

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of September 10, 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 Clint Parker 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 August 2007 minutes, Latimore seconded. Motion carried unanimously.

MSD Report

No MSD report was presented.

District Reports

Director answered general questions regarding water production. Motion by Latimore to accept the reports, seconded by O'Brien. Motion carried unanimously.

Old Business

No old business was reported.

New Business

- A. Consideration of Riverwalk Phase II – Director reported that this project had already been approved for a previous owner but reapproval was required as the project had changed hands. After general discussion regarding conservation requirements for new and existing projects, motion by Latimore to approve the project, seconded by O'Brien. Motion carried unanimously.
- B. Consideration of Baird Cove Road subdivision – Motion by Latimore to approve, seconded by O'Brien. Motion carried unanimously.

Call of Director

- A. Sam Chattin has been hired by the District as a new distribution system technician.
- B. Some preliminary data on sewer flow testing at the old prison site has been received.
- C. The new air compressor has arrived.
- D. The District obtained a week's worth of correctional facility labor working at the dam.
- E. The level of the reservoir is down about nine feet from full – if rain is not forthcoming within the next week or two the Board may need to reconvene to consider conservation measures.

Call of Board Members

Latimore presented the idea of framing a resolution for the October meeting regarding the points to consider for a long-term growth plan; Director will include resolution in October's packets. Latimore inquired about the possibility of convening a wooly adelgid conference with interested parties. Latimore inquired about a conservation program; Director reported contact with members of the school of government regarding the program and will follow-up. O'Brien discussed the possibility of providing water bottles for the staff and/or public in lieu of purchased bottled water.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 8:25 P.M.

Approved by: _____
Henry Chandler, Chairman

Sheila O'Brien, Secretary