

Woodfin Sanitary Water and Sewer District  
Meeting of Board of Trustees  
Minutes of August 17, 2009

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

Approval of the Agenda

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

Approval of Minutes

Snyder moved approval of the July 2009 minutes, Latimore seconded. Motion carried unanimously.

MSD Report

Jackie Bryson reported: North Carolina League of Municipalities awarded MSD a \$250 wellness grant; MSD received a safety award for the sixth straight year; met with local plumbers to describe

Call of Citizens

No citizen concerns at this time.

District Reports

Finance Officer Shirley Wood reported on investment updates to maximize interest generation. Motion by Snyder to accept the reports, Latimore seconded. Motion carried unanimously.

Old Business

Developer Request, Baird Cove Road – general consensus by Board to have developer appear before the Board to present facts and answer questions regarding the proposed development.

New Business

- A. Trustee item – Merit Pay Planning – Motion by Latimore to hold a work session on a date to be determined to discuss merit pay, Snyder seconded. Motion carried unanimously
- B. Resolution 2009-12 FY 2010 Budget Amendment – Motion by Snyder to approve, Latimore seconded. Motion carried unanimously.

Call of Director

- A. There will be a planned water outage in the Crestfield Avenue area on August 20.
- B. The Baird Cove Tank project appears to be proceeding – the pump station has arrived and been inspected and the contractor is awaiting contracts to complete water line work.
- C. The Clearwell road will be paved this week.
- D. Division of Water Quality's Dam Safety division has not yet released approval for repair of the Reservoir's water conduit.
- E. The water treatment plant's wet well pump #2 has been reinstalled and is operating successfully.

Call of Board Members

No concerns at this time.

Adjournment

Meeting was adjourned at 4:45 P.M.