

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of June 15, 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

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

Approval of Minutes

Meares moved approval of the May 2009 minutes, Snyder seconded. Motion carried unanimously.

MSD Report

Jackie Bryson reported: MSD passed its FY 2010 budget.

Call of Citizens

No concerns from citizens at this time.

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 agreed to have Finance Officer provide information on interest rates for certificates of deposit for next Board meeting. Latimore inquired about necessity of undertaking all issues listed by State in annual inspection. Director reported state cannot require measures beyond those listed by law as long as District maintains water quality mandates. Motion by Meares to accept the reports, Snyder seconded. Motion carried unanimously.

Old Business

- A. Public Hearing FY 2010 Budget – Latimore declared public hearing open at 4:30. No comments were taken, public hearing closed at 4:31.
- B. Resolution 2009-07 FY 2010 Budget – Motion by Snyder to approve, Meares seconded. Motion carried unanimously.
- C. Resolution 2009-08 Five-Year Capital Improvements Plan – Motion by Meares to approve, Snyder seconded. Motion carried unanimously.

New Business

- A. Developer request – Baird Mountain Park – General consensus by Board to table pending further information from the developer.
- B. Resolution 2009-09 FY 2009 Budget Amendment – Motion by Snyder to approve, Meares seconded. Motion carried unanimously.

Call of Director

- A. Kohler has the District listed in its national rebate program listings.
- B. District received positive marks from DENR on its annual system inspection.

- C. The 2008 Consumer Confidence Report will go out this week.
- D. Sylvia Mays has been hired as a part-time billing clerk.
- E. Lead & Copper testing is being conducted at this time.
- F. Condolences to Dave Stalnaker on the loss of his father.

Call of Board Members

Meares reported conducting an employee survey in conjunction with the Director's annual evaluation. Latimore noted having signed up for a web seminar on rate setting.

Closed Session

Motion by Snyder to enter closed session at 5:25 to discuss personnel, Meares seconded. Motion carried unanimously. Board exited closed session at 6:00, no action taken.

Adjournment

Meeting was adjourned at 6:00 P.M.