

Woodfin Sanitary Water and Sewer District
Meeting of Board of Trustees
Minutes of September 15, 2008

The meeting was called to order at 7 P.M. by James Latimore, Chair. In attendance: Keith Snyder, Secretary; Director Joseph Martin; Finance Officer Shirley Wood; Jackie Bryson, MSD Representative; Tom Hartye, MSD General Manager; Matt Tate of the Weaverville Tribune.

Approval of the Agenda

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

Approval of Minutes

Snyder moved approval of the August 2008 minutes and September work session notes, Latimore seconded. Motion carried unanimously.

MSD Report/MSD Presentation

Jackie Bryson provided a local map showing some of MSD's proposed master plan area. Tom Hartye gave a presentation showing the general overview of the operations and finances of MSD.

District Reports

Finance Officer Shirley Wood presented information to the Board regarding an RFP sent to several area banks for banking services. Motion by Snyder to accept the reports, Latimore seconded. Motion carried unanimously.

Old Business

No old business to conduct.

New Business

- A. Resolution 2008-10 Budget Amendment – Motion by Snyder to table pending further information on correct reserve figures, Latimore seconded. Motion carried unanimously.
- B. Resolution 2008-11 Connection Moratorium – Motion by Latimore to approve, Snyder seconded. Motion carried unanimously.

Call of Director

- A. The District will receive recognition for NCLM's green challenge in October.
- B. Sam Chattin passed and received his "C" Distribution certification.
- C. The Versant project will likely need auxiliary funds for the project to be completed.

Call of Board Members

Latimore requested clarification on standing of woolly adelgid issue. Director agreed to look into information provided by Snyder regarding assistance on the issue.

Call of Citizens

No concerns from citizens at this time.

Adjournment

Meeting was adjourned at 9:20 P.M.