

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of February 12, 2007

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

Approval of the Agenda

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

Approval of Minutes

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

MSD Report

Director conferred to board that through conversation with Ms. Bryson there was no business to report and reminded Board that MSD packet was usually in his office by the Friday before the MSD meeting.

District Reports

In addition to regular reports, Director included a report regarding savings the District had achieved on the revised health care plan. Latimore moved approval of District reports, O'Brien seconded. Motion carried unanimously.

Old Business

Director reported the status of negotiations with Versant concerning the Baird Cove project. Prior to meeting notice of Versant's acceptance of the District's offer concerning the tank was distributed to the Board. After general discussion, Latimore moved to give authority to Director to sign an acceptable term sheet regarding the agreement as clarified, O'Brien seconded. Motion carried unanimously. Director indicated he would provide documentation to District counsel prior to entering into contract agreement.

New Business

No new business was presented.

Call of Director

- A. Larry MacMahan has not been cleared to return to work as of meeting date.
- B. Happy birthday to Dave Stalnaker.

Call of Board Members

Latimore suggested several possible topics for future work sessions, including emergency management, growth management and water conservation. A work session date was set for March 5, 2007.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 8:20 P.M.

Approved by: _____
Henry Chandler, Chairman

Sheila O'Brien, Secretary