

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of December 17, 2007

The meeting was called to order at 7 P.M. by James Latimore, Chair-elect. In attendance: Marjorie Meares, Secretary-elect; Director Joseph Martin; MSD Representative Jackie Bryson; and Matt Tate of the Weaverville Tribune.

Approval of the Agenda

Meares moved approval of the agenda, Latimore seconded. Motion carried unanimously.

Approval of Minutes

Meares moved approval of the November 2007 minutes, Latimore seconded. Motion carried unanimously. Discussion regarding work session information, agreed by consensus to keep information from work sessions as notes rather than minutes. Meares moved approval of Latimore as Chair, Chandler as Vice Chair, Meares as Secretary, Latimore seconded. Motion carried unanimously.

MSD Report

Jackie Bryson reported that MSD has begun using effluent water for sewer pipe cleaning in response to the current drought situation.

District Reports

Latimore noted the addition of "Reported Breaks" on the activity report. Motion by Meares to accept the reports, seconded by Latimore. Motion carried unanimously.

Old Business

No old business was reported.

New Business

- A. Resolution 2007-10 Dissolution of WTP Corporation. Motion by Meares to approve, seconded by Latimore. Motion carried unanimously.
- B. Trustee item – Reynolds Mountain overflow "lessons learned": Director provided information sheet regarding short term and long term solutions. Motion by Meares to table any action, seconded by Latimore. Motion carried unanimously.
- C. Trustee item – Media contact policy: Motion by Meares to table any action, seconded by Latimore. Motion carried unanimously.
- D. Trustee item – Growth plan intern. Motion by Meares to authorize expenditure of up to \$2,500 (two thousand five hundred dollars) on an intern to assist with growth planning, seconded by Latimore. Motion carried unanimously.

Call of Director

- A. Recognition of Bobby Rice (20 years) and Mark Ball (10 years) for their service to the District.

- B. Leak at the water treatment plant clearwell has been completely or nearly completely stopped by divers. Inspection of the tank and cleaning of it and the Leisure Mountain tank were also completed for a total of \$5300.
- C. Plans for the Baird Cove Storage tank have been approved by the District and McGill Engineering.
- D. The District received an award for treatment plant optimization from the State of North Carolina at the December AWWA conference in Charlotte.
- E. District offices will be closed on December 24-26 and January 1. The Director will be on vacation but nearby during the time period December 24-January 1.

Call of Board Members

Latimore inquired about the status of the website. Director reported that bill pay by credit card and check was operational and that a preliminary version of the new site was expected shortly. Latimore inquired about the possibility of injecting the soil around hemlock trees in order to control the wooly adelgid. Director agreed to contact DENR regarding this request.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 8:30 P.M.

Approved by: _____
James Latimore, Chairman

Marjorie Meares, Secretary