

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of March 16, 2009

The meeting was called to order at 7 P.M. by James Latimore, Chair. In attendance: Marjorie Meares, Vice chair; Director Joseph Martin; Jackie Bryson, MSD Representative; Katherine Hunter from the Weaverville Tribune; and Bob Cassidy from Silverline Plastics.

Approval of the Agenda

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

Approval of Minutes

Meares moved approval of the February 2009 work session notes and February 2009 minutes as amended, Latimore seconded. Motion carried unanimously.

MSD Report

Jackie Bryson provided information on MSD's application for stimulus funding. Also noted that MSD's CIP committee meeting will be held on April 30th.

District Reports

Latimore noted for the minutes expenditures from the conservation easement are greater than interest earned at this time and the gap had slightly increased over the last month. Motion by Meares to accept the reports, Latimore seconded. Motion carried unanimously.

Old Business

- A. Consideration of Water Conservation Program – Motion by Meares to set a public hearing date for the proposed block rates and rebate program for May 11, 2009, Latimore seconded. Motion carried unanimously. Director to have a short presentation available if necessary.
- B. Trustee Item – Consideration of Emergency Response Plan – Tabled by consensus.

New Business

- A. Resolution 2009-02 Riverside Drive Project – Motion by Meares to approve, Latimore seconded. Motion carried unanimously.
- B. Resolution 2009-03 Conservation Rebate Program – Motion by Meares to table pending public hearing, Latimore seconded. Motion carried unanimously.
- C. Resolution 2009-04 Seasonal Block Rate Structure – Motion by Meares to table pending public hearing, Latimore seconded. Motion carried unanimously.
- D. Resolution 2009-05 Bylaws Amendment – Motion by Meares to approve, Latimore seconded. Motion carried unanimously.
- E. Consideration of Five-Year Capital Improvements Plan – Tabled by consensus.

Call of Director

- A. Requested waivers for several out-of-District taps for special purpose. Approved by Board consensus.

- B. The Dam conduit repair work should proceed soon, with the District's engineer attempting to locate additional repair contractors.
- C. The Baird Cove Tank project is awaiting surveying by the Town of Woodfin to provide for easements and right-of-ways to be turned over to the District.

Call of Board Members

Motion by Meares to set the monthly meeting date and time for April's meeting as Monday, April 20 at 4:00 P.M, Latimore seconded. Motion carried unanimously. Meares suggested a memorial plaque for deceased board member Henry Chandler. By consensus, Director will work on obtaining a memorial plaque for District offices. Latimore suggested the Board consider ways to get citizens to volunteer or otherwise get involved in running for Board seats. Latimore suggested publicity for conservation through efforts such as a lecture series on conservation.

Call of Citizens

Bob Cassidy from Silverline Plastics voiced concern over the possibility of Silverline having to pay increasing block rates. Director advised Board and Mr. Cassidy that proposed block rate structure was designed for residential customers only.

Adjournment

Meeting was adjourned at 9:10 P.M.