

METROPOLITAN SEWERAGE DISTRICT BOARD

December 7, 1983

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Boardroom of MSD's Administration Building at 2 p.m., Wednesday, December 7, 1983.

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

Consulting Engineers attending were Messrs. Dean Huber and Don Berryhill. Legal Counsel attending were Messrs. John S. Stevens and Thomas R. West.

Mr. Smith moved that the minutes of the November 15 regular meeting stand approved as written, and Mr. Clark seconded the motion. Voice vote was unanimous in favor of the motion.

At 2:05 p.m., Chairman Robinson called to order an Enforcement Hearing on the matter of alleged violations of the District's Regulations by Blue Ridge Plating Company, Inc. A record of the hearing is attached herewith and is thereby made a part of these minutes. After the Board heard Bill Benfield, owner of Blue Ridge Plating, and sworn testimony by MSD Engineer-Manager W. H. Mull, Laboratory Technician Neil Scot Hall, and Industrial Monitors Rex Freeman and Maria Player, Mr. Smith moved that the Board assess a fine of \$100 for each of the separate 14 offenses which occurred between October 14 and November 28 for a total of \$1,400 in addition to \$357.50 incurred attorneys' fees and \$750.27 expense for extraordinary monitoring, for a total assessment of \$2,507.77. Mr. Dent seconded the motion. After a brief discussion, Mr. Dent moved that the fine of \$1,400 be waived providing Mr. Benfield comes within compliance within or by the end of the next three months but not waive violations between now and the next three months. Mr. Williams seconded the motion. Roll call vote on Mr. Dent's motion was: "Yes" - Dent and Williams; "No" - Batts, Boggs, Clark, Pope, Sciara, Smith, and Robinson. Motion failed. Roll call vote on Mr. Smith's motion was: "Yes" - Batts, Boggs, Clark, Dent, Pope, Sciara, Smith, and Robinson; "No" - Williams. Motion carried. The hearing was concluded at 3:35 p.m.

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

- a. Status of South Buncombe and Weaverville projects: South Buncombe: Phase I, complete; Phase II, 99% complete; 1% remaining is for cleanup and landscaping; Phase III, 88% complete; Phase IV construction has not begun. Weaverville: Overall project is 89% complete, with pumping stations about 59% complete; project four weeks behind schedule. This report was received as information by the Board.
- b. Sewage Disposal Agreement between MSD and Enka-Candler Water and Sewer District: Mr. Smith moved that the Board adopt a resolution entering into this agreement establishing Enka-Candler Water and Sewer District as a political subdivision of the Metropolitan Sewerage District of Buncombe County and authorize the chairman to execute same on behalf of the Board. Mr. Boggs seconded the motion, and roll call vote was unanimous in favor of the motion.
- c. Status of plant expansion plans: Mr. Huber presented to the Board a drawing of a four-phase plan for the proposed expansion to 40 MGD RBC (Rotating Biological Contractors) with sludge disposal. After meeting November 16 to discuss this

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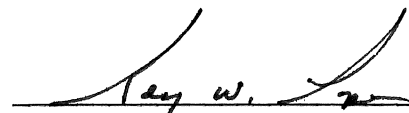
proposal, the Plant Expansion Committee, along with the consulting engineers, recommended that the MSD proceed with Phase I and submit plans and specifications to the State by June 1 in order that construction grant funds can be awarded before September 30. Phase I construction costs are estimated at \$7 million.

- d. Schedule of meeting dates for 1984: This schedule sets forth regular meeting dates for 1984 for the third Tuesday of each month with the exception of December, which is scheduled for the second Tuesday. This schedule was received as information by the Board.
- e. Crescent Hills Treatment Plant: Mr. Mull told the Board that the Crescent Hills plant, which is closed, was broken into twice (weeks of November 14 and November 26), resulting in extensive damage to the building and theft of furniture, equipment, and appliances. Mr. Mull told the Board that there has been an investigation by the Sheriff's Department and that a claim has been filed with MSD's insurance carrier. This report was received as information by the Board.

The Board scheduled a special meeting for Thursday, January 5, 1984, at 1 p.m., to discuss the sewer system consolidation.

Date of the next regular meeting of the MSD Board is scheduled for January 17, 1984, at 2 p.m.

There being no further business, the meeting was adjourned at 4:30 p.m.


Secretary