

METROPOLITAN SEWERAGE DISTRICT BOARD

December 10, 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, December 10, 1985.

Chairman Robinson and the following Board members were present: Messrs. Boggs, Dent, Dyson, Ivey, Smith, and Williams. Also present were Attorney John S. Stevens and Consulting Engineers Dean Huber and Bill Morris. Mr. Harold G. Huff, Director of Asheville-Buncombe Water Authority and City Head of Water and Sewer Services, also attended the meeting for a brief period.

The following persons representing Sayles Biltmore Bleacheries attended the meeting: Sheffield Novik, President; David Featherstone, Senior Vice-President of Operations; Henry Crandall, Engineering Manager; Harry DuMont, General Counsel; James S. McCormack, Environmental Testing, Inc.

Mr. Smith moved that the minutes of the November 19 meeting be approved as written, and Mr. Dyson seconded the motion. Voice vote was unanimous in favor of the motion.

Appointment of a secretary-treasurer to replace Mr. Pope, who died November 22, was postponed until the January 21, 1986, meeting.

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

- a. Sayles Biltmore Bleacheries: Mr. Mull presented to the Board his November 25 letter inviting Sayles' officials to attend the December 10 Board meeting to discuss the company's request that it not be required to install flow equalization facilities, Mr. Featherstone's reply dated December 6, Sayles' December 5 letter setting forth discharge flows for the month of November, 1985, Hendon Engineering Associates' December 6 letter which outlined an analysis of a flow equalization system for Sayles, a list of local industrial users with pretreatment facilities, and a memorandum from Mr. Stevens regarding pretreatment facilities at Sayles. Thereafter, Mr. Novik addressed the Board regarding Sayles' position and particularly emphasized the depressed economy brought on by textile imports. Mr. Novik advised that Sayles would reevaluate the installation of flow equalization facilities and provide an interim report by January 15, 1986, and a final proposal by February 15, 1986.
- b. Audit report: Mr. Mull told the Board that Alan Bolick of McGladrey, Hendrickson and Pullen called yesterday to say the audit for the District for fiscal year 1984-85 will not be ready for today's Board meeting as the copy will to to typists the latter part of this week; received as information by the Board.
- c. Update on Treatment Plant Expansion: Mr. Mull told the Board that Powell has completed 27% of Section 1, Brevard Electric has completed 17% of Section 1-A, and Moser has not yet begun on Sections 1-B and 1-C; received as information by the Board.
- d. Update on Hydro project: Mr. Mull told the Board that Allis-Chalmers has completed 40% of the equipment procurement contract, Cianbro has completed 97% of Section 1, Powell has completed 41% of Section 2, and Brevard Electric has not begun on Section 2-A; received as information by the Board.
- e. Resolution commending Mr. Pope for his tenure on the MSD Board: By motion of the entire Board, this resolution was unanimously passed and a copy is shown on page 16.
- f. Schedule of 1986 MSD Board meeting dates: Mr. Dent moved that the scheduled dates be accepted (the third Tuesday of each month with the exception of December when the meeting will be held the second Tuesday) and a copy of the schedule sent to all local news media. Mr. Williams seconded the motion, and voice vote was unanimous in favor of the motion.

Chairman Robinson appointed Mr. Dyson to serve with Batts, Boggs, and Smith on the Budget Committee and Mr. Williams to serve with Boggs and Dent on the Sludge Committee. These appointments were made to fill vacancies created by Mr. Pope's death.

Unfinished business:

(1) Mapping program joint venture with the City and the County: After discussion, Mr. Williams moved that the Board enter into an Agreement in Principle with the City and the County for a joint mapping venture. Mr. Dent seconded the motion, and roll call vote was unanimous in favor of the motion.

(2) WPCF: Mr. Dent moved that the Board authorize the expenditure of \$500 as a donation to the new building program of the Water Pollution Control Federation, and Mr. Boggs seconded the motion. It was explained that if sufficient donations are received it will enable the WPCF to purchase a building which will, in the future, save money for the WPCF and, it is hoped, will avoid future dues increases for the MSD. Roll call vote was unanimous in favor of the motion.

(3) MSD bonds redemption resolution: Postponed until January 21 meeting.

The next regular monthly meeting of the MSD Board is scheduled for January 21, 1986. There being no further business, the meeting was adjourned at 4 p.m.

RESOLUTION

Whereas, Roy W. Pope was appointed a member of the Metropolitan Sewerage District of Buncombe County (District) by the Woodfin Sanitary Water & Sewer District on January 20, 1979 and served continuously as a member of that District until his untimely death on November 22, 1985; and

Whereas, Roy W. Pope was appointed Secretary-Treasurer of the District on June 19, 1979 and served in that capacity until his death; and

Whereas, Roy W. Pope, as Secretary-Treasurer, made regular and frequent visits to the District's office in order to properly carry out the functions of Secretary-Treasurer and he unfailingly made himself available to the District and to its management in order that the business functions of the District would be timely and efficiently carried out; and

Whereas, Roy W. Pope through his study of the work of the District and of wastewater treatment systems became a knowledgeable and skilled resource to the District during his terms of service; and

Whereas, Roy W. Pope actively participated in planning and obtaining a major bond issue for the District in order that the District could develop and build a hydroelectric facility and enlarge its wastewater treatment facility; and

Whereas, at the time of his death Roy W. Pope was actively involved in the work of the District in reorganizing the collector sewer systems in Buncombe County under the ownership and management of the District which, when implemented, will be a significant advancement which will benefit the entire community; and

Whereas, Roy W. Pope during his seven years of service to the District as member and as Secretary-Treasurer rendered unique and valuable service to the Board, the Woodfin Sanitary Water and Sewer District and to the citizens of Buncombe County through his able, conscientious, and faithful work; and

Whereas, Roy W. Pope left surviving him his wife, Jackie, a son, Mike, and a daughter, Cynthia.

Now, therefore, the Board of the Metropolitan Sewerage District of Buncombe County on behalf of the Members and on behalf of the citizens of Buncombe County who have benefited and will continue to benefit from the work and efforts of Roy W. Pope, do express their profound regret at his death and extend to his wife, son, and daughter their sincere and lasting concern.

On motion of the entire Board of the Metropolitan Sewerage District of Buncombe County, whose signatures appear below together with that of the Engineer-Manager and Counsel to the District, the foregoing Resolution was unanimously adopted at the Regular Meeting held at the District Office on December 10, 1985.

C. LeRoy Robinson

Chairman

Frank J. Smith

Walter J. Boggs

M. Leon Williams

George E. Iney

Charles M. Dent

E. Charles Dyson

Walter B. Bette

W. J. Hume

Engineer-Manager

John S. Stevens

Counsel to the District

W. J. Hume

Secretary