

METROPOLITAN SEWERAGE DISTRICT BOARD

April 17, 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, April 17, 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, Smith, and Williams and Mrs. Sciara.

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

Mr. Boggs moved that the minutes of the March 20 meeting stand approved as written, and Mr. Clark seconded the motion. Voice vote was unanimous in favor of the motion.

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

- a. Status of South Buncombe and Weaverville projects: No changes since the March 20 Board meeting.

Mr. Mull told the Board that the District is ready to proceed with advertising for bids as soon as authorized by the Board, there remaining only one landowner from whom a right-of-way has not been obtained. Mr. Boggs moved that the Board authorize advertisement for bids for Phase IV (the last phase) of the South Buncombe subinterceptor sewer project, and Mrs. Sciara seconded the motion. Roll call vote was unanimous in favor of the motion.

- b. Resolution for proposed supplemental agreement between Southern Railway System and the Metropolitan Sewerage District of Buncombe County concerning relocation of a 16" sewer pipeline crossing at Candler to be located 579' east of Milepost T-9, no fee consideration: Mr. Smith moved that the Board enter into this agreement with Southern Railway and authorize Chairman Robinson to execute the agreement on behalf of the District. Mr. Clark seconded the motion, and roll call vote was unanimous in favor of the motion.

- c. Report on Portland, Oregon, trip to EPA seminar and to evaluate composting facility: Mr. Mull told the Board that the Portland composting facility, the first in this country, is about double the size of that which will be required for the MSD. The facility, which was built by Taulman-Weiss Company at a cost of approximately \$12 million, will receive no federal or state funds but is to be paid for entirely by the City of Portland, who negotiated a twenty-year contract with Taulman to buy the composted sludge from the City for \$10/ton. Taulman will resell the compost and keep all profits up to \$16/ton, after which profits are to be split with the City of Portland. The facility utilizes filtered presses to remove water from raw sludge. The raw sludge is then mixed with sawdust for processing, and this mix emits very little odor.

A report was given covering the following sections of the seminar (New Municipal Wastewater Treatment Technology): (1) Land application of plant effluent in Georgia; (2) BAF System; (3) RBC Systems.

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April 17, 1984

- d. Report on Main Plant Expansion: Mr. Mull told the Board that the Plant Expansion Committee will meet today immediately following the Board meeting to review the Value Engineering Team's report and responses thereto.
- e. Update on Blue Ridge Plating: Postponed until all other Board business has been concluded.
- f. Consulting Engineers' annual report: Copies of the report were given to the Board members to review; the report will be discussed at the next regular Board meeting.

Mr. Boggs, Chairman of the Sludge Committee, reported on the WPCF seminar (Clean Water: Continuing Progress; Unfinished Business) he attended in Washington, DC, March 27. He told the Board that this was the third annual meeting and was attended by about 400 people, with the session beginning at 7:15 a.m. and concluding at 8 p.m. Mr. Boggs stated that it is his opinion that the best thing that came from this seminar is the realization that the District is on a two-way street, i.e., the EPA gives directives to and would appreciate information from the District. He also said that WPCF Secretary Ruckleshaus, a senator from Vermont, and Congressman Rowe were three of the persons addressing the seminar.

Mr. Smith, Chairman of the Budget Committee, presented the Preliminary Budget for fiscal year 1984-85 for the Board's consideration, after which Mr. Boggs moved that the Board adopt the preliminary budget as submitted by the committee. Mr. Williams seconded the motion, and roll call vote was unanimous in favor of the motion. Mr. Boggs then moved that the Board schedule a public hearing on the budget to be held May 15 during the Board's regular meeting. Mr. Dent seconded the motion, and roll call vote was unanimous in favor of the motion.

Mr. Dent moved that the Board adopt a resolution amending fiscal year 1983-84 budget as presented by the Budget Committee, and Mr. Clark seconded the motion. Roll call vote was unanimous in favor of the motion. A copy of the amended budget and supporting documents are attached to and thereby made a part of these minutes.

Chairman Robinson appointed Mrs. Sciara and Messrs. Batts and Williams to serve on the Bond Referendum Committee.

The Budget Committee requested that Chairman Robinson appoint a Personnel Committee before time for the Budget Committee's 1985 work session in order that the Personnel Committee can meet with and recommend to the Budget Committee salary increases for MSD employees.

Date of the next regular meeting of the MSD Board will be May 15, 1984, at which time a public hearing has been scheduled for fiscal year 1984-85 budget.

At Mr. Stevens' request, Mr. Williams moved that the Board enter Executive Session for the purpose of considering litigation in the Blue Ridge Plating matter. Mr. Batts seconded the motion, and voice vote was unanimous in favor of the motion. The Board entered Executive Session at 3 p.m.

