

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

SPECIAL MEETING

February 2, 1982

A special meeting of the MSD Board for the purpose of discussing the feasibility report on reinstalling power facilities at Craggy Dam as prepared by Harry Hendon and Associates was held in the Boardroom of MSD's Administration Building at 2 p.m., Tuesday, February 2, 1982.

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

MSD attorney, consulting engineers, and staff attending the meeting were: John S. Stevens; Dean Huber, Stan Boyd, and Richard S. Woodruff; W. H. Mull, R L Cunningham, Robert C. Ensley, E. Marc Fender, J. Douglas Thrash, and Jan Crowe.

Also attending were representatives of Carolina Power and Light Company: E. Charles Dyson, Division Vice-President; William D. Kindley, Industrial Power Engineer; Roger L. Allen, Jr., Manager, Industrial Services; Glenn C. Lampley, Project Engineer, Industrial Services; and John M. Glasgow, Senior Industrial Services Engineer.

Mr. Huber presented the report to the Board, after which representatives of CP&L endorsed the hydroelectric project as being a most economically sound proposal. Upon receiving support from the Board to pursue the project further, Mr. Huber recommended that the Board authorize the following steps as outlined in his letter of February 1, 1982, to Mr. Mull:

1. Make application to the Federal Energy Regulatory Commission (FERC) for a license exemption.
2. File report with the State Clearinghouse for their distribution to appropriate State review agencies.
3. Send copy of report to MSD Bond Attorney in New York requesting confirmation that MSD has appropriate authority to undertake such a project.
4. Consider feasibility of incorporating project in the Feasibility Plan amendment currently being prepared for the plant upgrade project. The hydro project may be eligible for EPA funding.

Mr. Dent moved that the Board instruct the Engineer-Manager, Consulting Engineers, and its Attorney to proceed with the four recommendations which were included in the letter dated February 1, 1982, from Harry Hendon and Associates concerning this project. Mr. Williams seconded the motion, and roll call vote was unanimous in favor of the motion.

There being no further business, the meeting was adjourned at 3:17 p.m.


Secretary

METROPOLITAN SEWERAGE DISTRICT BOARD

February 16, 1982

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 16, 1982.

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. Boggs, Clark, Dent, Griffith, Pope, Smith, and Warlick.

In addition to the Board, the following attorney, consultant, and MSD staff were present: Mr. John S. Stevens; Mr. Dean Huber; Mr. W. H. Mull, Mrs. Jan Crowe, and Mr. Doug Thrash.

Mr. Griffith moved that the minutes of the January 19 regular meeting and the February 2 special meeting stand approved as written. Mr. Clark seconded the motion, and voice vote was unanimous in favor of the motion.

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

- a. Report on action taken as result of special meeting on hydro-electric project: Mr. Mull told the Board that the consulting engineers had revised their report to eliminate cost analysis and Alternate #1 (Alternate #2 will be used, i.e., utilizing the old downstream power house), that a copy of the report had been sent to MSD's bonding attorneys, and that copies were being mailed today to the State Clearinghouse for review comments. This report was received as information by the Board.
- b. Status report on Hominy Valley, South Buncombe, and Weaverville projects: Mr. Mull submitted the following information to the Board: Hominy Valley: Construction is 98% complete on Phase I; construction is 16% complete on Phase II; construction is 2% complete on Phase III; 11 parcels remain to be acquired, of which all 11 are under condemnation. South Buncombe: Construction is 37% complete on Phase I; contract has been awarded on Phase II to Taylor & Murphy, a preconstruction conference will be held February 17, and notice to proceed will be issued immediately after the conference; 19 parcels remain to be acquired, of which 17 are under condemnation and 2 are under negotiation. Weaverville: Of the 17 parcels on this project, 8 have been acquired, 5 are under negotiation, and 4 are to be condemned. This report was received as information by the Board.
- c. Ratification of action taken by Right-of-Way Review Committee: Mr. Smith moved that the Board ratify these actions, thereby accepting the total report of the committee, which was to authorize monetary payment for easement over the following parcels: Hominy Valley: #70, Lollis and Beatty, \$3,000. Weaverville: #6, Ellis Rice, \$9,000. Mr. Boggs seconded the motion, and roll call vote was unanimous in favor of the motion.
- d. Set public hearing on 201 Addendum: After a brief discussion, Mr. Smith moved that the Board change the March meeting date from the 16th to the 23rd, incorporate in that meeting a public hearing on the 201 Addendum, and instruct the engineer-manager to notify the news media of the change in meeting dates. Mr. Clark seconded the motion, and roll call vote was unanimous in favor of the motion.

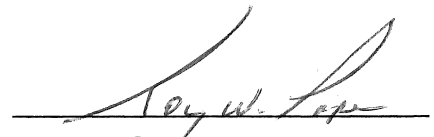
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Mr. Boggs reported briefly on the Sludge Committee meeting held February 9 and requested that Mr. Mull provide the Board with a list of options which the Sludge Committee could review and decide which would be the most feasible option that could be used by engineers as a guideline in the future. Mr. Mull told the Board that the consulting engineers would provide cost figures on the seven options he had outlined in a report submitted to the Sludge Committee at their February 9 meeting.

Mr. Smith requested that the consulting engineers provide the Board with a report showing right-of-way price overruns, construction costs underruns, etc., on the Hominy Valley and South Buncombe Interceptor Sewer projects.

Date of the next regular meeting of the MSD Board will be March 23, 1982, at which time a public hearing on the 201 Addendum will be held.

There being no further business, the meeting was adjourned at 2:33 p.m.


Secretary