

Woodfin Water District
July 13, 2004 Monthly Meeting Minutes

Meeting called to order at 7:05 P.M. by Chairman Henry Chandler.

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

Also Present: Director Joe Martin, Jackie Bryson (MSD) and interested citizens.

Motion by Robin to accept the minutes from the June 2004 meeting with corrections, seconded by James. Motion carried unanimously.

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

Monthly Reports:

There was discussion regarding the number of locating requests. Joe explained that since the District was activated with NC One Locate, we would be having more documentation regarding locating activity. After lengthy discussion about the format of financial statements and need for clarification, Joe assured the Board he would have a different format for the next meeting.

Motion by Robin to accept the financial and activity reports as presented, seconded by James. Motion carried unanimously.

Old Business:

Jackie Bryson, representing MSD, offered her thoughts and considerations regarding the vote to give the Town of Woodfin a seat on the MSB Board. She expressed her desire to abstain from the vote due to possible conflict of interest. After discussion, the Board felt if she did vote, they would like to see an affirmative vote to give the Town a seat on the MSD Board. James made the motion to recommend Jackie's vote to be "yes," seconded by Robin. Motion carried unanimously.

Joe brought the Board up-to-date regarding collections on delinquent accounts, reporting that 255 letters were sent out requesting payment.

Joe reported the new liability insurance rates from NC League of Municipalities. He explained that going with the League would save the District approximately \$5400 a year and provide better coverage.

New Business:

Joe presented Resolution 2004-06 NC League of Municipalities Insurance Fund. Robin made a motion to accept the resolution and James seconded it. The motion carried unanimously.

Joe presented Resolution 2004-07 Conservation Easement for review only by the Board. After extensive discussion as to whether the conservation grant should be accepted, various projects discussed, and the need to have public opinion collected, Robin moved that the decision on this resolution be tabled until the August meeting. James seconded that motion. Motion carried unanimously. Robin added that she would like to have legal counsel review the deed and easement requirements. The Board also asked Joe to make efforts to notify the public that there will be a public meeting regarding the Conservation Easement.

The clearwell inspection bids were discussed. Robin made a motion to proceed with the clearwell inspections using Conrad, and James seconded it. Motion carried unanimously.

Joe presented plans for 2" water line replacement projects. Robin made the motion to proceed with the rehabilitation projects allowing Joe and the crew discretion as to which sections took priority. James seconded it. Motion carried unanimously.

Joe asked that the 1992 Ford Pickup be declared as surplus equipment and be sold to Bobby Rice for \$1000. Robin made the motion to sell the truck to Bobby and James seconded it. Motion carried unanimously.

Joe presented the update on Country Creek's water pressure issues.

Call of Director:

Joe reported that Dave and Clayton would be in wastewater school to save on testing expenses. He also explained that the District will be set up to accept credit card payments. He presented the new billing format. Joe, Clayton, Mark Ball and Mark Hensley will be attending classes to satisfy requirements for certification.

Call of Board:

There was some discussion about the Board being bi-partisan and whether or not the MSD Board is bi-partisan. Also general discussion about how they decided to have Ms. Bryson represent the District.

Call of Citizens:

Citizen requested some newspaper coverage regarding the positive steps being made since the new Board and Director. They wished to expose the poor quality of service received by the District from McGill and Associates. Citizen then explained that they really didn't need the Board's permission to make the media aware that the changes implemented at the District have been positive. General discussion indicated that there should be a positive way to present the updated information.

With no further business to discuss, motion was made by James to adjourn, seconded by Robin. Motion carried unanimously.

Meeting adjourned at 9:20 P.M.

Henry Chandler

Henry Chandler, Chairman

James Latimore

James Latimore, Secretary