

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

FEBRUARY 19, 1980

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Boardroom of MSD's Administration Building at 2 p.m., Tuesday, February 19, 1980.

Chairman Robinson called the meeting to order, and Mrs. Crowe called the roll. In addition to the Chairman, the following members were present: Messrs. Boggs, Clark, Griffith, Hyatt, Pope, Smith, and Williams.

In addition to the Board members, the following attorneys, consultants, and staff members were present: Messrs. Anthony Redmond and John S. Stevens; Mr. Dean Huber and Dr. Lloyd R. Robinson, Jr.; Mr. W. H. Mull, Mrs. Jan Crowe, and Mrs. Linda Duncan.

Mr. F. Piercy Carter, Assistant Clerk of Superior Court, administered the Oath of Office to Mr. Walter J. Boggs, reappointed to a three-year term to the MSD Board by the City of Asheville, effective January 19, 1980.

Mr. Clark moved that the Minutes of the January 15 meeting stand approved as written. Mr. Griffith seconded the motion, and voice vote was unanimous.

Mr. W. H. Mull, Engineer-Manager, reported on the following:

- (a) Status of preparation of Operation & Maintenance Manual: Mr. Huber told the Board that according to correspondence received from Dr. J. F. Judkins, Jr., the manual is complete and that draft copies will be mailed on or about January 15 to the consulting engineers and to MSD for review.
- (b) Status of Hominy Valley and South Buncombe Interceptor Sewer projects: Mr. Huber told the Board that Hominy Valley plans and specifications have been completed and have been reviewed by the Corps of Engineers, EPA, etc., that construction grants have been approved, that all appraisal work is complete, that all title work is substantially complete, and that approximately 50 percent of the easements for rights-of-way have been acquired. Mr. Huber also told the Board that South Buncombe is not near so far along as Hominy Valley but that plans and specifications are substantially complete, that 99 percent of design work is complete, that appraisal and title work is almost complete, and that very few easements have been acquired. He stated further that both projects will take from 18 to 24 months to construct after easements have been acquired.
- (c) Status of Sewer System Evaluation Survey (SSES): Mr. Huber reported to the Board that Phase I (flow monitoring, smoke testing, dye water, etc.) is 90 percent complete and that current estimates of rehabilitation costs is approximately \$8 million for the entire system. The Board requested that Mr. Huber give the same presentation he gave to the 208 group on February 13 to the Board at its March 18 meeting.
- (d) Amendment to Engineering Contract regarding optimization of operation of Main Wastewater Treatment Plant: After a brief discussion, Mr. Smith moved that the Board accept the amendment to the engineering contract, authorize the Chairman to execute same, and authorize the Engineer-Manager to sign the grant applications. Mr. Pope seconded the motion, and roll call vote was unanimous.

- (e) Acceptance of State Grant Offers:
- (1) To aid in design of modified river crossings and pump stations on the South Buncombe Interceptor Sewer project, \$314;
 - (2) To aid in the mitigation of archaeological sites on the South Buncombe Interceptor Sewer project, \$334;
 - (3) To aid in the construction of 80,000 lineal feet of 8-inch through 27-inch interceptor sewers, \$693,753.
- After Mr. Redmond read resolutions regarding the above projects, Mr. Smith moved that the Board accept these three grant offers in the amounts stated and authorize the Engineer-Manager to execute same on behalf of the District. Mr. Hyatt seconded the motion, and roll call vote was unanimous. Copies of resolutions are attached and thereby made a part of these Minutes.
- (f) Consideration of Special Order by Consent for Weaverville Sewage Treatment Plant: Mr. Williams moved that the Board accept this consent order as written and authorize the Chairman to execute same. Mr. Hyatt seconded the motion, and roll call vote was unanimous.
- (g) Update of Communications System: Postponed at Mr. Mull's request until the March meeting.
- (h) Industrial Sewer Services Charges Four-Year Comparison Sheets: Received as information by the Board.

