

## METROPOLITAN SEWERAGE DISTRICT BOARD

October 16, 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, October 16, 1984.

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. Batts, Boggs, Clark, Dent, Ivey, and Pope. Also attending the meeting were Attorney John S. Stevens and Consulting Engineers Dean Huber, Lloyd Robinson, and Don Berryhill. Mr. Mull was not present for the meeting, having received a summons to appear in court by the Trueblood attorney.

Mr. Clark moved that the minutes of the September 4 meeting stand approved as written, and Mr. Boggs seconded the motion. Voice vote was unanimous in favor of the motion.

The following items were considered by the Board:

- a. Ratify action by the Right-of-Way Review Committee: Mr. Pope moved that the Board ratify the action previously taken by the Committee, and Mr. Ivey seconded the motion. After a brief discussion, Mr. Boggs moved that the Right-of-Way Review Committee report be amended to exclude Parcel #19, Westfeldt. Mr. Dent seconded the motion, and roll call vote was as follows: Batts, Boggs, Clark, and Dent, yes; Ivey, Pope, and Williams, no. Motion carried by 4-3. Roll call vote on Mr. Pope's amended motion was unanimous in favor of the motion. After another discussion regarding the report, Mr. Dent moved that the Board include Parcel #19, Westfeldt, in ratifying the Right-of-Way Review Committee report. Mr. Pope seconded the motion, and roll call vote was unanimous in favor of the motion with the exception of Mr. Boggs, who abstained. Board action ratified the following: Hominy Valley: Parcel #65, Gladys Sprinkle Brown, \$1,000; South Buncombe: Parcel #11, Billy G. & Martha P. Culbertson, \$3,200; Parcel #19, George Westfeldt, up to \$15,000; Parcel #90, Charles D. Reid, \$4,250.
- b. Ratify Board's decision to readvertise for bids for Phase I, Plant Expansion (action taken by telephone poll): Mr. Clark moved that the Board ratify previous action taken by the Board to readvertise for bids for this project, and Mr. Batts seconded the motion. Roll call vote was unanimous in favor of the motion.
- c. Receipt of federal grant offer for Phase I, Plant Expansion: Mr. Dent moved that the Board accept the federal grant offer in the amount of \$5,250,000 for Phase I, Plant Expansion. Mr. Boggs seconded the motion, and roll call vote was unanimous in favor of the motion.
- d. Recommendation to award contract for Phase I, Hydroelectric Facility construction: Mr. Huber told the Board that the MSD attorneys had reviewed the bids and had found the apparent low bid, bid bond, and power of attorney from Cianbro to be in acceptable form, along with several other bids. Mr. Pope moved that the Board award the contract for Phase I of the hydroelectric project to Cianbro Corporation of Pittsfield, Maine, at the low bid amount of \$2,949,516. Mr. Batts seconded the motion, and roll call vote was unanimous in favor of the motion. Other bids received on Phase I are as follows: Crowder Construction Company, Charlotte, \$2,980,000; CFW Construction Company, Fayetteville, Tennessee, \$3,223,372; Metric Constructors, Charlotte, \$3,330,519; H. B. Zachry Company, San Antonio, Texas, \$4,794,551; Republic Contracting Company, Columbia, South Carolina, \$4,900,000; Tyger Construction Company, Spartanburg, \$6,022,607; Fiske-Carter Construction Company, Spartanburg, \$6,568,925.
- e. Update on hydroelectric financing: Mr. Stevens reported on progress made on this item, telling the Board that he had concurrence from the bond attorneys to go with defease of existing bonds, that they had the documents almost ready, and that the escrow amount may be less than \$4 million. He presented to the Board a list of underwriting firms from whom proposals have been solicited for handling a revenue bond issue


for the hydro project and suggested that after reviewing the proposals that are submitted that the District invite three or four of the firms to come to Asheville and make presentations to members of the Board. After these presentations, a final selection of an underwriting firm can be made.

- f. Consideration of Co-Generation contract with CP&L: Mr. Stevens told the Board that he had looked at nine or ten contracts in Raleigh which were entered into between CP&L and other utilities similar to the one which MSD is considering. He said a CSP 7 rate is presently in effect but that CP&L has appeared before the Utilities Commission and asked to lower that rate. It was Mr. Stevens' and Mr. Huber's recommendation that the MSD enter into a fifteen-year contract with CP&L. Mr. Boggs moved that the Board authorize Chairman Robinson to sign the agreement entering into a contract with CP&L at the CSP 7 rate for a fifteen-year period, and Mr. Dent seconded the motion. Roll call vote was unanimous in favor of the motion.
- g. Capital outlay projections for MSD projects: Mr. Huber presented to the Board a schedule setting forth capital outlay projections for MSD projects (plant expansion, hydro project, Carrier Bridge pumping station expansion, etc.) from October, 1984, through 1990; this schedule was received as information by the Board.
- h. Consideration of permit forms and enforcement letters in conjunction with newly adopted Sewer Use Ordinance: Mr. Stevens told the Board that he and Dr. Robinson had met October 15 and had reviewed at length the permit forms and enforcement procedures documents and that Mr. Mull is free to proceed with issuance of new industrial discharge permits as authorized in the recently adopted Sewer Use Ordinance. This item was received as information by the Board.
- i. Consideration of contracts for concrete testing and blasting monitoring services during construction of the hydroelectric facility: Mr. Berryhill told the Board that two Asheville materials testing companies have given proposals which are similar in content and cost. He said there will be a number of test cylinders to be made, one for every 50 yards of concrete poured, and that an agreement will be done on a unit price at approximately \$12,000 to \$15,000 for the project with a similar agreement for the treatment plant project. There are two other firms that have visited the site and are in the process of giving the District written proposals. Mr. Boggs moved that the Board authorize Mr. Mull to select from and enter into a contract with the materials testing firm he selects to do this work at a cost not to exceed \$30,000. Mr. Pope seconded the motion, and roll call vote was unanimous in favor of the motion.
- j. AWWA-WPCF 65th Annual Conference, Raleigh, November 11-14: Mr. Dent moved that the Board authorize expenditure of funds by the District for any Board member who wants to attend this conference, and Mr. Pope seconded the motion. Roll call vote was unanimous in favor of the motion.

Mr. Stevens told the Board that the revised sewer consolidation document has not been given to the City for their consideration yet but that copies have been mailed to each Board member. Comments should be given to Mr. Stevens and/or Mr. Mull.

Date of the next regular meeting of the MSD Board will be November 20, 1984.

There being no further business, the meeting was adjourned at 4:10 p.m.

  
Secretary