

Woodfin Sanitary Water and Sewer District  
Meeting of Board of Trustees  
Minutes of July 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 June 2007 minutes, O'Brien seconded. Motion carried unanimously. Latimore presented workshop minutes for later consideration.

MSD Report

Ms. Bryson reported that the next MSD meeting would be Wednesday, July 18, 2007 at 2:00 P.M. Also reported was MSD's contracting with a consulting firm for the purposes of creating a master plan for their organization.

District Reports

Director noted that a new financial report format should be in place for the August meeting and that a conservation easement fund report was not available yet due to the early date of the meeting. Director answered general questions about the Consumer Confidence Report. Motion by O'Brien to accept the reports, seconded by Latimore. Motion carried unanimously.

Old Business

No old business was reported.

New Business

- A. Trustee item – Growth Plan. Latimore presented the need for the District to begin consideration of a growth plan for the District. Director agreed to compile relevant documents of interest for later consideration.
- B. Trustee item – Emergency Plan. Latimore presented the need for the District to have a comprehensive emergency plan. Director agreed to compile relevant documents.

Call of Director

- A. New portable trailer-mounted air compressor had been ordered.
- B. New dump truck had been ordered and was tentatively slated for August arrival.
- C. Pinebrook Farms project was nearing completion, with the developer having replaced all water line from the Reems Creek Bridge to Country Creek estates.
- D. Woodfin Avenue project nearing completion.
- E. Plans were expected shortly for the following projects: Versant, Reynolds Mountain, and Pinetops (River Highlands).

Call of Board Members

No comments.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 8:50 P.M.

Approved by: \_\_\_\_\_  
Henry Chandler, Chairman

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Sheila O'Brien, Secretary