

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of April 9, 2007

The meeting was called to order at 7 P.M. by Henry Chandler, Chairman. In attendance was board members James Latimore and Sheila O'Brien, Director Joseph Martin, MSD Representative Jackie Bryson, and James McKenzie (Tribune reporter).

Approval of the Agenda

Latimore moved approval of the agenda, O'Brien seconded. Motion carried unanimously.

Approval of Minutes

Latimore moved approval of March 2007 minutes, O'Brien seconded. Motion carried unanimously.

MSD Report

Ms. Bryson reported that MSD's next meeting would be Wednesday, April 18th, 2007 at 2:00 P.M.

District Reports

Director noted to the Board that financial reports for March were unavailable due to Shirley's absence for surgery and reconfiguring the accounting program back to the previous program. Motion by Latimore to accept the reports, seconded by O'Brien. Motion carried unanimously.

Old Business

No old business was reported.

GIS Presentation

Director presented a GIS powerpoint slideshow demonstrating the capabilities and updates to the District's GIS program to date.

New Business

- A. Resolution 2007-04 Regulations Update. Latimore noted several ambiguous sections within the previous set of regulations. Martin duly noted such and stated these could be corrected in a future revision. Motion by Latimore to approve, seconded by O'Brien. Motion carried unanimously.
- B. Resolution 2007-05 Baird Cove. Motion by O'Brien to approve, seconded by Latimore. Motion carried unanimously.

Call of Director

- A. Divers from In-Water Services from Greensboro were scheduled to dive the District's clearwell on 4/18 in an attempt to locate a leak in the tank.
- B. The District received a satisfactory inspection on the Sugar Camp Fork Dam.

- C. Developers for the Reynolds Mountain project have requested to paint the District's storage tank. Paint information has been provided to McGill Engineering for approval.
- D. Woodland Hills Apartments have made contact with the District regarding connecting to the District; currently the apartments are connected to Weaverville's system.
- E. A copy of the budget for discussion would be presented to the Board at their April 30th worksession.
- F. A planned water outage for all of Reems Creek would take place on Monday, April 16th, in order to replace the main throttling valve at the water treatment plant.

Call of Board Members

Latimore requested the Board begin to consider a Growth plan at a future work session once the budget was completed and to consider the availability of additional water sources in the area.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 9:10 P.M.

Approved by: _____
Henry Chandler, Chairman

Sheila O'Brien, Secretary