

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of May 19, 2008

The meeting was called to order at 7 P.M. by James Latimore, Chair. In attendance: Keith Snyder, Secretary; Director Joseph Martin; Chris Kaase, intern; and two representatives of the Weaverville Tribune. Prior to the meeting Chairman Latimore asked for a moment of silence to wish for speedy recovery to Marjorie Meares, Vice Chair, from her recent surgery.

Approval of the Agenda

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

Approval of Minutes

Snyder moved approval of the April 2008 minutes, Latimore seconded. Motion carried unanimously.

MSD Report

Jackie Bryson was not present and no MSD report was given.

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 made a presentation of the project and answered general questions. No action was taken on the project.

New Business

- A. Consideration of Resolution 2008-05 FY 2009 Budget – first reading. No action taken.
- B. Growth plan report – Chris Kaase from Appalachian State University presented the data collected to date and information on the progress of working on the growth plan. No action taken.

Call of Director

- A. Buncombe County Emergency Director Jerry Vehaun reported that a copy of the Emergency response plan he was working on for the District would be ready by week's end.
- B. UNC School of Finance can present their data information on conservation pricing on June 23rd. Regular monthly meeting moved by consent to June 23rd.
- C. Meeting set up with representatives of Southern Appalachian Highlands Conservancy to present plans for increasing water supply within the watershed.
- D. Construction on the Baird Cove tank is scheduled to begin on Wednesday, May 21.

Call of Board Members
No concerns at this time.

Call of Citizens
No concerns from citizens at this time.

Adjournment
Meeting was adjourned at 8:30 P.M.