

METROPOLITAN SEWERAGE DISTRICT BOARD

February 21, 1984

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 21, 1984.

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.

Also attending the meeting were Engineer-Manager W. H. Mull, MSD attorney John S. Stevens, and Consulting Engineer Don Berryhill.

Mr. Boggs moved that the minutes of the January 17 meeting stand approved as written, and Mr. Clark seconded the motion. Voice vote was unanimous in favor of the motion.

Oath of Office for three-year terms was administered to Messrs. Clark (Weaverville), Robinson (Asheville), and Smith (Buncombe County) earlier in the day in the office of the Register of Deeds. The three-year terms began January 19, 1984, and will expire January 19, 1987.

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

- a. FERC order granting exemption from licensing for hydroelectric project: Mr. Mull told the Board that the order set forth conditions for satisfying the comments submitted by Fish and Wildlife Service and that the MSD will be contacting the fish biologist to come here to do the study the Fish and Wildlife Service wants in connection with fish screens and maintaining flow below the dam. This report was received as information by the Board.
- b. Status of South Buncombe and Weaverville projects: South Buncombe: Phases I and II are complete; Phase III, 97% complete with electric being 100% complete; Phase IV is unchanged. Weaverville: Project is 99% complete with electric 100%; line was in service 2/13/84. Weaverville and Crescent Hills satellite plants are both closed. This report was received as information by the Board.
- c. Chlorine bids received February 14: Mr. Mull told the Board that Jones Chemicals and McKesson Chemical Company submitted tying bids at \$15/100 lbs., with Suffolk Chemical Company bidding \$16/100 lbs., and Thompson-Hayward bidding \$17/100 lbs. The tying bids by Jones and McKesson necessitates re-advertising. This report was received as information by the Board.
- d. Blue Ridge Plating update: Mr. Mull told the Board that since action was taken against Blue Ridge in December, 1983, no payment has been received toward the \$2,507.77 fine imposed by the Board and that MSD attorneys will write Mr. Benfield in an effort to collect the fine. Mr. Mull also told the Board that there have been violations by Blue Ridge since the hearing in December.

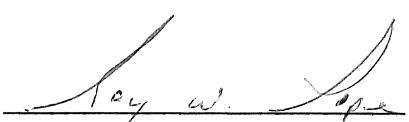
Mr. Stevens suggested that the Board enter Executive Session for the purpose of discussing matters that involved possible litigation. Mr. Smith moved that the Board enter Executive Session, Mr. Pope seconded the motion, and voice vote was unanimous in favor of the motion. The Board entered Executive Session at 2:09 p.m. At 2:13 p.m., Chairman Robinson reconvened regular session.

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Mr. Boggs reported on the February 20 Sludge Committee meeting, which was held to consider four methods of sludge disposal--landfill, liquid land disposal, composting, and incineration. Of the four methods, Mr. Boggs told the Board that the committee recommends incineration as being the safest, most convenient, and most cost effective method and asked that Mr. Mull elaborate on the options. Mr. Mull told the Board that incineration will leave only a small amount of ash to dispose of daily and will eliminate the danger of toxic waste that might occur in composting but will require a manpowered, three-shift operation. Power generated from incineration will be applied to running the incinerator. This process is part of the Main Plant Expansion, which will take three years, with the sludge incineration process beginning during the fourth year. At that time, operational costs will be doubled over current costs because of the fact that sludge is now being stored rather than being removed by disposal. This report was received as information by the Board.

Date of the next meeting of the MSD Board is scheduled for March 20, 1984.

There being no further business, the meeting was adjourned at 2:29 p.m.


Secretary