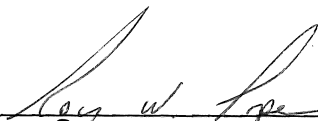
In connection with these sheets, Mr. Smith moved that the Board instruct Mr. Mull to mail a cover letter to each industry listed and send them a copy of the comparison sheets with only the name of that particular industry showing, these sheets to be mailed after totals have been brought down for each column. Mr. Hyatt seconded the motion, and roll call vote was unanimous.

Mr. Smith moved that the minutes of this meeting reflect the Board's appreciation of Mr. Redmond and Mr. Mull for the way they effectively and satisfactorily resolved the matter of the fish kills. Mr. Pope seconded the motion, and voice vote was unanimous.

Under unfinished business, Mr. Redmond requested that the Board authorize Mr. Mull to disburse the sum of \$5,574.86 to pay MSD's offer to the North Carolina Department of Natural Resources and Community Development in settlement of the matter of the alleged fish kills in the French Broad River which occurred September 8 and October 1, 1978. The Environmental Management Commission approved this settlement at its meeting on February 14, 1980. Mr. Pope then moved that the Board grant Mr. Redmond's request, and Mr. Williams seconded the motion. Roll call vote was unanimous.

Date of the next regular meeting of the MSD Board was set for March 18, 1980, at 1 p.m., with all news media to be notified. The meeting was moved up from 2 p.m. in order to allow time for Mr. Huber's SSES presentation.

There being no further business, the meeting was adjourned at 3:27 p.m.


Secretary

The Oil Storage Building Committee met immediately following the Board meeting to discuss updated plans and specifications and will report to the Board at its March meeting.

RESOLUTION

RESOLUTION OF THE BOARD OF THE METROPOLITAN SEWERAGE
DISTRICT OF BUNCOMBE COUNTY, N.C. WITH RESPECT TO
AID IN THE MITIGATION OF ARCHAEOLOGICAL PROJECT

WHEREAS, on January 3, 1980, pursuant to authority theretofore given by the MSD Board, The Engineer-Manager of said District filed an application for Grant Assistance from Statewide Allocated Funds under the Pollution Control Account of the Clean Water Fund to aid in the mitigation of archaeological sites on the South Buncombe Interceptor Sewer Project being Project No. C370 391-02; and

WHEREAS, on February 11, 1980, there was transmitted to the Engineer-Manager of said District a proposed grant agreement for said South Buncombe project containing certain grant conditions, said proposed grant agreement being attached hereto and made a part of this Resolution; and

WHEREAS, the Board of the Metropolitan Sewerage District has been advised that all of the conditions of said grant agreement are susceptible of being met by the District; and

WHEREAS, it is the desire of the District Board to accept said grant offer from the State of North Carolina Division of Environmental Management;

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Metropolitan Sewerage District of Buncombe County, N. C. that the Metropolitan Sewerage District does hereby accept the proposed grant offer from the Environmental Management Division State of North Carolina in the sum of \$334.00 applicabe to the said South Buncombe project, representing 12 1/2% of the total budgeted cost of said project;

BE IT FURTHER RESOLVED THAT the Engineer-Manager of said District be and he is hereby authorized and directed to execute, on

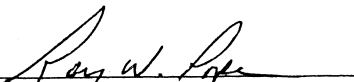
behalf of the Metropolitan Sewerage District of Buncombe County, N. C., the aforesaid grant agreement of the Environmental Management Division of the State of North Carolina and he is hereby authorized and empowered to execute any and all other appropriate or necessary documents that may be required in the acceptance of this grant agreement by the State Government.

BE IF FURTHER RESOLVED that all conditions of said grant offer be complied with.



Chairman

Attest:



Secretary

Adopted the 19th day of January, 1980.

