

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of October 15, 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, and a reporter of the Weaverville Tribune.

Approval of the Agenda

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

Approval of Minutes

O'Brien moved approval of the September 2007 minutes, Latimore seconded. Motion carried unanimously. Latimore moved approval of the October work session minutes, O'Brien seconded. Motion carried unanimously.

MSD Report

Jackie Bryson reported on the information provided to Latimore by the MSD chairman Stephen Aceto. Latimore thanked her for MSD's consideration of his inquiries.

District Reports

Latimore inquired about the possibility of receiving reports on leaks and breaks under activity reports. Director reported he would work on creating something from the District's GIS program in the next several months. Motion by O'Brien to accept the reports, seconded by Latimore. Motion carried unanimously.

Old Business

No old business was reported.

New Business

- A. Conservation proposal – UNC. After general discussion regarding UNC's proposal to work with the District to create a conservation program, motion by Latimore to move forward with the proposal, seconded by O'Brien. Motion carried unanimously.
- B. Resolution 2007-08 Growth Plan – Motion by Latimore to approve, seconded by O'Brien. Motion carried unanimously.
- C. Resolution 2007-09 Water Restrictions – Motion by O'Brien to approve, seconded by Latimore. Motion carried unanimously.

Call of Director

- A. The Director has been selected by the Appalachian Regional Commission as a panelist at its October infrastructure conference in West Virginia.
- B. The District's new dump truck has arrived.
- C. Mark Hensley will test for certification in October.

- D. Cutting of some brush around the edges of the lake has been accomplished with the lake level being lower because of the drought.
- E. Plans for Versant and the new water tank have been approved and sent to the State.

Call of Board Members

Latimore inquired about the District's website. Director reported that an agreement with an outside consultant for building the basic website was being worked on, as well as some website features by the District's billing program company. Latimore inquired about the woolly adelgid information. Director reported a lack of response from the individuals contacted.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 8:05 P.M.

Approved by: _____
Henry Chandler, Chairman

Sheila O'Brien, Secretary