

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

December 9, 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, December 9, 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, consultant, and staff members were present: Messrs. Anthony Redmond and John S. Stevens and Miss Sheryl Howell; Mr. Dean Huber; Mr. W. H. Mull, Mrs. Jan Crowe, and Mrs. Linda Duncan.

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

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

- (a) State grant offer for Main Plant Optimization Study: After a brief discussion, Mr. Williams moved that the Board accept the State grant offer in the amount of \$1,792 subject to a review of the State's paperwork (The 12½ percent grant should amount to more than \$1,792.) and thereby accept the assurances and conditions as set forth in the Offer and Acceptance Document. Mr. Black seconded the motion, and roll call vote was unanimous.
- (b) Request for approval of appraisals on the South Buncombe Interceptor Sewer project: After a brief review of the appraisals, Mr. Smith moved that the Board accept the appraiser's estimated fair compensation due owners for taking and the nominal compensation figures for those parcels listed. Mr. Hyatt seconded the motion, and roll call vote was unanimous. The appraisals as approved are: Limestone #13 (new owner), Parks, (nom.); AC #38-A, Awald, (nom.); HC #47-A, McClendon Trucking, (nom.); HC #106 (R), Gass, (nom.).
- (c) Request for authorization to advertise for bidders to replace operators' truck, a 1978 Dodge ½-ton pickup: Mr. Pope moved that the Board authorize the engineer-manager to draw up specifications and to advertise for bidders for a new ½-ton pickup truck, subject to counsel and Board approval. Mr. Black seconded the motion, and roll call vote was unanimous.
- (d) Progress report on Hominy Valley and South Buncombe interceptor sewer projects: Mr. Mull told the Board that deeds of easement have been acquired for 95 of 137 parcels on the Hominy Valley project and for 40 of 121 parcels on the South Buncombe project. Mr. Boggs then requested that Mr. Mull prepare and keep updated monthly for the Board a score card showing the number of parcels not obtained and the expected dates for obtaining parcels and getting the project under construction. This should reflect contacts made, certified letters, condemnation, etc.

Chairman Robinson reminded the Board that Mr. Redmond's retirement date is December, 1980, and read to the Board a resolution in honor of Mr. Redmond. Mr. Warlick then moved that this resolution be presented to Mr. Redmond for his distinguished service to the MSD Board by roll call vote and that the words of the resolution be spread upon the minutes of the MSD Board meeting. Mr. Smith seconded the motion, and roll call vote was unanimous. The resolution in its entirety is as follows:

RESOLUTION

WHEREAS, Anthony Redmond has chosen to retire from the active practice of law following a distinguished legal career spanning five decades; and

WHEREAS, Anthony Redmond has worked diligently and conscientiously and with distinction as a lawyer and has served as President of the Buncombe County Bar Association and has been the Senior Partner in an eight-member law firm which he founded nineteen years ago; and

WHEREAS, Anthony Redmond was instrumental both as an interested citizen and as attorney in the creation of the Metropolitan Sewerage District in 1962; and

WHEREAS, Anthony Redmond has served as Attorney for the Metropolitan Sewerage District continually since its inception and has helped guide its growth to the point at which it is the premier public service utility in the Metropolitan Buncombe County area; and

WHEREAS, Anthony Redmond's guidance and counsel will be greatly missed by the members of the Metropolitan Sewerage District Board and itself.

NOW, THEREFORE, BE IT RESOLVED

That the members of the Metropolitan Sewerage District Board by these presents do hereby thank and congratulate Anthony Redmond on the long years of faithful service to the Metropolitan Sewerage District and to the people of Buncombe County;

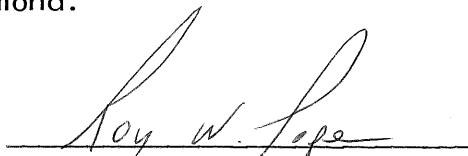
That the members of the Metropolitan Sewerage District Board wish Anthony Redmond and his wife, Ruth Redmond, a long and happy period of well-earned retirement in grateful appreciation for his loyal and conscientious attention to the work of the Metropolitan Sewerage District.

This 9th day of December, 1980.

/s/ C. LeRoy Robinson	/s/ M. Leon Williams
/s/ Roy W. Pope	/s/ Paul W. Warlick
/s/ Michael L. Black	/s/ D. F. Hyatt
/s/ Frank S. Smith	/s/ Walter J. Boggs
/s/ Ben H. Clark	/s/ Paul E. Griffith

Date of the next regular meeting of the MSD Board will be January 20, 1981.

There being no further business, the meeting was adjourned at 2:30 p.m., after which a reception was held for Mr. Redmond.


Secretary