

METROPOLITAN SEWERAGE DISTRICT BOARD

November 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, November 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, and Smith and Mrs. Sciara.

In addition to the Board, the following attorneys, consultants, and MSD staff were present: Mr. Walter L. Currie and Mrs. Sheryl Howell Hines; Messrs. Dean Huber and Ray Carter; Messrs. W. H. Mull and Doug Thrash and Mrs. Jan Crowe. Mr. Alan Bolick of A. M. Pullen Company, Mr. W. H. Hobson of Hobson Construction Company, and Mr. Phil Dillard of Dillard Construction Company also attended the meeting.

Mr. Clark moved that the minutes stand approved as written, and Mr. Dent seconded the motion. Voice vote was unanimous in favor of the motion.

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

- a. Mr. W. H. Hobson's statement to the Board regarding the Clayton Creek sewer line: As a result of a dispute between Mr. Hobson and Harry Hendon and Associates as to whether a 240-foot section of the Clayton Creek sewer line should be relaid to grade, Mr. Hobson requested a formal meeting with the MSD Board to state his position as to why this pipe should not be relaid. After his presentation, Mr. Hobson and Mr. Dillard left the meeting.

Mr. Clark then moved that the Board accept the recommendation of the engineers (Harry Hendon and Associates), and Mr. Dent seconded the motion. Mr. Boggs objected to this motion, stating that the engineers had not recommended or requested anything from the Board. After much discussion, Mr. Boggs moved that the Board table Mr. Clark's motion until the next meeting and request MSD's consulting engineers to give the Board a formal report on which to act. This motion died for lack of a second. Mr. Smith then moved that the Board go into Executive Session in order to discuss the matter in greater detail. Mr. Pope seconded the motion, and roll call vote was unanimous in favor of the motion. The Board entered Executive Session at 2:45 p.m.

At 3:10 p.m., Vice-Chairman Williams reconvened the regular meeting. The Board then voted on Mr. Clark's motion as follows: Boggs, Dent, Griffith, Pope, Sciara, Smith, and Williams, no; Clark, yes. Motion failed by majority roll call vote. Mrs. Sciara then moved that the Board reject Mr. Hobson's request the pipe need not be relaid, and Mr. Pope seconded the motion. Roll call vote was as follows: Boggs, Dent, Griffith, Pope, Sciara, and Williams, yes; Clark and Smith, no. Motion carried by majority vote.

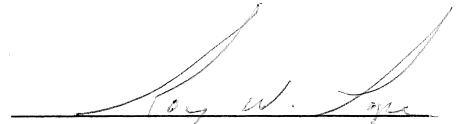
- b. Audit report by Mr. Alan Bolick, A. M. Pullen Company: This report as presented was received as information by the Board.
- c. Status report on hydroelectric facility: Mr. Mull told the Board that Mr. Stevens had taken a draft application for a license application to Washington. This report was received as information by the Board.

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- d. Status report on Hominy Valley, South Buncombe, and Weaverville projects: Hominy Valley: Phase I complete; construction is 93% complete on Phase II; construction is 68% complete on Phase III; 2 parcels remain to be acquired, of which 1 is under appeal and 1 is under condemnation. South Buncombe: Construction is 96% complete on Section 1, Hobson, and 95% complete on Section 2, Elcon, on Phase I; Phase II is 48% complete; bids will be opened on Phase III November 30; 13 parcels remain to be acquired, of which all 13 are under condemnation. Weaverville: Apparent low bidder for Section 1-General is Burke Construction Company, and rebid for Section 2-Electrical is scheduled for 11/17/82. Of the 17 parcels on this project, 14 have been acquired and 3 are under condemnation. This report was received as information by the Board.
- e. 208 Sewer Consolidation Task Force Executive Committee meeting held October 20, 1982: Mr. Mull told the Board that Mr. Huber, consultant for Land-of-Sky, will mail to the Board members a proposed collector system management plan in approximately ten days. The meeting was attended by Mr. Mull, Chairman Robinson, and Mr. Smith. This report was received as information by the Board.

Date of the next regular meeting of the MSD Board will be December 14, 1982.

There being no further business, the meeting was adjourned at 3:55 p.m.



Secretary