

# MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

October 21, 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, October 21, 1980.

Vice-Chairman Williams called the meeting to order, and Mrs. Crowe called the roll. In addition to the Vice-Chairman, the following members answered roll call: Messrs. Black, Clark, Griffith, Pope, and Warlick.

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

Vice-Chairman Williams read the following to the Board: A letter to the Mayor of Asheville from C. LeRoy Robinson, in which Mr. Robinson resigned his office as a member of the MSD Board, effective October 6, 1980; a letter to the Chairman of the Buncombe County Commissioners from Frank S. Smith, III, in which Mr. Smith resigned his office as a member of the MSD Board, effective October 6, 1980; a resolution from the City of Asheville appointing Frank S. Smith, III, to serve the unexpired term of C. LeRoy Robinson, said term to expire January 19, 1981; and certification from the Buncombe County Commissioners appointing C. LeRoy Robinson to serve the unexpired term of Frank S. Smith, III, said term to expire January 19, 1981.

Mr. Clark moved that the Minutes of the September 16 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) CP&L rate increase: Mr. Mull introduced Mr. Bill Kindley of Carolina Power & Light, who told the Board that CP&L will ask the Utilities Commission for a general increase in the amount of 13.9% and for an overall increase in the amount of 31.7% for the winter months of December, 1980, and for January, February, and March, 1981. This was received as information by the Board.
- (b) Engineering Contract for Step III, South Buncombe: After a brief discussion, Mr. Black moved that the Board accept the amended contract as recommended by the consulting engineers and authorize the chairman to execute same. Mr. Clark seconded the motion, and roll call vote was unanimous.
- (c) Reaffirm telephone poll authorizing bids for resurfacing of the driveway at the MSD plant: The following bids were received on October 9, 1980, at 2 p.m., according to bid specifications: Asheville Paving Company, \$9,376; Paving Enterprises, Inc., \$9,920; and Ashland-Warren, \$10,226. Mr. Clark moved that the Board award the contract for the resurfacing to Asheville Paving for their apparent low bid of \$9,376 and authorize the Engineer-Manager to enter into a contract on behalf of the MSD with Asheville Paving for same. Mr. Griffith seconded the motion, and roll call vote was unanimous.
- (d) Audit Report--A. M. Pullen & Company: Mr. Alan Bolick of A. M. Pullen & Company presented this report, which was received as information by the Board.

Mr. F. Piercy Carter, Assistant Clerk of Superior Court, administered the Oath of Office to two members appointed to fill unexpired terms to the MSD Board, effective October 21, 1980. Taking the oath, being sworn by Mr. Carter, were Mr. C. LeRoy Robinson, appointed by the County of Buncombe to fill the unexpired term of Mr. Frank S. Smith, III, and Mr. Frank S. Smith, III, appointed by the City of Asheville to fill the unexpired term of Mr. C. LeRoy Robinson. Both these terms will expire January 19, 1981.

Since Mr. Robinson had resigned his office as a member of the MSD Board and since he was formerly chairman of same, election of a chairman to fill this vacancy was necessary. Mr. Clark moved that Mr. Robinson be elected to this position, and Mr. Williams seconded the motion. Roll call vote was unanimous; Mr. Robinson will serve as chairman of the Board for the remainder of the fiscal year, which ends June 30, 1981.

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. Mr. Pope seconded the motion, and roll call vote was unanimous. The Board entered Executive Session at 3:20 p.m.

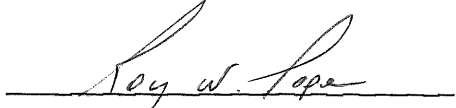
At 3:25 p.m., Vice-Chairman Williams reconvened the regular meeting.

Mr. Clark moved that the Board approve the Right-of-Way Review Committee report, and Mr. Warlick seconded the motion. Roll call vote was unanimous.

Mr. Smith requested that Mr. Mull prepare for the Board a status report on Hominy Valley and South Buncombe Interceptor Sewer projects in regard to the number of easements obtained, the number of easements in the process of being obtained, the number of parcels approved for condemnation, etc., with total lineal footage of each parcel to be included in the report.

Date of the next regular meeting of the MSD Board will be November 18, 1980.

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

  
Secretary