

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of January 8, 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, Jackie Bryson (MSD representative), 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 December 2006 minutes, O'Brien seconded. Motion carried unanimously. Latimore moved approval of November 2006 minutes, O'Brien seconded. Motion carried unanimously.

MSD Report

Jackie Bryson reported that Jon Creighton, Assistant Buncombe County Manager, presented a long-range land use plan to the MSD board, and that the Director has the current month's MSD agenda.

Consolidated Motion Agenda

Director presented two additions to monthly reports, "Employee recognition" and "Relevant reading". O'Brien moved approval of CMA, Latimore seconded. Motion carried unanimously.

Old Business

Director reported the status of negotiations with Versant concerning the Baird Cove project. Board of Trustees general consensus emerged to have Director continue to negotiate with Versant in order to achieve a one million gallon storage tank and set up a meeting for a later date if necessary.

New Business

No new business was presented.

Call of Director

- A. A small plane crashed in the District's watershed. No one was injured and there was no damage.
- B. A new employee has been retained through a temporary staffing agency in anticipation of the impending retirement of Yvonne Proffitt.
- C. Larry MacMahan will be out on disability until February 2007 at the earliest due to knee replacement surgery.
- D. Part-time staff will be working on transmission water main line clearing as needed.
- E. The conservation easement funds that matured in December were reinvested into 6-month bonds.

- F. The District has been requested by the State to complete an infrastructure needs survey in the next several months.
- G. Happy birthday to Mark Ball (42 on 1/22) and Shirley Wood (48 on 1/9).

Call of Board Members

Latimore requested information regarding the health care renewal for the next meeting and suggested several possible topics for future work sessions, including emergency management and water conservation. O'Brien reported continuing to look into energy savings issues.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 8:00 P.M.

Approved by: _____
Henry Chandler, Chairman

Sheila O'Brien, Secretary