

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

SEPTEMBER 16, 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, September 16, 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, and Williams.

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 and Mrs. Jan Crowe. Messrs. Don Newton and Tom Burke of Greeley and Hansen also attended.

Mr. Griffith moved that the Minutes of the August 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) Offer and Acceptance for a State grant in the amount of \$4,060 for the Weaverville Pump Station/Force Main: Mr. Williams moved that the Board ratify the action taken by the Board by telephone poll authorizing Mr. Mull to execute this Offer and Acceptance Agreement, thereby reaffirming the assurances contained therein. Mr. Hyatt seconded the motion, and roll call vote was unanimous.
- (b) Meeting held September 4, 1980, with affected property owners in the Weaverville area: Received as information by the Board.
- (c) Offer and Acceptance of Federal grant for Main Plant Optimization Study: Mr. Mull told the Board that this grant increase of \$28,500 brought the total amount of the federal grant for this study to \$906,104. Mr. Smith moved that the Board authorize Mr. Mull to execute this Offer and Acceptance Agreement, and Mr. Hyatt seconded the motion. Roll call vote was unanimous.
- (d) Request from Woodfin regarding New Stock Road sewer line: Received as information by the Board.
- (e) Request from Asheville regarding Reed Creek sewer line: Received as information by the Board.

In connection with appraisals to be done in connection with the Weaverville Pump Station/Force Main, Mr. Clark moved that the Board employ Regional Appraisal Services for this service and that Mr. Mull be authorized to enter into an appropriate appraisal contract with Mr. Alan Butterworth of Regional Appraisal Services, subject to approval of the contract by legal counsel for the MSD. Mr. Black seconded the motion, and roll call vote was unanimous.

Mr. Smith moved that the Board enter Executive Session in order that the Board might consider ratification of actions taken by the Right-of-Way Review Committee and to hear the Draft Preliminary Report on Sewer System Consolidation by Mr. Don Newton. Mr. Hyatt seconded the motion, and the Board entered Executive Session at 2:21 p.m.

At 3:48 p.m., Chairman Robinson reconvened the regular meeting.

Minutes

Page Two

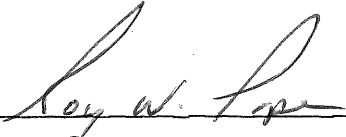
September 16, 1980

Mr. Smith moved that the Board approved the Right-of-Way Review Committee report, and Mr. Hyatt seconded the motion. Roll call vote was unanimous.

Mr. Pope moved that the Harry Hendon and Associates report furnished through Greeley and Hansen be received as information in its draft form but not to be released at this time. Mr. Hyatt seconded the motion, and roll call vote was unanimous.

Date of the next regular meeting of the MSD Board will be October 21, 1980.

There being no further business, the meeting was adjourned at 3:50 p.m.


Secretary

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

RESOLUTION WITH RESPECT TO SOUTHERN RAILWAY AGREEMENT

This is to certify that at the regular monthly meeting of the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, the following Resolution was, upon motion duly made and seconded, unanimously adopted:

BE IT RESOLVED THAT THE PROPOSED AGREEMENT BETWEEN THE METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY, NORTH CAROLINA, AND THE SOUTHERN RAILWAY COMPANY CONCERNING SEWER PIPELINES ALONG, ACROSS, AND UPON RAILWAY PROPERTY AT ASHEVILLE, N. C., BE AND THE SAME IS HEREBY APPROVED AND THE CHAIRMAN OF THE BOARD OF THE DISTRICT IS HEREBY AUTHORIZED TO EXECUTE SAID INSTRUMENT ON BEHALF OF THE DISTRICT AND TO IMPRESS THE CORPORATE SEAL THEREON.

This 19th day of September, 1980.


Secretary