

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of January 11, 2010

The meeting was called to order at 4 P.M. by Keith Snyder, chair. In attendance: Sarah Gassaway, Vice-chair; Lisa McDaris, Secretary; Director Joseph Martin; Matt Tate from the Weaverville Tribune; Jackie Bryson, MSD Representative.

Approval of the Agenda

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

Approval of Minutes

Gassaway moved approval of the December 2009 minutes, Snyder seconded. Motion carried unanimously.

MSD Report

Jackie Bryson reported that MSD had a sewage spill that was reported in the local media.

Public Comment

No public comments at this time.

District Reports

Snyder inquired about the cumulative report page found in past financial reports. Director will attempt to restore this information in future reports.

Old Business

No old business at this time.

New Business

- A. FY 2009 Audit Presentation – Chuck Killian of Gould Killian CPA group presented the District's FY 2009 audit along with recommendations for future financial operations.

Call of Director

- A. The Riverside Drive surveying is complete and should be ready to go to bid before the end of the month.
- B. Thanks to the District's crew for their work during the recent record cold weather and rash of water main breaks.
- C. Requested the Board consider increasing the District's vacation banking hour limit from 240 to 480 to accommodate one retired employee and several current employees banked hours situation. By consensus the Board decided to revisit the issue after the Director obtained further information from other communities.

Call of Board Members

No concerns at this time.

Adjournment

Meeting was adjourned at 5:15 P.M.