At 3:13 p.m., Chairman Robinson reconvened the regular session.

Mr. Mull and Mr. Stevens told the Board about their afternoon meeting April 16 with Mr. Keith Snyder, attorney for Buncombe County, and other county officials regarding the Avery's Creek Sanitary District. They also met with the Henderson County Commissioners that evening to discuss the temporary agreement entered into between MSD and the Royal Steak House and another between MSD and Burl Lance. Three reporters attended the meeting in Henderson County. There being no further business, the meeting was adjourned at 3:40 p.m.


Secretary

MSD Metropolitan Sewerage District of Buncombe County, North Carolina.

W. H. Mull, P.E., Engineer-Manager
 P. O. Box 8969, Asheville, N. C. 28814
 Telephone: Area Code 704-254-9646

John S. Stevens, General Counsel




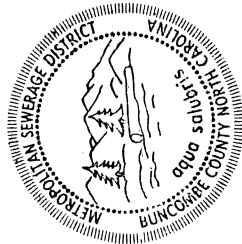
April 17, 1984

C. LeRoy Robinson, Chairman
 M. Leon Williams, Vice-Chairman
 Walter J. Boggs, Treasurer
 Ben H. Clark, Secretary
 Bob W. Poynt, Chairman
 Diane M. Sciarra, Director
 Frank S. Smith III, Director
 Paul W. Warrick, Director

I, Charles M. Dent, Assistant Secretary to the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, do hereby certify that the attached is a true and correct copy of the PRELIMINARY 1984-85 BUDGET adopted by the Metropolitan Sewerage District Board at their regular meeting held April 17, 1984.

WITNESS my hand and seal of said District this 17th day of April, 1984.

By: 
 Assistant Secretary to the Board
 Metropolitan Sewerage District of
 Buncombe County



4/12/84

METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY, NORTH CAROLINA OPERATION AND MAINTENANCE FUND—STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS PRELIMINARY WORKING BUDGET FOR FY 84/85

	1983-84 BUDGET	ACTUAL THROUGH 3/31/84	ESTIMATED 1983-84 EXPENDITURES	SURPLUS OR (DEFICIT)	RECOMMENDED 1983-84 BUDGET
200 SALARIES.....	133,500	102,861	133,380	120	142,200 *
210 BILLING & COLLECTIONS.....	52,000	39,233	52,180	-180	51,500 (13)
220 TELEPHONE & TELEGRAPH.....	6,200	4,641	6,173	27	6,200
230 TRAVEL & CONVENTION.....	4,000	2,896	3,890	110	4,000
240 OFFICE SUPPLIES.....	5,300	5,472	6,672 (1)	-1,172	6,500 (14)
251 POWER & WATER.....	4,000	2,589	3,443	557	4,000
260 DIRECTORS' EXPENSES.....	7,500	6,145	8,420 (2)	-920	8,500 (14)
270 INSURANCE.....	45,000	41,215	45,715 (3)	-715	50,000 (14)
280 DUES & SUBSCRIPTIONS.....	1,000	945	1,351 (4)	-351	1,500 (14)
290 ACCOUNTING @ 1% OF PAYROLL.....	5,000	3,871	4,985	15	5,300 *
300 CONSULTING ENGINEERS.....	10,000	17,220	22,903 (5)	-12,903	16,000 (14)
310 LEGAL FEES & EXPENSES.....	15,000	7,483	12,000	3,000	15,000
320 TRUSTEE FEES.....	8,500	8,206	8,206	294	8,500
330 AUDIT FEES.....	3,500	4,900	4,900 (6)	-1,400	3,800 (13)
340 POSTAGE & PETTY CASH.....	2,000	1,755	2,000	0	2,000
350 OFFICE EQUIPMENT REPAIRS.....	600	519	590	10	600
360 FICA TAXES @ 6.70%.....	34,000	25,102	33,386	614	35,500 *
370 NC RETIREMENT @ 8.38%.....	42,000	31,766	42,249	-249	44,500 *
380 VEHICLE EXPENSE.....	4,800	3,600	4,800	0	4,800
390 CAPITAL OUTLAY (EQUIPMENT).....	13,000	9,098	13,000	0	5,000 (15)
400 CONTINGENCE.....	13,200	4,730	4,730	8,470	13,500
TOTAL ADMINISTRATIVE AND GENERAL.....	410,300	324,247	414,972	-4,672	430,900

