



Metropolitan Sewerage District

OF BUNCOMBE COUNTY, NORTH CAROLINA

MSD BOARD
MEETING NOTICE
August 19, 2020 @ 2:00 PM

You may join meeting by dialing in:

United States (Toll Free): 1 877 309 2073

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Access Code: 610-683-941

~Protecting Our Natural Resources~

MSD

Regular Board Meeting

Metropolitan Sewerage District
of Buncombe County, NC

AGENDA FOR 8/19/2020

✓	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 July 15, 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 Bids – Chestnut Lodge Road Sanitary Sewer Rehabilitation Project	Hartye		
	b. Consideration of Developer Constructed Sewer Systems – Cedar Lane Subdivision; Hawthorne at Mills Gap	Hartye		
	c. Consideration of MSD FY 21 Non-City of Asheville Road ROW Paving Restoration Contract FY21	Hartye		
	d. Consideration of FY21 Reimbursement Resolution for Bond Projects	Powell		
	e. Fourth Quarter Budget to Actual Review – FY20	Powell		
	f. Cash Commitment/Investment Report-Month ended June, 2020	Powell		
	08. Old Business:	VeHaun	3:00	
	09. New Business:	VeHaun	3:05	
	10. Adjournment: (Next Meeting 09/16/20)	VeHaun	3:10	
	STATUS REPORTS			