

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of May 18, 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; Katherine Hunter from the Weaverville Tribune; Jackie Bryson, MSD Representative.

Approval of the Agenda

Latimore requested closed session at end of meeting to discuss personnel. Meares moved approval of the amended agenda, Snyder seconded. Motion carried unanimously.

Approval of Minutes

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

MSD Report

Jackie Bryson reported: MSD reviewed its list of CIP projects for FY 2010; received stimulus funds for Lake Julian project; added funds to insurance for increased premium costs; raising user rates 3.7% for FY 2010; opened a satellite office in Asheville. Latimore requested insurance costs per employee at MSD.

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. Meares noted revenue appears to be lagging somewhat for FY 2009. Latimore requested current interest rates for debt service items for next board meeting. Motion by Meares to accept the reports, Snyder seconded. Motion carried unanimously.

Old Business

- A. Resolution 2009-03 Rebate Program – Motion by Meares to approve, Snyder seconded. Motion carried unanimously.
- B. Resolution 2009-04 Seasonal Block Rates – Motion by Meares to approve, Snyder seconded. Motion carried unanimously.

New Business

- A. Resolution 2009-06 Water Shortage Response Plan – Motion by Snyder to approve, Meares seconded. Motion carried unanimously.
- B. Resolution 2009-07 FY 2010 Budget – Second reading, no action taken.
- C. Resolution 2009-08 Five Year Capital Improvements Plan – No action taken pending comments request from McGill Engineering.

Call of Director

- A. Sugar Cove line construction project has begun.

- B. Director initiated interview with Weaverville Tribune regarding water conservation.
- C. Baird Cove Tank project appears to be restarting.
- D. Sam Chattin, distribution employee, will be out with injury for a short time.

Call of Board Members

Meares thanked the Director for providing an informative presentation for the block rates public hearing on May 11, and to look into the possibility of providing usage information on customer bills in gallons for conservation purposes.

Closed Session

Board entered closed session at 6:15 to discuss personnel. Board exited closed session at 6:30, no action taken.

Adjournment

Meeting was adjourned at 6:30 P.M.