

Woodfin Water District
August 17, 2004 Monthly Meeting Minutes

Meeting called to order at 7:00 P.M. by Chairman Henry Chandler.

Board Members Present: Henry Chandler, Robin Cape, James Latimore

Also Present: Director Joe Martin and interested citizens.

Motion by Henry to accept the agenda as presented, seconded by Robin. Motion carried unanimously.

First order of business was the Public Hearing regarding the Conservation Easement.

Henry made opening remarks, presenting the topic of the Easement, and that was followed by a video presentation of the Watershed, which was applauded by the audience.

Joe Martin presents a brief explanation of the easement and the financial needs of the District, explaining how the funds would be used. Citizens posed questions about long term consequences of the Easement, and how funds not presently used would be invested for the future. The Board made their comments after Dave Clark presented a Botanical Survey of the Watershed. There were more public comments and questions fielded.

Old Business:

At the conclusion of the public hearing, Robin made a motion to accept **Resolution 2004-7, Option to Purchase Easement**. Henry seconded the motion. **Resolution 2004-7** passed unanimously, 3-0.

After a five minute recess to allow citizens and guests present for the public hearing to disperse, the monthly board meeting continued.

Motion was made by Robin to accept the July 13, 2004 minutes. This motion was seconded by James. Acceptance of the minutes passed unanimously, 3-0.

Monthly Reports:

Joe presented the monthly reports. The motion to accept the financial reports as presented was made by James. Robin seconded the motion and the motion carried unanimously, 3-0.

Joe presented the activity reports. The motion to accept the activity reports was made by James and Robin seconded the motion. The motion passed unanimously 3-0.

New Business:

Joe presented the **Board Resolution 2004-8 District Bylaws**. Robin made a motion to accept **Resolution 2004-8 District Bylaws** and James seconded it. The passing of this resolution was carried unanimously, 3-0.

Joe presented the Board **Resolution 2004-9 Watershed Policy**. Pending further discussion and the need of a few changes, James made a motion to table **Resolution 2004-9 Watershed Policy** until a later date and Robin seconded it. The decision to table this resolution was carried unanimously, 3-0.

Call of Director:

Joe explained the status the GIS program in regard to working with the Town of Woodfin. He reported that the credit card program was working. No word yet on paying off the website. Clearwell will be inspected during the week of August 23.

Call of Board:

Scheduling the next meeting for 9/14/04.

Call of Citizens:

A citizen protested the method of parliamentary procedure and expressed the hope that the Board would be better schooled in it. Also, the citizen wanted to know if the meetings could be held via conference calls.

With no further business to discuss, motion was made by Henry to adjourn, seconded by Henry. Motion carried unanimously, 3-0.

Meeting adjourned.

Henry Chandler

Henry Chandler, Chairman

James Latimore

James Latimore, Secretary