



Woodfin Sanitary Water and Sewer District

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Woodfin Sanitary Water and Sewer District
February 16, 2026 Meeting Agenda
5 P.M., District Offices, 122 Elkwood Avenue

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of January 20th, 2026 Minutes
4. MSD Presentation – Jackie Bryson
5. Public Comment
6. District Reports
 - a. Financial Report
 - b. Activity Report
 - c. Director's Report
 - d. Relevant Reading
7. Reading Materials
8. New Business
 - a) Safe Yield Analysis Presentation
 - b) Woodfin Dam Spillway Assessment and Repair Contract
 - c) Rules of Procedure Update – Parliamentary Procedure
 - d) Audit Contract and Engagement Letter for Fiscal Year 2025 – 2026
 - e) First Amendment to Greenfinn Proposal for Feasibility Study
 - f) Resolution 2026-2 Exempting Services from N.C.G.S. 143-64.31
 - g) Elkwood Property Purchase Discussion
 - h) Call for Public Hearing: Debt Financing for the Elkwood Property March 16th at 5:00 p.m.
9. Call of the Board
10. Adjournment