

# MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

APRIL 15, 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, April 15, 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. Black, Boggs, Clark, Griffith, Hyatt, Pope, Smith, Warlick, and Williams.

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

Mr. Griffith moved that the Minutes of the March 18 meeting stand approved as written. Mr. Smith seconded the motion, and voice vote was unanimous.

Mr. Smith then moved that the Board enter Executive Session for the purpose of discussing privileged information between attorney and client, and Mr. Black seconded the motion. The Board entered Executive Session at 2:02 p.m.

At 2:45 p.m., Chairman Robinson reconvened the regular session. Expressing the Board's regret, he then announced that Mr. Redmond would be retiring December 31, 1980, and that the Board in Executive Session had established a committee to recommend a successor for Mr. Redmond and that the committee will seek an assistant to Mr. Redmond to serve in the interim until Mr. Redmond's retirement. That committee consists of Messrs. Boggs, Smith, and Warlick and Chairman Robinson.

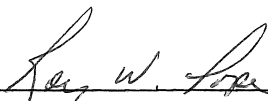
Mr. W. H. Mull, Engineer-Manager, reported on the following:

- (a) Encroachment Agreement with Carolina Power & Light-- Hominy Valley Interceptor Sewer: Mr. Redmond recommended that some very minor changes be made in the agreement, after which Mr. Smith moved that the Board authorized the Chairman and Secretary to execute the document when those amendments recommended by Mr. Redmond had been made. Mr. Black seconded the motion, and roll call vote was unanimous.
- (b) Encroachment Agreement with Carolina Power & Light-- Communications System Power Supply: Mr. Williams moved that the Board authorize execution of this document by the Chairman and Secretary subject to the attachment of a proper map and approval of Mr. Redmond, and Mr. Black seconded the motion. Roll call vote was unanimous.
- (c) Appraisal Reports--South Buncombe Interceptor Sewer: Mr. Pope moved that the Board accept the appraiser's estimated fair compensation due owners for taking and the nominal compensation figures on the listed parcels. Mr. Smith seconded the motion, and roll call vote was unanimous.\*
- (d) Consulting Engineers' Annual Report: At Mr. Mull's request, Mr. L. E. Hoffmann presented the Annual Report by Harry Hendon and Associates to the Board. A copy of that report is attached herewith and thereby made a part of these Minutes.

Mr. Smith, Chairman of the Budget Committee, presented the Preliminary Budget for Fiscal Year 1980-81 to the Board. Since Mr. Redmond had announced his retirement and had asked for an assistant until the end of the calendar year and his retirement date, the Board increased the amount previously allocated in Legal Fees & Expenses from \$20,000 to \$25,000. Another change agreed upon by the Board was to add a line item, Schools, in the amount of \$2,500 and eliminate the line item Small Tools & Supplies by adding "& Small Tools" to Maintenance Supplies for a budgeted amount of \$5,800. After discussion, Mr. Smith moved that the Board accept the Preliminary Budget--copy of which is attached and thereby made a part of these Minutes--and set a public hearing for May 20 to be held during the Board's regular monthly meeting; further, that the Board authorize publication of the public hearing by Mr. Redmond. Mr. Hyatt seconded the motion, and roll call vote was unanimous.

Date of the next regular meeting of the MSD Board will be May 20, 1980.

There being no further business, the meeting was adjourned at 3:35 p.m.

  
Secretary

Approved appraisals: Limestone: #88, The Biltmore Co., nom.  
HC: #82, Youngblood, nom.; #83, Thomas, nom.; #84, Smith, nom.;  
#85, Youngblood, \$400; #86, Bagwell, \$700; #87, Youngblood, nom.;  
#101, Lance & Dorenda, nom.; #102, Ridgeland, nom.; #103, Geneco,  
nom.; #104, Johnson, \$300; #105, Geneco, nom.; #111, Geneco, nom.

# MSD Metropolitan Sewerage District of Buncombe County, North Carolina.

W. H. Mull, P.E., Engineer-Manager  
P.O. Box 7157, Asheville, N. C. 28807  
Telephone: Area Code 704-255-5383

Anthony Redmond, General Counsel



C. LeRoy Robinson, Chairman  
M. Leon Williams, Vice-Chairman  
Michael L. Black  
Walter J. Boggs  
Ben Clark  
Paul E. Griffith  
D. Frank Hyatt  
Roy W. Pope  
Frank S. Smith III  
Paul W. Warlick

April 18, 1980

I, Roy W. Pope, Secretary to the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, DO HEREBY CERTIFY that the attached copy is a true and correct copy of the PRELIMINARY 1980-81 BUDGET adopted by the Metropolitan Sewerage District Board at their regular meeting held April 15, 1980.

