

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of February 19, 2008

The meeting was called to order at 7 P.M. by James Latimore, Chair. In attendance: Marjorie Meares, Secretary; Director Joseph Martin; and Matt Tate of the Weaverville Tribune.

Approval of the Agenda

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

Approval of Minutes

Meares moved approval of the January 2008 notes and minutes, Latimore seconded. Motion carried unanimously.

MSD Report

Jackie Bryson was not in attendance due to a scheduling conflict. Director reported that Ms. Bryson called earlier with information that there was no news to report.

District Reports

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

Old Business

Director recommended easing of water restrictions, as water levels at the District's reservoir have recovered. After discussion, motion by Meares to reduce restrictions from mandatory to voluntary, seconded by Latimore. Motion carried unanimously. Director agreed to try to provide comparison between 2006 and 2007 water usage during restrictions to gauge effectiveness of restrictions.

New Business

- A. Resolution 2008-01 Chandler Recognition – Motion by Meares to approve, seconded by Latimore. Motion carried unanimously.
- B. Resolution 2008-02 Water Shortage Response Plan – Director explained that request was received by state to submit a revised plan. After discussion, motion by Meares to table approval until a later date, seconded by Latimore. Motion carried unanimously.
- C. Consideration of Parker's Cove project – After discussion regarding pros and cons of development in Reems Creek area, motion by Meares to table approval pending further information from developer, seconded by Latimore. Motion carried unanimously.

Call of Director

- A. Sugar Camp Fork can be named after Henry Chandler but it is a lengthy process that may take up to a year. Board will consider other options at a later date.
- B. Conservation plan from UNC School of Government is proceeding; Director will check to see if they can give a presentation in person.
- C. The District's website is live at this time.

- D. The Goodman Road project will now be a City of Asheville project as a result of the City's determination to serve that project themselves.
- E. Jerry VeHaun is working on customizing the emergency plan and anticipated something to present in the next several weeks.
- F. The Bank of America loan is carried at 3.5% with a balance of \$833,000; the DENR loan is carried at 3.0% with a balance of \$636,000.
- G. The District can now begin archiving regular files into computer mainframe backups for further information protection from damage or destruction to the District's offices.

Call of Board Members

Meares reported that Riverlink will be hosting a drought symposium on Friday, February 22, 2008 at AB Tech. Director agreed to try to attend after 9:30 when Meares would have to exit. Latimore reported speaking with Rusty Rhea of the US Forest Service and will try to arrange a meeting to inspect the beetle release in the watershed. Latimore queried the status of raising the spillway; Director reported this would be presented as part of a comprehensive package of possible capital improvement projects for FY 2009 at a later date. Board agreed to consider possible replacements for vacant Board seat to provide suggestions to the County Commissioners.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 9:00 P.M.

Approved by: _____
James Latimore, Chairman

Marjorie Meares, Secretary