

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of April 20, 2009

The meeting was called to order at 4 P.M. by James Latimore, Chair. In attendance: Marjorie Meares, Vice chair; Keith Snyder, Secretary; Director Joseph Martin; Matt Tate from the Weaverville Tribune. Jackie Bryson, MSD Representative arrived at 4:15.

Approval of the Agenda

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

Approval of Minutes

Meares moved approval of the March 2009 work session notes, Snyder seconded. Motion carried unanimously.

MSD Report

Director noted that MSD's CIP committee meeting will be held on April 30th at 8:30 A.M.

District Reports

Latimore noted for the minutes expenditures from the conservation easement are greater than interest earned at this time but the gap had slightly decreased over the last month. Director provided an update on the status of the Baird Cove Tank. Motion by Meares to accept the reports, Snyder seconded. Motion carried unanimously.

Old Business

No old business at this time.

New Business

- A. Trustee Item – Priorities for Conservation Program – General consensus by Board agreeing on priority ordering provided by the Chair.
- B. Trustee Item – Engineer Review of CIP – General consensus by the Board to provide proposed five-year CIP to McGill Engineering for cursory review without expenditure.
- C. Trustee Item – Seasonal Rates Hearing – Discussion regarding rates hearing on May 11, 2009; no action taken.
- D. Trustee Item – Industrial Customer Fire Lines – Discussion regarding industrial fire lines; no action taken.
- E. Proposed FY 2010 Budget – No action taken.

Call of Director

- A. Received a safety grant from the League of Municipalities for approximately \$200.
- B. Work should begin soon on the Sugar Cove water line project.
- C. Main transmission line brush clearing is approximately 30% completed at this time.
- D. Raw water reservoir levels continue to be at overflowing.
- E. Still awaiting action from McGill on dam conduit grouting proposal.
- F. Billing clerk Fran Justice resigned to accept another position.
- G. Director will be at Rural Water conference May 12-14, 2009.
- H. Best wishes for Dave Stalnaker's father, who has been recently seriously ill.

Call of Board Members

Meares noted Board consensus to move citizen comment to the beginning of the meeting starting with May's Board meeting, and that meeting minutes are somewhat behind on the website. Director noted there will be some lag time on web site updates due to migration issues. Latimore questioned whether the Town of Woodfin's annexation would have any effect on the District. Director replied some areas were already in our service area, other areas are in Asheville City service area, and some are beyond both systems.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 5:20 P.M.