

Woodfin Sanitary Water and Sewer District  
Meeting of Board of Trustees  
Minutes of October 19, 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; Lisa McDaris, candidate for office. Kasha Baxter, candidate for office, arrived at 4:30.

Approval of the Agenda

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

Approval of Minutes

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

MSD Report

Jackie Bryson reported no new MSD business.

Call of Citizens

Lisa McDaris introduced herself as a candidate for the Board of Trustees.

District Reports

Motion by Meares to accept the reports, Snyder seconded. Motion carried unanimously.

Old Business

No old business at this time.

New Business

- A. Resolution 2009-14 Gainsharing program – Motion by Meares to approve, Snyder seconded. Motion carried unanimously.

Call of Director

- A. Baird Cove Tank project is well underway, with the tank contractor having been paid.
- B. Conduit repair project at the District's dam is approximately 30% complete.
- C. The Sugar Cove Road line project is complete.
- D. Woody Lane line replacement project is approximately 20% complete.

Call of Board Members

Snyder inquired about the status of the Baird Cove Mountain Park project. Director reported a meeting is scheduled with the developer later in the week and it is anticipated a final version of the project by next Board meeting. Meares reported wrapping up final report on Director's evaluation. Board acknowledged Kasha Baxter, candidate for Board of Trustees.

Adjournment

Meeting was adjourned at 4:35 P.M.