

February 17, 1981

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, February 17, 1981.

Chairman Robinson called the meeting to order, and Mrs. Duncan 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: Mr. John S. Stevens and Miss Sheryl Howell; Mr. Dean Huber; Mr. W. H. Mull and Mrs. Linda Duncan. Also, Mr. Doug Thrash, the right-of-way coordinator for the South Buncombe and Hominy Valley Interceptor Sewer projects, attended the meeting.

Mr. Williams moved that the Minutes of the January 20 meeting stand approved as written. Mr. Black seconded the motion, and vote was unanimous in favor of motion.

Chairman Robinson commented on the meeting held February 3, 1981, with industrial representatives from South Buncombe and Henderson Counties, Asheville Chamber of Commerce, City Planners from Hendersonville, City of Asheville officials and Buncombe County officials. A brief history, progress report, and the up-to-date position as to were MSD stands on the Hominy Valley and South Buncombe Interceptor Sewer Projects was presented by MSD and well received by those present. It was felt that everyone left with a better understanding of MSD, the projects it is undertaking, and the State and Federal Regulatory processes. Received as information by the Board.

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

- (a) Ratification of actions taken by Right-of-Way Review Committee: After a brief discussion, Mr. Black moved that the Board ratify these actions and Mr. Smith seconded the motion to accept the total report of the committee, which was to authorize monetary payment for easements over the following parcels: Hominy Valley; #18, Gentry Heirs, \$1,000 to cover court cost in guardianship proceedings; #78, TSB Associates, \$3,000; #12, M. T. & Inez Levi, \$400. South Buncombe: #69 Donald & Mary Merrill, \$300; #89, Firefighters, \$2,500. Roll call vote was unanimous in favor of motion.
- (b) Set date for Public Hearing on POTW Pretreatment Program: Second Public Hearing scheduled on March 24, at 2 p.m., in City Council Chambers.
- (c) Authorization for CP&L to supply power to Communications Transmitter Tower: Resolution was presented and read to the Board. Mr. Smith made the motion to accept and Mr. Boggs seconded the motion. Roll call vote was unanimous, in favor of motion. The resolution in its entirety is as follows:

RESOLUTION AUTHORIZING ENGINEER-MANAGER TO EXECUTE CONTRACT BETWEEN CAROLINA POWER & LIGHT COMPANY AND THE METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY, NORTH CAROLINA, FOR ELECTRIC SERVICE TO THE RADIO TOWER.

WHEREAS, the Engineer-Manager presented to the District Board for consideration and action a proposed written contract with Carolina Power and Light Company for electric service to the Radio Tower, and said proposed contract was read and discussed; and

WHEREAS, Board member Frank Smith introduced the following written resolution, and moved its adoption:

NOW, THEREFORE, BE IT RESOLVED BY THE District Board of the Metropolitan Sewerage District of Buncombe County:

That the Engineer-Manager be, and he is hereby authorized, empowered and directed, in the name of and for and in behalf of the Metropolitan Sewerage District of Buncombe County, to execute

and deliver that certain written contract with Carolina Power and Light Company for electric service to The Radio Tower, which contract is dated January 21, 1981, and provides for the beginning of service on the 28th day of February, 1981, and ending on the 28th day of February, 1986, to which contract is attached the Company's rate schedule and service regulations covering such service, and which contract had been approved as to form by the Corporation Counsel and read and considered at this meeting.

I move the adoption of the foregoing resolution.

/s/ Frank S. Smith
Board Member

SECONDED BY: /s/ Walter J. Boggs
Board Member

A vote was taken on the resolution and the Chairman announced that the resolution has been duly adopted, there being 10 votes in favor thereof and 0 votes against it, this the 17 day of February, 1981.