4/12/84

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	1983-84 BUDGET	ACTUAL THROUGH 3/31/84	ESTIMATED 1983-84 EXPENDITURES	SURPLUS OR (DEFICIT)	RECOMMENDED 1983-84 BUDGET
DISBURSEMENTS CONTINUED					
500 SALARIES & WAGES.....	365,000	280,675	363,180	1,820	388,800 *
510 CHEMICALS.....	42,000	26,351	35,047 (7)	6,953	42,000
520 TELEPHONE.....	3,500	2,130	2,833	667	3,500
530 POWER & LIGHTS.....	410,000	283,262	390,000 (8)	20,000	390,000 (15)
540 SMALL TOOLS & SUPPLIES.....	7,500	4,616	6,139	1,361	7,500
550 WATER & GARBAGE.....	16,000	7,067	11,000 (9)	5,000	12,000 (15)
560 VEHICLE EXPENSE.....	15,500	12,950	15,500	0	16,000 (13)
571 LABORATORY SUPPLIES.....	5,000	4,435	5,899 (10)	-899	6,000 (14)
580 UNIFORM SERVICE.....	3,200	2,815	3,100	100	3,200
591 SCHOOLS.....	2,200	1,464	2,000	200	2,200
600 MAINTENANCE BLDG. & GROUNDS.....	14,000	12,436	14,000	0	15,500 (13)
610 MAINTENANCE PIPELINE.....	8,000	0	1,500 (11)	6,500	5,000 (15)
620 MAINTENANCE EQUIPMENT.....	85,000	46,740	66,900	18,100	90,000 (14)
630 CAPITAL OUTLAY—NEW.....	20,000	12,486	20,000	0	20,000
640 EQUIPMENT REPLACEMENT.....	52,000	4,088	12,000 (12)	40,000	40,000 (15)
650 CONTINGENCE.....	34,200	5,992	5,992	28,208	32,000
TOTAL OPERATIONS EXPENDITURES.....	1,083,100	707,507	955,090	128,010	1,073,700
TOTAL EXPENDITURES.....	1,493,400	1,031,754	1,370,061	123,339	1,504,600

Percent Increase from FY 83-84..

.75%

We have considered the proposed amendment to the 1983-84 budget increasing the budget amount for

Billing & Collections	from \$52,000	to \$52,300
Office Supplies	from \$ 5,500	to \$ 6,900
Directors' Expenses	from \$ 7,500	to \$ 8,600
Insurance	from \$45,000	to \$45,900
Dues & Subscriptions	from \$ 1,000	to \$ 1,500
Consulting Engineers	from \$10,000	to \$24,000
Audit Fees	from \$ 3,500	to \$ 5,000
N. C. Retirement	from \$42,000	to \$42,300

and decreasing the budget amount for

Contingency	from \$13,200	to \$ 5,200
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also increasing the budget amount for

Laboratory Supplies	from \$ 5,000	to \$ 6,000
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and decreasing the budget amount for

Contingency	from \$ 34,200	to \$21,200
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and find the proposed increases necessary to meet the operation requirements of the Metropolitan Sewerage District of Buncombe County.

In accordance with Section 506 of the Bond Resolution, we recommend and approve this proposed amendment to the Annual Budget.

HARRY HENDON AND ASSOCIATES, INC.

By: Dean Huber

April 17, 1984

MSD Metropolitan Sewerage District of Buncombe County, North Carolina.

W. H. Muil, P. E. Engineer-Manager
 P. O. Box 8965, Asheville, N. C. 28814
 Telephone: Area Code 704-254-9646

John S. Stevens, General Counsel



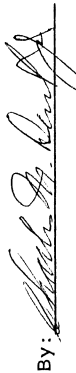
C. LeRoy Robinson, Chairman
 M. Leon Williams, Walter T. Batts
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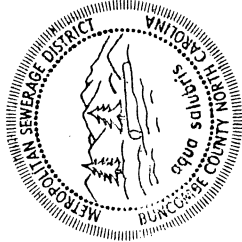
April 17, 1984

I, Charles M. Dent, Assistant Secretary to the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, do hereby certify that the attached is a true and correct copy of the resolution adopted by the Metropolitan Sewerage District Board at their regular meeting held April 17, 1984.

WITNESS my hand and seal of said District this 17th day of April

1984.