RESOLUTION

RESOLUTION OF THE BOARD OF THE METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY, N. C. WITH RESPECT TO A STATE GRANT FOR AID IN THE DESIGN OF MODIFIED RIVER CROSSINGS AND PUMP STATIONS FOR THE SOUTH BUNCOMBE INTERCEPTOR SEWER PROJECT

WHEREAS, on December 13, 1978, pursuant to authority theretofore given by the MSD Board, The Engineer-Manager of said District filed an application for Grant Assistance from Statewide Allocated Funds under the Pollution Control Account of the Clean Water Fund to aid in the design of modified river crossings and pump stations for the South Buncombe Project being Project No. C-370 391-02; and

WHEREAS, on February 11, 1980, there was transmitted to the Engineer-Manager of said District a proposed grant agreement for said South Buncombe project containing certain grant conditions, said proposed grant agreement being attached hereto and made a part of this Resolution; and

WHEREAS, the Board of the Metropolitan Sewerage District has been advised that all of the conditions of said grant agreement are susceptible of being met by the District; and

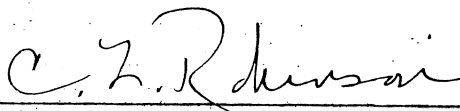
WHEREAS, it is the desire of the District Board to accept said grant offer from the State of North Carolina Division of Environmental Management;

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Metropolitan Sewerage District of Buncombe County, N. C. that the Metropolitan Sewerage District does hereby accept the proposed grant offer from the Environmental Management Division State of North Carolina in the sum of \$314.00 applicable to the said South Buncombe project, representing 1/2% of the total budgeted cost of said project;

BE IT FURTHER RESOLVED THAT the Engineer-Manager of said District be and he is hereby authorized and directed to execute, on

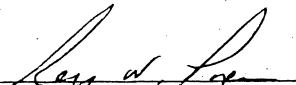
behalf of the Metropolitan Sewerage District of Buncombe County, N. C., the aforesaid grant agreement of the Environmental Management Division of the State of North Carolina and he is hereby authorized and empowered to execute any and all other appropriate or necessary documents that may be required in the acceptance of this grant agreement by the State Government.

BE IT FURTHER RESOLVED that all conditions of said grant offer be complied with.



Chairman

Attest:


Secretary

Adopted the 19th day of January, 1980.

RESOLUTION

RESOLUTION OF THE BOARD OF THE METROPOLITAN SEWERAGE
DISTRICT OF BUNCOMBE COUNTY, N. C. WITH RESPECT TO
STATE GRANT TO AID IN CONSTRUCTION OF HOMINY VALLEY
INTERCEPTOR SEWER LINE

WHEREAS, on December 13, 1978, pursuant to authority theretofore given by the MSD Board, The Engineer-Manager of said District filed an application for Grant Assistance from Statewide Allocated Funds under the Pollution Control Account of the Clean Water Fund to aid in the construction of 80,000 lineal feet of 8 inch thru 27 inch Interceptor Sewers for the Hominy Valley Project being Project No. C-370 391-03; and

WHEREAS, on February 11, 1980, there was transmitted to the Engineer-Manager of said District a proposed grant agreement for said Hominy Valley project containing certain grant conditions, said proposed grant agreement being attached hereto and made a part of this Resolution; and

WHEREAS, the Board of the Metropolitan Sewerage District has been advised that all of the conditions of said grant agreement are susceptible of being met by the District; and


WHEREAS, it is the desire of the District Board to accept said grant offer from the State of North Carolina Division of Environmental Management;

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Metropolitan Sewerage District of Buncombe County, N. C. that the Metropolitan Sewerage District does hereby accept the proposed grant offer from the Environmental Management Division State of North Carolina in the sum of \$693,753.00 applicable to the said Hominy Valley project, representing 12 1/2% of the total budgeted cost of said project;

BE IT FURTHER RESOLVED THAT the Engineer-Manager of said District be and he is hereby authorized and directed to execute, on behalf of the Metropolitan Sewerage District of Buncombe County, N. C.,

the aforesaid grant agreement of the Environmental Management Division of the State of North Carolina and he is hereby authorized and empowered to execute any and all other appropriate or necessary documents that may be required in the acceptance of this grant agreement by the State Government.

BE IT FURTHER RESOLVED that all conditions of said grant offer be complied with.



Chairman

Attest: 
Secretary

Adopted the 19th day of January, 1980.