

METROPOLITAN SEWERAGE DISTRICT BOARD

January 15, 1985

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Boardroom of MSD's Administration Building, 2 p.m., Tuesday, January 15, 1985.

Chairman Robinson and the following Board members were present: Messrs. Batts, Boggs, Clark, Dent, Ivey, Pope, and Williams and Mrs. Sciara. Also attending were Attorney John S. Stevens and Consulting Engineer Don Berryhill.

Mr. Williams moved that the minutes of December 11, 1984, stand approved as written. Mr. Clark seconded the motion, and voice vote was unanimous in favor of the motion.

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

- a. (1) Resolution for tentative award of contract for Section 1-B, HVAC (Heating, Ventilation, and Air Conditioning), of additions to the wastewater treatment plant: Mr. Mull presented to the Board letters from MSD counsel and consulting engineers to support the resolution, after which Mr. Pope moved that the Board adopt the resolution tentatively awarding the contract for HVAC to Moser, Inc., subject to State and EPA approval, for bid of \$37,950. Mr. Boggs seconded the motion, and roll call vote was unanimous in favor of the motion. The resolution is attached to and thereby made a part of these minutes. Other bids received for Section 1-B were from Industrial Maintenance Overflow, \$38,500.; Asheville Heating and Cooling, \$39,200.
- (2) Resolution for tentative award of contract for Section 1-C, Plumbing, of addition to the wastewater treatment plant: Mr. Mull presented to the Board letters from MSD counsel and consulting engineers to support the resolution, after which Mr. Dent moved that the Board adopt the resolution tentatively awarding the contract for Plumbing to Moser, Inc., subject to State and EPA approval, for bid of \$31,918. Mr. Boggs seconded the motion, and roll call vote was unanimous in favor of the motion. The resolution is attached to and thereby made a part of these minutes. Sections 1-B and 1-C were readvertised since less than three bids were received in response to the first advertisement. Only one bid is required to award after readvertisement, and only Moser's was received for Section 1-C, Plumbing.
- b. Award of contract for bid to supply chlorine for the treatment plant for 1985: After receiving three identical bids from chemical companies--McKesson, Thompson-Hayward, and Jones--Mr. Mull wrote to the three companies as directed by the Board (c of December 11, 1984), suggesting that the matter of awarding the contract be resolved by placing the names of the three bidders in a box and drawing one name to whom the contract would be awarded. After all three companies agreed to this method, a drawing was held; McKesson's name was drawn and will continue to supply chlorine for 1985. This item was received as information by the Board.
- c. Social Security taxes rebate calculations: Mr. Mull told the Board that he had learned from a newspaper article that the City had applied for and had received a refund from the Social Security Administration taxes paid on sick leave wages for City employees for the calendar years 1978 through 1981 but that the MSD had been overlooked when the City made application. Total Social Security taxes paid on sick leave wages for those years on MSD employees totals \$3,794.28, one-half of which was deducted from employees' wages and one-half being paid by the District. After

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discussion, Mrs. Sciara moved that the District pursue with strong request a rebate of Social Security taxes paid on sick leave wages during the years of 1978 through 1981 for the MSD employees. Mr. Clark seconded the motion, and roll call vote was unanimous in favor of the motion.

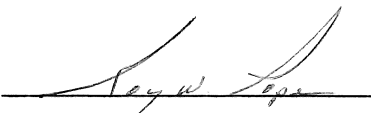
- d. Proposed increase in health insurance premiums for MSD employees: Mr. Mull told the Board that because the fifteen-month contract with Blue Cross and Blue Shield for health insurance for MSD employees expires January 15, 1985, he had contacted Mr. Charlie Webb of R. Stanford Webb to solicit bids from companies to provide coverage for the District employees, saying he had been notified by Charlie Webb that a 27% increase would be imposed by Blue Cross, effective January 15, 1985, for a one-year contract renewal with Blue Cross. He said Mr. Webb contacted nine companies requesting quotes and that only two, Blue Cross and Guardian, responded. Other companies declined because of the fact that the District has changed carriers twice in the last two years. Mrs. Sciara told the Board that a review indicated there was not a great difference between the two plans submitted except Guardian's premiums and deductibles are a lot higher than Blue Cross's and that Mr. Webb had suggested that the District stay with the same company for two or three years, after which time he would be able to secure bids from other companies. Mrs. Sciara then moved that the District accept Plan 1 as submitted by Blue Cross and Blue Shield for a period of one year, and Mr. Williams seconded the motion. Roll call vote was unanimous in favor of the motion.
- e. Eleventh Annual Dinner of the Land-of-Sky Regional Council to be held Wednesday, January 30, 1985, Hendersonville Country Club: Mr. Pope moved that the District authorize attendance to the dinner for Mr. Mull and any interested Board member and their spouses, with the District to pay the cost for same. Mr. Dent seconded the motion, and roll call vote was unanimous in favor of the motion.

