

Woodfin Sanitary Water and Sewer District  
Meeting of Board of Trustees  
Minutes of September 28, 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; and two citizens.

Approval of the Agenda

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

Approval of Minutes

Snyder moved approval of the August 2009 minutes, Latimore seconded. Motion carried 2-0 with Meares abstaining.

MSD Report

Jackie Bryson reported: MSD has been coordinating various repair projects with the City of Asheville; will have two bond reissues; passed an ethics policy for board members.

Call of Citizens

No citizen concerns at this time.

District Reports

Finance Officer Shirley Wood provided an investment update on conservation easement funds. Motion by Meares to accept the reports, Snyder seconded. Motion carried unanimously.

Old Business

Developer Request, Baird Cove Road – Dale Deines appeared before the Board to answer questions about a proposed development on Baird Cove Road. After discussion, motion by Snyder to provide preliminary approval to the project subject to conservation and impact requirements as noted by the Director and agreed to by the developer, Meares seconded. Motion carried unanimously.

New Business

- A. Trustee item – Merit Pay Planning – Discussion regarding merit pay issues, no action taken.
- B. Resolution 2009-13 Voluntary Annexation – Motion by Snyder to approve, Meares seconded. Motion carried unanimously.

Call of Director

- A. Conduit repair on the reservoir should begin in the next several weeks since state approval of repair plan has been obtained.
- B. The foundation for the new pump station for the Baird Cove Tank has been poured.
- C. The Sugar Cove Road line project is nearly complete and should be live shortly.
- D. Woody Lane line replacement project is scheduled to begin in October.
- E. The Clearwell road paving project came in nearly \$3,000 under budget.
- F. The memorial plaque for Henry Chandler is complete and at the District offices.

Call of Board Members

No concerns at this time.

Adjournment

Meeting was adjourned at 5:25 P.M.