/s/ C. LeRoy Robinson
Chairman

APPROVED AS TO FORM:

/s/ John S. Stevens
District Board Counsel

- (d) Status Report on South Buncombe, Hominy Valley & Weaver-ville Sewer Projects: Back ground information received as information by the Board. It was noted that 15*parcels have been acquired and 7*added to the active condemnation list since the January Board meeting.*(HV-5 acq.; 3 cond. SB-10 acq.; 4 cond.)
- (e) Notification of Readvertisement for Bids for 1/2 Ton Pick-up Truck: First advertisement of bids received only two responses, resulting in a readvertisement, since three bids are required. Readvertisement only one bid required. Second bid opening set for February 18, 1981.
- (f) Request for Authorization to File Grant Application for Relief Interceptor Sewers: Mr. Warlick moved, seconded by Mr. Hyatt, that the Board approve in principle the priority project schedule as presented by Dean Huber of Harry Hendon and Associates and that the Board authorize the application to the State of North Carolina for grants to fund the projects schedule and the Relief Interceptor Sewers and related projects. Roll call vote was unanimous, in favor of motion. Priority list is attached and made part of the minutes.
- (g) Discussion of Sludge Lake on MSD Property: After a brief discussion concerning the sludge lake, Mr. Boggs made the motion that a committee of size and constituency to be determined by the Chairman, be established to review our sludge management system and, in company with our professional staff, to report its findings to the MSD Board. Mr. Clark seconded the motion. Roll call vote was unanimous, in favor of motion. Chairman Robinson appointed Mr. Pope, Mr. Warlick, and Mr. Boggs to the committee.

Chairman Robinson read a letter from Mayor Roy Trantham inviting the MSD board members to attend a joint luncheon meeting on February 26, 1981 at the Sheraton Motor Inn with the County Commissioners and City Council to discuss sewer projects of mutual interest.

Mr. Mull had included in each of the Board members folders a copy of the following:

1. Information received on February 16, 1981 from Bond Counsel regarding Sewer Consolidation;
2. Draft report from 208 Task Force on Sewer Consolidation.

Chairman Robinson suggested that the Board members study the information before the joint meeting with City and County officials.

Date of the next regular meeting of the MSD Board will be March 17, 1981.

There being no further business, the meeting was adjourned at 3:30 p.m.

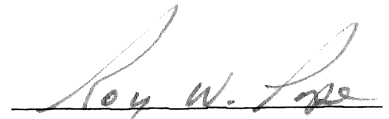

Secretary

TABLE
PRIORITY PROJECTS SCHEDULE

February 1981
Preliminary Opinion of Costs

Schedule by Fiscal Year (Ending June 30)

Project Description	Total Project Cost Estimate	Step 2 Design & Env. Surveys	Land Rights	Step 3 Construction	Schedule by Fiscal Year (Ending June 30)						
					81-82	82-83	83-84	84-85	85-86	86-87	87-88
Metro. Plant Expansion	\$ 20,000,000	\$	\$	\$							
Design		980,000									
Construction				19,020,000							
Sludge Handling	3,000,000										
Design		150,000									
Construction				2,850,000							
Carrier Bridge P.S.	300,000										
Design		25,000									
Construction				275,000							
Remote Monitoring	250,000										
Design		20,000									
Land Rights			30,000								
Construction				200,000							
<u>Relief Interceptors</u>											
No. Swannanoa	17,835,000										
Design		495,000									
Land Rights			365,700								
Construction				16,974,300							
So. French Broad	3,266,500										
Design		118,000									
Land Rights			98,700								
Construction				3,049,800							
So. Swannanoa	1,096,600										
Design		47,000									
Land Rights			44,700								
Construction				1,004,900							
Sweeten Creek	885,750										
Design		40,000									
Land Rights			32,400								
Construction				813,350							
Beaverdam Creek	1,086,500										
Design		46,000									
Land Rights			52,900								
Construction				987,600							
Reed Cr. & Syphons	772,700										
Design		33,000									
Land Rights			27,600								
Construction				712,100							
Metro. Plant Upgrade	5,015,000										
Design		190,000									
Construction				4,825,000							
Totals	\$ 53,508,050	\$ 2,144,000		\$ 50,712,050							
Grants		1,709,750									
Local Cost		\$ 434,250	\$ 652,000								