

METROPOLITAN SEWERAGE DISTRICT BOARD

October 20, 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, October 20, 1981.

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

Mr. Griffith moved that the Minutes of the September 15 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. Offer and acceptance of \$671,850 federal grant for Weaverville Pumping Station/Force Main: Mr. Smith moved that the Board accept this grant offer, and Mr. Pope seconded the motion. Roll call vote was unanimous in favor of the motion.
- b. Investment of combined funds in Hominy Valley, South Buncombe, and Weaverville Right-of-Way accounts: Mr. Mull told the Board that he and Chairman Robinson met with Mr. Jerry Deal the 22nd of September to discuss consolidation of these funds with those already being invested in order to earn interest on daily balances. Consolidation of the funds was agreed upon, and this item was received as information by the Board.
- c. 1980-81 Industrial Charge Adjustment tabulation and six-year comparison sheet: These two tabulations, showing each industry's charges and rebates or surcharges, were presented as information to the Board.
- d. Status report on Hominy Valley, South Buncombe, and Weaverville projects: Mr. Mull gave the Board the following information. Hominy Valley: Construction is 60% complete on Phase I; construction is approximately 1% complete on Phase II; a bid opening for Phase III will be October 22; 17 parcels remain to be acquired, of which 16 are under condemnation and 1 (Vulcan) is under negotiation. South Buncombe: The contract has been awarded and a preconstruction conference for Phase I is scheduled for October 21; Phase II will be advertised in November; Phase III is being reevaluated due to the failure of the October 13 bond referendum in Henderson County regarding collection sewers; 31 parcels remain to be acquired, of which 26 are under condemnation and 5 are under negotiation. Weaverville: Seventeen parcels are to be acquired on this project, 4 of which have been acquired. Of the 13 remaining, 8 are under negotiation and 5 are to be condemned. 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, with Mr. Williams seconding the motion, thereby accepting the total report of the committee, which was to authorize monetary payment for easement over the following parcels: Hominy Valley--#28, Crowell, \$200. South Buncombe--#33, Schmidt, \$1,200 to \$1,800; #101, Lance, \$500. Weaverville--#3, Rufus Rice, \$5,000; #5, Carroll D. Rice, \$3,000; #6, Ellis Rice, \$5,000; #13, Myers, \$3,500; #14, DeBruhl, \$1,500.
- f. AWWA/WPCF 61st Annual Meeting, Asheville, November 8, 9, 10, and 11, 1981, at Great Smokies Hilton: This was received as information by the Board, who were informed that the deadline for preregistration is November 2.

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- g. POTW Program and Industrial Wastes Monitoring: A progress report was presented to the Board which was prepared by Harry Hendon and Associates and was received as information by the Board.

As a result of Sayles Biltmore Bleacheries' unwillingness to communicate with MSD officials and the District's legal counsel and consulting engineers and their failure to pay wastewater service charges assessed by the District for the months of July and August, 1981, Mr. Smith moved that the Board turn the matter over to the Board's attorney for collection, those charges being \$15,584.91 for July and \$10,730.43 for August for a total of \$26,315.34. Mr. Pope seconded the motion, and roll call vote was unanimous in favor of the motion.

Mr. Mull told the Board that a tentative bid opening scheduled for October 19 for MSD's radio system could not be held due to the fact that only one bid was received. A readvertisement will be placed in the local newspaper and a bid opening date scheduled sometime before the next Board meeting in order that the Communications Committee can present bids received for consideration by the Board.

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

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


Secretary