

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

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

Approval of the Agenda

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

Approval of Minutes

Chandler moved approval of January 2007 minutes, Latimore seconded. Motion carried unanimously.

Special Presentation

Chairman Chandler presented a Certificate of Appreciation and a retirement gift to Yvonne Proffitt in recognition of thirty years service to the District.

MSD Report

Ms. Bryson reported that MSD's yearly retreat would be held Wednesday, March 21 from 11 A.M. until 2 P.M. in the Board chambers. She also reported that a large MSD customer, Anvil Knitwear, would cease operations in August, and that MSD's affordability level ranked at 0.6% of Buncombe County resident's annual income.

District Reports

Director noted to the Board that the Conservation Easement reports for January and February 2007 had been corrected due to a minor accounting error, resulting in greater funds than previously reported. Motion by Latimore to accept the reports, seconded by Chandler. Motion carried unanimously.

Old Business

Director included a draft agreement between Versant and the District regarding the proposed water tank in Baird Cove. The agreement appeared sufficient to the Board, and the Director indicated the agreement as written would be forwarded to counsel for review.

New Business

- A. Resolution 2007-01 Employee Recognition. Motion by Latimore to approve, seconded by Chandler. Motion carried unanimously.
- B. Resolution 2007-02 Energy Conservation. Motion by Latimore to approve, seconded by Chandler. Motion carried unanimously.

- C. Resolution 2007-03 Power Plant. Motion by Latimore to approve died for lack of a second. Chandler indicated his intention to table the motion until further discussion with the full Board.
- D. Consideration of Pinetops Subdivision. Latimore noted that developer could be asked to present development in line with Resolution 2007-02. Director will pass this information along. Motion by Latimore to approve, seconded by Chandler. Motion carried unanimously.

Call of Director

- A. The District's clear well would need divers to verify/locate a leak coming from the tank before the construction of the Baird Cove tank was complete.
- B. Scouting for a proposed movie was done in the watershed to judge its suitability for filming.
- C. Southern Appalachian Highlands Conservancy completed a walk-through of the watershed.
- D. The District received a state award for maintaining effective turbidity removal.
- E. The District received a minor violation for missing a required test.
- F. \$2,922.95 has been collected to date from the NC Debt Setoff Program.
- G. The Woodfin Fire Department would be conducting hydrant testing in April.
- H. A planned water outage for Westwood Drive would take place on Tuesday, March 13.

Call of Board Members

Latimore inquired about the possibility of getting "water pumped" reports. Director stated he would see if they could be reinserted into their packets. Latimore presented several upcoming issues that needed to be kept in mind, including a Growth plan, emergency procedures manual, and a conservation plan. Latimore inquired about the status of a survey on the District's website. Director stated it was not up at this time but work would be done on it in the next several weeks.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 9:10 P.M.

Approved by: _____
Henry Chandler, Chairman

Sheila O'Brien, Secretary