

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of December 11, 2009

The meeting was called to order at 1 P.M. by Keith Snyder, chair. In attendance: Sarah Gassaway, Vice-chair; Lisa McDaris, Secretary; Director Joseph Martin; Matt Tate from the Weaverville Tribune; Jackie Bryson, MSD Representative.

Approval of the Agenda

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

Approval of Minutes

Gassaway moved approval of the November 2009 minutes, McDaris seconded. Motion carried unanimously.

MSD Report

Jackie Bryson reported that MSD's regular meeting will be held on Wednesday, December 16th.

Public Comment

No public comments at this time.

District Reports

No reports were presented for December 2009 as the District's auditors are assisting the staff in reviewing the current reporting system. Reports should resume as normal in January 2010.

Old Business

No old business at this time.

New Business

- A. Resolution 2009-15 Board of Trustee Ethics – motion by Snyder to approve, McDaris seconded. Motion carried unanimously.

Call of Director

- A. The Woody Lane water line replacement project is complete.
- B. The District's annual audit will be presented at the January 2010 meeting.
- C. The Riverside Drive project should complete surveying in December and be ready to present for bids in January.
- D. District offices will be closed on December 24, 25 and January 1.
- E. The Director will be on vacation December 28-31.
- F. Best wishes for Clayton Hensley's wife and daughter involved in an auto accident.

Call of Board Members

McDaris inquired about the NCLM officials training; Director will procure an agenda of the meeting topics for the next meeting. Motion by Gassaway to reschedule the January 2010 meeting for January 11th in observance of Martin Luther King Day, McDaris seconded. Motion carried unanimously.

Adjournment

Meeting was adjourned at 5:15 P.M.