

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of January 19, 2009

The meeting was called to order at 7 P.M. by James Latimore, Chair. In attendance: Marjorie Meares, Vice chair; Keith Snyder, Secretary; Director Joseph Martin; and Matt Tate from the Weaverville Tribune.

Approval of the Agenda

Latimore requested addition of a moment of silence for Martin Luther King Jr. Day. Snyder moved approval of the amended agenda, Meares seconded. Motion carried unanimously.

Approval of Minutes

Meares moved approval of the December 2008 minutes as amended by consensus, Snyder seconded. Motion carried unanimously.

MSD Report

Jackie Bryson was not present at the meeting.

District Reports

Latimore noted for the minutes expenditures from the conservation easement are greater than interest earned at this time but the gap had decreased over the past several months. Director reported that all Wachovia investments had matured and were currently held in NC Capital Management Trust Fund until further direction by the Board. General Board consensus to leave funds in their current state pending further research of interest rates and opportunities by the fiscal officer. Latimore noted satisfaction with the completion of a safety and emergency training program by the Director. Motion by Meares to accept the reports, Snyder seconded. Motion carried unanimously.

Old Business

- A. Consideration of Resolution 2009-01 Internal Controls – Motion by Snyder to approve, Meares seconded. Motion carried unanimously.
- B. Consideration of Water Conservation Program – Tabled by consensus pending further discussion at future work sessions and meetings. Director agreed to provide threshold figures for block rate adjustments within the program for the next meeting. Work session scheduled for 3 PM on February 5th for further discussion regarding the conservation program.

New Business

- A. Lifting of Water Restrictions – Motion by Meares to remove existing water restrictions, Snyder seconded. Motion carried unanimously.

Call of Director

- A. Discussions have taken place with the City of Asheville to review possibilities for working cooperatively on rain barrel purchasing.
- B. Discussions were held with McGill Engineering regarding the possibility of preparing construction plans for Merrimon Avenue and/or Riverside Drive should stimulus money

be provided by the government, with the understanding that engineering fees would be deferred until after July 1st since they were unbudgeted. After board discussion, motion by Snyder to approve development of plans for Riverside Drive not to exceed eight thousand dollars, Meares seconded. Motion carried unanimously.

Call of Board Members

Meares noted the necessity of larger systems for rain water harvesting and the availability of tanks from companies that could be provided for District customers. Snyder noted the need per state statute to have the monthly meeting and a quarterly meeting time agreed to by resolution if it is not already covered in the District's bylaws. Director agreed to research the issue. Latimore noted several criteria of importance for continued development of a conservation plan.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 8:40 P.M.