WITNESS my hand and seal of said District this 18th day of April, 1980.

Signed by \_\_\_\_\_

Secretary to the Board  
Metropolitan Sewerage District  
of Buncombe County

OPERATION AND MAINTENANCE FUND--STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

FOR THE MONTH OF \_\_\_\_\_ AND \_\_\_\_\_ MONTH ENDED \_\_\_\_\_ COMPARED WITH PREVIOUS YEAR

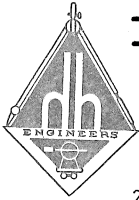
<u>PRELIMINARY</u>	1980-81 <u>Budget</u>	Current Year		Prior Year	
		Month of _____	Month _____ Ended _____	Month of _____	Month _____ Ended _____
Salaries	87,675				
Billing & Collections	50,000				
Telephone & Telegraph	2,200				
Travel & Convention Expenses	4,000				
Office Supplies	5,500				
Power & Water	2,500				
Directors' Fees & Expenses	7,500				
Insurance	23,000				
Dues & Subscriptions	2,100				
Accounting Service @ 1% of Payroll	3,750				
Consulting Engineers	9,000				
Legal Fees & Expenses	25,000				
Trustee Fees	5,500				
Audit	2,500				
Postage & Petty Cash	1,500				
Repairs--Office Equipment	500				
Social Security Taxes @ 6.50%	24,550				
Contributions--Retirement Fund 7.87%	29,700				
Vehicle Expenses	4,800				
Capital Outlay (Equipment)	3,000				
Contingency	10,000				
<b>Total Administrative &amp; General</b>	<b>304,525*</b>				

DISBURSEMENTS CONTINUED

	<u>1999</u> <u>Budget</u>	Current Year: Month of _____	Ended _____	Year: Month of _____	Ended _____
Salaries & Wages	290,000				
Chemicals	48,000				
Telephone	1,500				
Power & Lights	234,000				
Maintenance Supplies & Small Tools	5,800				
Water	7,500				
Vehicle Expense	10,000				
Laboratory Supplies	5,000				
Uniform Service	2,500				
Schools	2,500				
Maintenance (Buildings & Grounds)	15,000				
Maintenance (Pipeline)	5,000				
Maintenance (Equipment)	80,000				
Capital Outlay--New	15,000				
Equipment Replacement	30,000				
Contingency	23,000				
Total Operations Expenditures	774,800*				
<u>Total Disbursements</u>	<u>1,079,325**</u>				
Transfer Interest to Revenue					
<u>Total</u>					
Receipts:					
Transfer from Revenue Fund					
Others:					
<u>Total Receipts</u>					
Excess of Receipts over Disbursements					
(Disbursements over Receipts)					
Cash Balance:					
Beginning of Period					
Ending of Period					

\*The current expenses for each month are estimated to be one-twelfth (1/12) of the annual budget.

\*\*Estimated revenue to be collected from sewer service charges for this fund equal to \$1,079,325.



# Harry Hendon and Associates

INCORPORATED

**ENGINEERS**

Phone 704 - 274-7711

Address reply to P. O. Box 5176

25 REED STREET • ASHEVILLE, NORTH CAROLINA 28803

HARRY H. HENDON (1904-1973)  
L. E. HOFFMANN  
A. B. JOWERS  
H. D. HUBER

April 10, 1980

Metropolitan Sewerage District  
Buncombe County, North Carolina  
P. O. Box 7413  
Asheville, North Carolina 28807

Attention: Mr. W. H. Mull, Engineer-Manager

Gentlemen:

Section 505 of the Resolution authorizing the Sewage Disposal System's Bonds for the Metropolitan Sewerage District of Buncombe County requires the Consulting Engineer to prepare and file with the District Board, the Local Government Commission, the Engineer-Manager and the Trustee, on or before the 15th day of April in each year, a report setting forth the following:

"(a) their advices and recommendations as to the proper maintenance, repair and operation of the Sewerage System during the ensuing fiscal year, and an estimate of the amount of money necessary for such purposes";

The Main Wastewater Treatment Plant has consistently met the provisions of the NPDES Permit during the past fiscal year. However, as pointed out in last years report, the plant is approaching its design capacity and will need to be expanded. Two steps are currently underway to deal with this situation and should be brought to a completion during the ensuing fiscal year.

- 1) A project for existing plant optimization (fine tuning) has been formulated and is pending State and EPA approval.