate & Fee Schedule. (Ordinance No. 2014-02)

(A copy of the FY 2014-2015 Budget Ordinance No. 2014-02 is hereby attached as Exhibit "A" and part of the official minutes)

b. Yarborough, Winters & Neville, P.A. Agreement

District Manager explained that several months ago, Mr. Yarborough informed ESD that the firm would honor the terms of Attorney John Jackson's contract through June 30, 2014. For ESD to continue with Yarborough, Winters & Neville providing legal services, a new contract was required. Mr. Yarborough prepared a new agreement with the current fees effective July 1, 2014.

Motion was made by Johnson, seconded by Reeser and carried unanimously to approve the Agreement with Yarborough, Winters & Neville, P.A. for legal services, effective July 1, 2014.

(A copy of the Agreement with Yarborough, Winters & Neville, P.A. is hereby attached as Exhibit "B" and part of the official minutes)

c. PWC Interconnect

cc. Consider budget revision No. M14-419

District Manager gave a brief discussion regarding the bids received from PWC for the construction of the Interconnect on Dunn Road.

1. Mickey Jackson Construction - \$116,400
2. Odell Smith & Sons - \$123,760
3. T.A. Loving Co. - \$140,000

Mr. Vance McGougan mentioned to District Manager that PWC has worked with the contractors in the past and he believes all are capable of performing the work. PWC's recommendation is to proceed with the contract award to the low bidder, M. J. Jackson Construction.

District Manager explained that Tim Carpenter & Dave Strum with Envirolink had recommended a few changes in the design to reduce the cost of the project. With the recommended changes the low bid was changed to \$111,500.00.

Her recommendation was to approve PWC to move forward with the contract award and proceed with the interconnect, contingent upon an Interlocal agreement for emergency water with PWC.

Chairman Johnson suggested Tim Carpenter to give final inspection on the project. Bob Tucker will make a budget revision so PWC can get started on the project.

Dave Strum with Envirolink and Tim Carpenter with LKC Engineering mentioned that there would be some modifications needed at the tank site and they along with District Manager will work together to get cost estimates.

Motion was made by Johnson, seconded by Reeser and carried unanimously to approve the PWC bid received from Mickey Jackson Construction to include revision to the design, in the contract amount of \$111,500.00, contingent upon an Interlocal agreement with PWC for emergency interconnect and authorize Budget revision to the 2014 Budget.

a. Envirolink's report

Envirolink presented written Activity Reports for the month ending May 2014.

Dave Strum noted an emergency water break on Tom Geddie Road over Memorial Day Weekend. Break was caused by the DOT project. Invoice has been issued to DOT for the break.

(A copy of the Monthly Activity Report is hereby attached as Exhibit "B" and part of the official minutes).

6. ADJOURNMENT

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

Morgan Johnson, Chairman

Jill K. Weatherly
Clerk to the Board