

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of July 21, 2008

The meeting was called to order at 7 P.M. by James Latimore, Chair. In attendance: Keith Snyder, Secretary; Director Joseph Martin; Jackie Bryson, MSD Representative; Matt Tate of the Weaverville Tribune.

Approval of the Agenda

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

Approval of Minutes

Snyder moved approval of the June 2008 minutes and work session notes, Latimore seconded. Motion carried unanimously.

MSD Report

Jackie Bryson had nothing to report for MSD.

District Reports

Motion by Snyder to accept the reports, Latimore seconded. Motion carried unanimously.

Old Business

- A. Resolution 2008-07 Emergency Response Plan – Snyder moved approval, seconded by Latimore. Motion carried unanimously.

New Business

- A. Resolution 2008-08 Equipment Surplus – Snyder moved approval, seconded by Latimore. Motion carried unanimously.
- B. UNC Finance Center conservation information – Tabled by consensus; no action taken.

Call of Director

- A. Sam Chattin & Mark Ball will attend “C” and “B” Distribution schools, respectively.
- B. Baird Cove tank project is approximately 85% complete.
- C. The connection to the new water tank line was completed.
- D. Waste Reduction Partners will review the District’s administrative and treatment buildings for energy savings later this month.
- E. Silver-line Plastics fire detector meter will be arranged later this month.
- F. A propagation study for automated meter reading is complete and results should be available in the next several weeks.
- G. The new pump station for the Baird Cove tank is scheduled to be delivered in late August.
- H. The growth plan intern, Chris Kaase, was to send some GIS files that would illustrate information he’s been able to obtain to date.

Call of Board Members

Latimore presented a Sequoyah tree donated by his wife in honor of the good work of the District, and discussed the wooly adelgid issue. General discussion regarding conservation easement interest amongst all board members. Next work session was set for August 4th at 7:00 PM by consensus.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 8:00 P.M.