

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of September 19, 2011

The meeting was called to order at 5 P.M. by Keith Snyder, chair. In attendance: Sarah Gassaway, Vice Chair; MSD Representative Jackie Bryson; Director Joseph Martin; Weaverville Tribune reporter Matt Tate.

Approval of the Agenda

Agenda approved by consensus.

Approval of Minutes

Motion by Snyder to approve Minutes for August 2011, Gassaway seconded. Motion approved unanimously.

MSD Report

Jackie Bryson reported: a list of FY 2011 accomplishments will be provided at the next Board meeting; MSD's planning board will request that MSD be part of any study regarding consolidation of MSD and the City of Asheville's water system (House Bill 773).

Public Comment

No public comment taken.

District Reports

No action taken.

Director's Report

- A. All partial certifications for Riverside Drive have been received and the majority of the new water line is active.
- B. Jenkins Valley Road project construction meeting was held and the contractor expected construction to begin around September 12.
- C. Line installation of Zachary Ridge Road is nearly complete.
- D. Abundant rainfall from Tropical Storm Lee restored overflow at the reservoir and has delayed the spillway repair project.
- E. Inspection of the clearwell and Reynolds Mountain tank will take place in the spring instead of fall.

Old Business

No old business.

New Business

- A. Resolution 2011-08 Auditor Agreement – Motion by Snyder to approve, Gassaway seconded. Motion carried unanimously.
- B. Resolution 2011-09 McDaris Appreciation – Motion by Gassaway to approve, Snyder seconded. Motion carried unanimously.

Call of Board Members

Gassaway requested a list of District accomplishments since the election of the current Board. Director will provide list for next meeting. Snyder noted expiration of one of the District's CDs and will explore interest rates and local bank investing opportunities again.

Adjournment

Meeting was adjourned at 5:35 P.M.