

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of June 11, 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

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

MSD Report

Ms. Bryson reported that the next MSD meeting would be Wednesday, June 13, 2007 at 2:00 P.M. An offer to give the board members a tour of the MSD facilities was submitted.

District Reports

Director noted that the Eblen foundation report showed a total of 66 District customers assisted by the program. A copy of the projects list was included for information purposes. A projected electricity savings calculation report requested by Latimore was included in reports. Motion by O'Brien to accept the reports, seconded by Latimore. Motion carried unanimously.

Old Business

No old business was reported.

New Business

- A. Public hearing and Resolution 2007-06 Budget Fiscal Year 2008. Latimore moved approval of the Resolution, seconded by O'Brien. Motion carried unanimously.
- B. Consideration of Woodland Hills request. Motion by Chandler to approve request to connect to system, under conditions submitted by requesting party, amended to enforce system reduction fees in place at time of payment. Motion seconded by Latimore. Motion carried unanimously.

Call of Director

- A. Condolences offered to employee Clayton Hensley and his family for the loss of his father on May 25.
- B. The 2006 Consumer Confidence Report would be sent out in the next week.
- C. The six-month bond issue expired on May 15th and was reinvested at the same level and six-month term at a slightly higher interest rate.
- D. Problems with the Pinebrook Farms project have been addressed with the developer and a plan of action has been formulated, which provides for reinstalling approximately 1,000

feet of water line and providing an extended warranty and performance bond to the District, the terms of which are yet to be determined.

- E. Obtaining Biodiesel for District vehicles in bulk would result in a two-cent savings per gallon, not factoring in additional setup costs for bulk storage tanks and pumps.

Call of Board Members

Latimore inquired about the status of the Woolly Adelgid project within the watershed. Director will attempt to contact forest service for more information. Latimore stated the need to consider a growth management plan and to attempt to work with Jeff Hughes of UNC School of Government on a conservation program. A worksession was scheduled for June 18th, 2007 to consider the Director's evaluation.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 9:00 P.M.

Approved by: _____
Henry Chandler, Chairman

Sheila O'Brien, Secretary