By: 
 Assistant Secretary to the Board
 Metropolitan Sewerage District of
 Buncombe County



RESOLUTION

WHEREAS, the Metropolitan Sewerage District Board passed a Resolution at its regular meeting held on April 17, 1984, adopting an Amended Operation and Maintenance Budget for Fiscal Year 1983-84; and

WHEREAS, increases necessary to meet the operation requirements of the Metropolitan Sewerage District of Buncombe County, North Carolina, consisting of line items

Billing & Collections	from \$52,000 to \$52,300
Office Supplies	from \$ 5,500 to \$ 6,900
Directors' Expenses	from \$ 7,500 to \$ 8,600
Insurance	from \$45,000 to \$45,900
Dues & Subscriptions	from \$ 1,000 to \$ 1,500
Consulting Engineers	from \$10,000 to \$24,000
Audit Fees	from \$ 3,500 to \$ 5,000
N. C. Retirement	from \$42,000 to \$42,300

thereby decreasing line item

Contingency	from \$13,200 to \$ 5,200
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also increasing line item


Laboratory Supplies	from \$ 5,000 to \$ 6,000
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thereby decreasing line item

Contingency	from \$34,200 to \$21,200
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this being the same Preliminary Budget which was presented at the regular Board meeting on April 19, 1983, currently lying on the table and totaling \$1,493,400.00, of which the estimated monthly budget is equal to one-twelfth (1/12) of the total budget;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Sewerage District Board of Buncombe County that the April 17, 1984, resolution adopting the Amended Operation and Maintenance Budget for Fiscal Year 1983-84 be and is hereby unanimously approved by roll call vote.

By: 
 C. LeRoy Robinson, Chairman
 Metropolitan Sewerage District
 Board of Buncombe County

ATTEST: 
 W. H. Muil
 Engineer-Manager

METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY, NORTH CAROLINA
 OPERATION AND MAINTENANCE FUND—STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
 PROPOSED AMENDED BUDGET FOR FY 83/84

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300 CONSULTING ENGINEERS.....	10,000	17,220	22,903	-12,903	24,000
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320 TRUSTEE FEES.....	8,500	8,206	8,206	294	8,500
330 AUDIT FEES.....	3,500	4,900	4,900	-1,400	5,000
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350 OFFICE EQUIPMENT REPAIRS.....	600	519	590	10	600
360 FICA TAXES @ 6.70%.....	34,000	25,102	33,286	614	34,000
370 NC RETIREMENT @ 8.38%.....	42,000	31,766	42,249	-249	42,300
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520 TELEPHONE.....	3,500	2,130	2,833	667	3,500
530 POWER & LIGHTS.....	410,000	283,262	390,000	20,000	410,000
540 SMALL TOOLS & SUPPLIES.....	7,500	4,616	6,139	1,361	7,500
550 WATER & GARBAGE.....	16,000	7,067	11,000	5,000	16,000
560 VEHICLE EXPENSE.....	15,500	12,950	15,500	0	15,500
571 LABORATORY SUPPLIES.....	5,000	4,435	5,899	-899	6,000
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640 EQUIPMENT REPLACEMENT.....	52,000	4,088	12,000	40,000	52,000
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TOTAL EXPENDITURES.....	1,493,400	1,031,754	1,370,061	123,339	1,493,400

+ Increased to cover actual and projected current-year expenses.
 - Decreased to cover above increases; net change is zero.

MSD Metropolitan Sewerage District of Buncombe County, North Carolina.

W. H. Mulli, P. E., Engineer-Manager
 P. O. Box 8965J, Asheville, N.C. 28614
 Telephone: Area Code 704-254-8646



C. LeRoy Robinson, Chairman
 M. Leon Williams, Vice-Chairman
 Walter J. Batts, Clerk
 Ben H. Clark
 Charles M. Dent
 Doreen W. Scoggins
 Frank S. Smith III
 Paul W. Warlick

John S. Stavens, General Counsel

I, Charles M. Dent, Assistant Secretary to the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, do hereby certify that the attached is a true and correct copy of the AMENDED 1983-84 BUDGET adopted by the Metropolitan Sewerage District Board at their regular meeting held April 17, 1984.

WITNESS my hand and seal of said District this 17th day of April

1984.

By: *Charles M. Dent*

Assistant Secretary
 Metropolitan Sewerage District
 of Buncombe County



MSD Metropolitan Sewerage District of Buncombe County, North Carolina.

W. H. Mull, P. E., Engineer-Manager
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Walter T. Batts
Walter J. Boggs
Ben H. Clark
Charles M. Dent
Roy W. Pope
Diane M. Sciara
Frank S. Smith III
Paul W. Warlick

RESOLUTION

RESOLVED: After consideration, the Board approves the attached supplement agreement between Southern Railway System and the Metropolitan Sewerage District of Buncombe County, N. C., concerning relocation of a 16" sewer pipeline crossing at Candler, N. C., to be located 579' east of Milepost T-9, no fee consideration.

Motion made by Frank S. Smith, III, duly seconded by
Ben H. Clark, and approved unanimously by roll call vote.

This is the 17th day of April, 1984.

