



Metropolitan Sewerage District

OF BUNCOMBE COUNTY, NORTH CAROLINA

MSD BOARD
MEETING NOTICE
October 21, 2020 @ 2:00 PM

You may join meeting by dialing in:

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 187-598-093

~Protecting Our Natural Resources~

MSD

Regular Board Meeting

Metropolitan Sewerage District
of Buncombe County, NC

AGENDA FOR 10/21/2020

✓	Agenda Item	Presenter	Time	
	Call to Order and Roll Call	VeHaun	2:00	
	01. Inquiry as to Conflict of Interest	VeHaun	2:10	
	02. Approval of Minutes of the August 19, 2020 Board Meeting	VeHaun	2:15	
	03. Discussion and Adjustment of Agenda	VeHaun	2:20	
	04. Introduction of Guests	VeHaun	2:25	
	05. Informal Discussion and Public Comment	VeHaun		
	06. Report of General Manager	Hartye	2:30	
	07. Consolidated Motion Agenda	Hartye	2:45	
	a. Consideration of Developer Constructed Sewer Systems – Le An Hurst Road; Ramble Block I, Ph. 1 & 2; Rock Hill Road; Wanoca Cottages; White Oak Circle Phase 2; Ashecroft Ph. 1; Gerber Road Storage; 88 N. Merrimon; Old Haywood Phase 1	Hartye		
	b. Consideration of Procurement of IBAK Camera (CCTV) Truck – Fleet Replacement	Hartye		
	c. Cash Commitment/Investment Report-Month ended August, 2020	Powell		
	08. Old Business:	VeHaun	3:00	
	09. New Business:	VeHaun	3:05	
	10. Adjournment: (Next Meeting 11/18/20)	VeHaun	3:10	
	STATUS REPORTS			