

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MARCH 18, 1980

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Boardroom of MSD's Administration Building at 1 p.m., Tuesday, March 18, 1980.

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

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

Mr. Pope moved that the minutes of the February 19 meeting stand approved as written. Mr. Clark seconded the motion, and voice vote was unanimous.

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

- (a) Oil Storage Building: The Oil Storage Building Committee met on February 19 to review updated plans and specifications. Mr. Hyatt told the Board that all changes as recommended by the Committee had been made and then moved that the Board authorize Mr. Mull to advertise for bids subject to Mr. Redmond's approval of the plans and specifications for the Oil Storage Building. Mr. Warlick seconded the motion, and roll call vote was unanimous. The Board, at its October 23, 1979, meeting, set a ceiling of not more than \$32,000 for the sum of construction contracts, equipment included (with the exception of a barrel handling unit).
- (b) Update on Communications System: Received as information by the Board.

Mr. Huber gave the Board an informative, two-hour presentation on the Sewer System Evaluation Survey, as requested by the Board at its February 19 meeting. The Board commended Mr. Huber for his presentation.

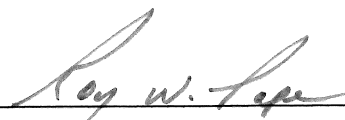
Vice-Chairman Williams appointed Messrs. Hyatt, Pope, Smith, and Warlick to the Budget Committee for Fiscal Year 1980-81. Mr. Smith will chair the committee.

Mr. Redmond reported to the Board that the Division of Environmental Management will meet on April 10 for the hearing on the remission of the \$4,000 fine imposed on the MSD in connection with the Weaverville Plant.

In order to conserve, Mr. Mull requested the Board's permission to cease placing in Board meeting folders those documents previously mailed to the Board, i.e., copies of minutes, etc. The Board granted its approval. A copy of such documents will continue to be placed in the Chairman's folder for consultation purposes.

Date of the next regular meeting of the MSD Board will be April 15, 1980.

There being no further business, the meeting was adjourned at 3:20 p.m.



Secretary