

METROPOLITAN SEWERAGE DISTRICT BOARD

August 18, 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, August 18, 1981.

Vice-Chairman Williams called the meeting to order, and Mrs. Crowe called the roll. In addition to the Vice-Chairman, the following members were present: Messrs. Black, Boggs, Clark, Griffith, Hyatt, Pope, and Smith.

In addition to the Board members, the following attorneys, consultants, and staff members were present: Mr. John S. Stevens and Miss L. Sheryl Howell; Mr. Dean Huber, Dr. Lloyd R. Robinson, Jr., and Mr. Bill Kinsland; Mr. W. H. Mull, Mrs. Jan Crowe, and Mr. R. C. Ensley. Also attending the meeting were the co-owners of Dotson Metal Finishing, Messrs. Mack and Gary Dotson.

Mr. Smith moved that the Minutes of the July 21 meeting stand approved as written. Mr. Hyatt seconded the motion, and voice vote was unanimous in favor of the motion.

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

- a. Request for reimbursement for sewer credits, City of Asheville: Mr. Mull told the Board that a letter from the City notified the District that MSD's revenue account had been erroneously credited over the years in the amount of \$9,803.91. This credit resulted from new water customer accounts which were added to the City's billing system which were assumed to be connected to the public sewer system when many were not. When credits were given the customers, these credits caused a negative sewer charge balance to appear in the accounts and were discovered when the City converted the billing system to a new computer system. Mr. Boggs moved that the Board accept the figure of \$9,803.91 and repay the City of Asheville, and Mr. Smith seconded the motion. Roll call vote was unanimous in favor of the motion.
- b. Resolution regarding Offer and Acceptance for State Grant in the amount of \$520,000 for South Buncombe Interceptor Sewer project: Mr. Pope moved that the Board adopt this resolution, thereby accepting the grant offer, giving Assurances A through M as outlined in the Offer and Acceptance Agreement, and authorizing Mr. Mull to execute the document on behalf of the Board. Mr. Black seconded the motion, and roll call vote was unanimous in favor of the motion. The resolution is as follows:

RESOLUTION

WHEREAS, the North Carolina Environmental Management Commission, at its July 9, 1981, meeting, approved and certified a State grant offer under the Clean Water Bond Act of 1977 to the Metropolitan Sewerage District of Buncombe County in the amount of \$520,000 to aid in the cost of construction of the South Buncombe Interceptor Sewers; and

WHEREAS, the terms and conditions of the grant offer are in accordance with the grant application filed by Metropolitan Sewerage District; and

WHEREAS, the grant offer must be accepted, if at all, on or before August 28, 1981, and assurances given as proscribed by said offer;

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN SEWERAGE DISTRICT BOARD OF BUNCOMBE COUNTY that the State grant offer of \$520,000 is hereby accepted, that the Metropolitan Sewerage District hereby authorizes giving Assurances A through M of Section II of the offer, and that the Engineer-Manager, William H. Mull, is hereby authorized and directed to execute the Acceptance Document on behalf of the Board.

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Read, approved, and adopted this 18th day of August, 1981.

/s/ M. L. Williams
M. L. Williams, Vice-Chairman
Metropolitan Sewerage District
of Buncombe County

/s/ Roy W. Pope
Secretary

- c. Approval of new and revised appraisals on South Buncombe Interceptor Sewer and Weaverville Pumping Station/Force Main System: After a review of the appraisals, Mr. Boggs 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. Smith seconded the motion, and roll call vote was unanimous in favor of the motion. The appraisals as approved are: South Buncombe, Limestone Township--#49-A, Leslie, \$150. Weaverville, French Broad Township--#4, Redmon, \$1,500; #5 & #5A, Rice, \$800.
- d. Status report on Hominy Valley, South Buncombe, and Weaverville sewer projects: Mr. Mull told the Board that Phase II in Hominy Valley is scheduled to begin construction this week and that the State has approved the Facilities Plan Addendum regarding Vulcan; that bids for Phase I of South Buncombe will be opened Thursday, August 21, that advertisement for bids will begin in early September for Phase II; also, in Phase III, the MSD is awaiting outcome of the October 13 bond referendum in Henderson County regarding collection sewers. This report was received as information by the Board.
- e. Ratification of action taken by Right-of-Way Review Committee: Mr. Smith moved that the Board ratify these actions, and Mr. Pope seconded the motion, to accept the total report of the committee, which was to authorize monetary payment for easement over the following parcels: Hominy Valley--#34, Rutherford heirs, \$2,900. South Buncombe--#39, Barber, \$400; #51, Thompson, \$1,500; #63-D, Shannon, up to \$1,200. Weaverville--#3, Rufus Rice, up to \$3,000; #6, Ellis Rice, \$3,000.
- f. Report on POTW Program and Industrial Wastes Monitoring: A brief, updated report on MSD's industrial sampling and analysis program was presented to the Board by the Consulting Engineers and was received as information by the Board. Also received as information by the Board were cost figures through July 15 for intensive industrial waste monitoring. Mr. Huber told the Board that he will have a full report of the costs involved with this project at the next Board meeting.
- g. Proposed engineering contract for Step II Design of Main Plant upgrade: After a brief discussion, Mr. Smith moved that the Board enter into the contract with the engineers in the amount of \$190,000., authorize the Vice-Chairman to execute the contract on behalf of the MSD, approve the filing of EPA and State grant applications, and authorize Mr. Mull to sign all applicable documents. Mr. Black seconded the motion, and roll call vote was unanimous in favor of the motion.
- h. Consulting Engineers' annual report on sewer service charges: After presenting the report, Mr. Huber recommended that new industrial rates (Flow, \$0.102/CCF; BOD, \$0.063/lb.; SS, \$0.038/lb.) be adopted by the Board, retroactive to July 1, 1981, for Fiscal Year 1981-82. He further recommended that

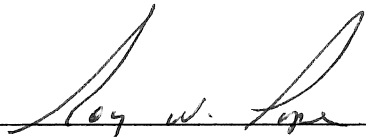
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domestic rates remain at 32¢/CCF for the present but informed the Board that domestic rates produced \$160,000 less than the calculated actual amount required to cover the non-industry share of the cost. For the past three years, cost has been greater than revenue and is projected to be even greater for FY 1981-82. Mr. Mull requested that Vice-Chairman Williams appoint a committee to go over information to try to determine why revenue from sewer service charges was so greatly reduced. Vice-Chairman Williams appointed Messrs. Black, Boggs, and Smith to serve on this committee. Mr. Pope then moved that the Board accept Mr. Huber's recommendation relative to industrial and domestic rates and that these rates be adopted and imposed as charges for the current fiscal year, retroactive to July 1, 1981. Mr. Black seconded the motion, and roll call vote was unanimous in favor of the motion.

Mr. Boggs and Mr. Mull presented a report to the Board in connection with the sludge conference held in Los Angeles June 23-25 and attended by Messrs. Boggs, Pope, and Mull.

Date of the next regular meeting of the MSD Board will be September 15, 1981.

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


Secretary