

Woodfin Sanitary Water and Sewer District  
Meeting of Board of Trustees  
Minutes of May 14, 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). Chairman Chandler turned governances of the meeting over to Vice-Chair Latimore due to vocal issues.

Approval of the Agenda

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

Approval of Minutes

Chandler moved approval of March 2007 minutes, O'Brien seconded. Motion carried unanimously.

MSD Report

Ms. Bryson reported that the next MSD meeting would be Wednesday, May 16, 2007 at 2:00 P.M. A report was given about MSD's proposed fiscal year 2008 budget. Rates are proposed to rise by four percent due to the loss of a large industrial customer.

District Reports

Director noted to the Board that categorical financial reports for April were still incorrect, and that reports would begin on an updated version of the original software in July. General discussion by the Board to have staff investigate the feasibility of receiving a full or partial refund for current accounting software. Director noted the inclusion of a monthly plant report as per a request by Latimore. Motion by O'Brien to accept the reports, seconded by Chandler. Motion carried unanimously.

Old Business

No old business was reported.

New Business

- A. Resolution 2007-06 Budget Fiscal Year 2008. Reading only, no action taken.
- B. Resolution 2007-07 Surplus Equipment. Motion by O'Brien to approve, seconded by Chandler. Motion carried unanimously.
- C. Consideration of Nichols Hill Subdivision. Motion by O'Brien to approve, seconded by Chandler. Motion carried unanimously.

Call of Director

- A. Divers from In-Water Services from Greensboro entered the District's clearwell on 4/18 in an attempt to locate a leak in the tank. The inspection noted areas of debris where proper leak-testing could not be performed. Recommendation from IWS to clean tank

and reinspect. Director reported the intention to obtain an additional quote before proceeding.

- B. McGill Engineering approved the paint material for the Reynolds Mountain tank and it is anticipated the tank will be painted within the next several weeks.
- C. Woodland Hills Apartments request has not been formally made at this time.
- D. Significant problems with the water line installation for the Pinebrook Farms Subdivision has been noted by the District and has been relayed to the developer and engineer. A new contractor has taken over construction of the line but the staff will likely recommend an extended warranty and/or performance bond be placed with the District before the line is serviced. Several meetings and inspections are scheduled within the next several weeks and further progress will be reported at the regular June meeting.
- E. The District's offices will be closed May 28, 2007 in observance of Memorial Day.

Call of Board Members

Latimore inquired whether it could be feasible to calculate the District's carbon footprint based upon the pump stations and potential savings. Director will attempt to procure numbers and calculations for next meeting. Latimore mentioned that it might be worthwhile to let the public know about the District's attempts to reduce energy consumption and promote conservation.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 9:15 P.M.

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

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Sheila O'Brien, Secretary