

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of March 17, 2008

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

Approval of the Agenda

Meares moved approval of the agenda with the addition of item D under New Business, Latimore seconded. Motion carried unanimously.

Approval of Minutes

After discussion, Meares moved approval of the February 2008 minutes, Latimore seconded. Motion carried unanimously. Work session notes were tabled for later consideration.

MSD Report

Jackie Bryson reported that MSD's annual retreat would take place on March 19 prior to the regularly scheduled board meeting; that budget information and discussions would begin shortly. Meares requested Bryson look into whether MSD was recapturing methane for operations.

District Reports

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

Old Business

- A. Resolution 2008-02 Water Shortage Response Plan – after discussion, motion by Meares to approve, Latimore seconded. Motion carried unanimously.
- B. Reconsideration of Parker's Cove project – after discussion regarding the merits of the program, and further information provided by the project developer, Meares moved approval of the project under the conservation terms provided by the developer, Latimore seconded. Motion carried unanimously.
- C. Chandler memorial – Motion by Meares to place a memorial plaque on the new Baird Cove Tank, Latimore seconded. Motion carried unanimously.

New Business

- A. Consideration of revised River Highlands Project – unanimous Board consent to table consideration pending review of previously submitted information by the developer.
- B. Capital Improvements projects – discussion regarding advantages and disadvantages of various capital improvement projects; no action taken.
- C. Participation in Rainwater Harvesting Seminar – after discussion regarding merits of the program and local community benefits, motion by Meares to financially cosponsor the seminar for the amount of \$1,500.00, seconded by Latimore. Motion carried unanimously.

- D. Discussion of new board member – general Board consent to provide the name of Carter Pounders as an additional possibility to fill the vacancy on the Board.

Call of Director

- A. Jerry Vehaun is still working on the Emergency Response Plan; additional information was provided and more information may be necessary.
- B. Director met with Chris Kaase regarding growth plan and provided some information sources, and further advised to prepare to provide a progress report to the Board at the regular April board meeting.
- C. Woodland Hills Apartments and Pinebrook Farms projects are complete.
- D. Versant project is underway.
- E. Water levels are holding steady at the water treatment plant.
- F. Office reconfiguration work at the administrative building and improvements to the Board meeting room would take place between next two board meetings.
- G. Congratulations to Mark Hensley on successful completion of “A” distribution certification.
- H. District offices will be closed for Good Friday on March 21, 2008.

Call of Board Members

Meares requested rescheduling of Board meeting for April due to schedule conflict; meeting rescheduled to April 28. Meares provided copy of fluoride letter to City of Asheville; Latimore suggested several corrections; Board agreement to have Director send revised copy to the City. Latimore inquired about PR training for Director and/or Board; Director will investigate options. Latimore provided information regarding Governor Easley’s drought plan.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 9:15 P.M.

Approved by: _____
James Latimore, Chairman

Marjorie Meares, Secretary