Under unfinished business and in accordance with Mr. Boggs' request, Mr. Mull presented to the Board a summary of assignment of costs for inflow/infiltration to domestic customers. After discussion, Mr. Boggs moved that the Board request that the MSD staff compile information for the Sewer Service Charge Committee to be presented at the February Board meeting for new charges to go into effect next fiscal year. Mr. Ivey seconded the motion, stipulating he would do so provided the staff does not spend a lot of time and money in the study and that this study does not bring undue burden on the staff. Voice vote was unanimous in favor of the motion.

Chairman Robinson reappointed the Budget Committee (Batts, Boggs, Pope, and Smith) for Fiscal Year 1985-86, with Mr. Smith to continue to chair the committee.

Date of the next regular meeting of the MSD Board will be February 19, 1985.

There being no further business, the meeting was adjourned at 2:50 p.m.



Secretary

RESOLUTION

WHEREAS, the Metropolitan Sewerage District of Buncombe County, North Carolina, desires to expand its sewerage system in the interest of the public's health; and

WHEREAS, competitive bids have been solicited and received from contractors for Project No. 703, Section 1B-HVAC, additions to the wastewater treatment plant; and

WHEREAS, the following low bidder for Section 1B has been reviewed by Hendon Engineering Associates, Inc., and found to be responsible:

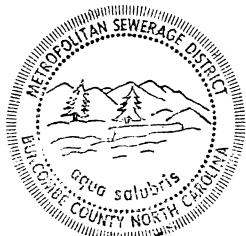
Moser, Inc.
169 Elk Mountain Road
Asheville, NC 28814
\$37,950

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Sewerage District Board to award said contract to said low bidder pending North Carolina Department of Natural Resources and Community Development and United States Environmental Protection Agency approval; and

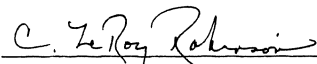
BE IT FURTHER RESOLVED to pledge the required local funds for Section 1B (approximately \$4,750); and

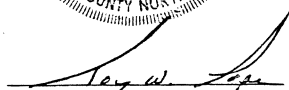
BE IT FINALLY RESOLVED to authorize Mr. W. H. Mull, Engineer-Manager of the Metropolitan Sewerage District of Buncombe County, to execute all contracts and documents relating to this project on behalf of the Metropolitan Sewerage District.

RESOLVED this 15th day of January, 1985, by the Chairman of the Board of the Metropolitan Sewerage District of Buncombe County.



METROPOLITAN SEWERAGE DISTRICT
OF BUNCOMBE COUNTY, NORTH
CAROLINA


C. LeRoy Robinson
Chairman of the Board


Secretary

RESOLUTION

WHEREAS, the Metropolitan Sewerage District of Buncombe County, North Carolina, desires to expand its sewerage system in the interest of the public's health; and

WHEREAS, competitive bids have been solicited and received from contractors for Project No. 703, Section 1c-Plumbing additions to the wastewater treatment plant; and

WHEREAS, the following low bidder for Section 1c has been reviewed by Hendon Engineering Associates, Inc., and found to be responsible:

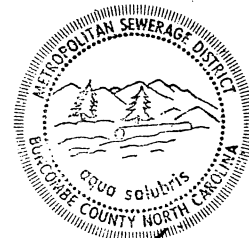
Moser, Inc.
169 Elk Mountain Road
Asheville, NC 28814
\$31,918

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Sewerage District Board to award said contract to said low bidder pending North Carolina Department of Natural Resources and Community Development and United States Environmental Protection Agency, approval; and

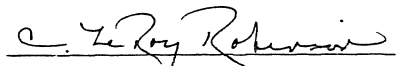
BE IT FURTHER RESOLVED to pledge the required local funds for Section 1c (approximately \$3,990); and


BE IT FINALLY RESOLVED to authorize Mr. W. H. Mull, Engineer-Manager of the Metropolitan Sewerage District of Buncombe County, to execute all contracts and documents relating to this project on behalf of the Metropolitan Sewerage District.

RESOLVED this 15th day of January, 1985, by the Chairman of the Board of the Metropolitan Sewerage District of Buncombe County.



METROPOLITAN SEWERAGE DISTRICT OF
BUNCOMBE COUNTY, NORTH CAROLINA


C. LeRoy Robinson
Chairman of the Board


Secretary