

Woodfin Sanitary Water and Sewer District  
Meeting of Board of Trustees  
Minutes of June 23, 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 May 2008 minutes, Latimore seconded. Motion carried unanimously.

MSD Report

Jackie Bryson reported that MSD received a platinum award for eight consecutive years of low NPDES discharges; hosted a national industry meeting; received an award for plant quality; and adopted and cleaned a section of the French Broad River.

District Reports

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

Old Business

- A. Consideration of revised River Highlands Project – representatives from this project presented additional information regarding this project and answered general questions. Following discussion, motion by Snyder to approve revised application of 210 residential units, seconded by Latimore. Motion carried unanimously.

New Business

- A. Resolution 2008-05 FY 2009 Budget – Snyder moved approval, seconded by Latimore. Motion carried unanimously.
- B. Resolution 2008-06 Tax Resolution – Latimore moved approval, seconded by Snyder. Motion carried unanimously.
- C. Resolution 2008-07 Emergency Response Plan – Tabled by consensus until regular July meeting.
- D. UNC Finance Center Presentation – Presentation by Andrew Westbrook of the UNC School of Government Finance Center regarding District water use and possible actions affecting rates and conservation. No action taken.

Call of Director

- A. Reynolds Mountain project is nearly complete.
- B. Baird Cove tank project is approximately 50% complete. A slideshow will be available for the Trustees at a later meeting.

C. A minor main line relocation will take place the week of June 30<sup>th</sup>.

D. Additional information and improvements have been made to the District's GIS program.

#### Call of Board Members

Latimore reported the District received an award for placing the District's watershed in conservancy. Latimore requested the Director look into the practicality of the District becoming involved in the WNC Green Building Council and/or the Mountain Council for Accountable Development. Next work session was set for July 14<sup>th</sup> at 1:00 PM by consensus.

#### Call of Citizens

No concerns from citizens at this time.

#### Adjournment

Meeting was adjourned at 9:10 P.M.