

METROPOLITAN SEWERAGE DISTRICT BOARD

July 16, 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, July 16, 1985.

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

Mr. Boggs moved that the minutes of the June 18 meeting stand approved as written, and Mr. Pope seconded the motion. Voice vote was unanimous in favor of the motion.

Mr. Clark moved that the Board reelect the present Chairman and Vice-Chairman for Fiscal Year 1985-86, and Mr. Boggs seconded the motion. Voice vote was unanimous in favor of the motion to reelect Mr. Robinson chairman and Mr. Williams vice-chairman.

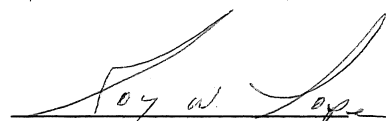
Chairman Robinson reappointed Mr. Pope secretary-treasurer and Mr. Dent assistant secretary-treasurer for one-year terms to expire June 30, 1986.

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

- a. Right-of-Way Review Committee report: Mr. Pope moved that the Board ratify previous action taken by the Committee authorizing an offer of \$6,100 to Andy and Walter Johnson, Parcel #27, South Buncombe Interceptor Sewer project, in settlement of right-of-way acquisition. Mr. Williams seconded the motion, and roll call vote was unanimous in favor of the motion.
- b. Update on Treatment Plant Expansion and c. update on Hydro project: Mr. Mull told the Board that he will begin next month preparing progress reports on these two projects similar to those prepared for the Hominy Valley, South Buncombe, and Weaver-ville projects. This report was received as information by the Board.
- d. Request from Dave Cheadle to lease sign space: Mr. Mull told the Board that he had discussed leasing of the sign space with Mr. Cheadle, after which Mr. Stevens presented to the Board a lease agreement he had prepared setting forth conditions under which the MSD would lease the space to Mr. Cheadle for \$150 for an initial period of two years, subject to two-year renewals at \$150. Mr. Dent moved that the Board enter into the lease agreement with Mr. Cheadle for a period of two years for the sum of \$150 with two-year renewals thereafter at \$150 for each two-year period. Mr. Dyson seconded the motion, and roll call vote was unanimous in favor of the motion.

Mr. Mull presented to the Board a letter from Mrs. A. J. Rivers, Jr., in which she stated the desire to deed the District a strip of land consisting of .38 acre alongside the road that goes to the Weaverville Treatment Plant and requested that the Board reimburse her in some amount for same. During discussion, it was noted that the acreage sold to the District by Mr. and Mrs. Rivers should have been 10 instead of 20 as stated in the June 18 minutes; therefore, the Board instructed that those minutes be changed to reflect the correct acreage (10). Mr. Boggs moved that the Board instruct Mr. Mull to acknowledge receipt of Mrs. Rivers' letter of July 15, 1985, offering to sell to the District the strip of land for an underlying fee, that her offer be respectfully declined, and that she be thanked for her offer. Mr. Clark seconded the motion, and roll call vote was as follows: Boggs, Clark, Dyson, Pope, and Robinson, yes; Batts, Dent, and Williams, no; motion carried to decline Mrs. Rivers' offer.

The next regular monthly meeting of the MSD Board is scheduled for August 20. There being no further business, the meeting was adjourned at 2:35 p.m.



Secretary