

METROPOLITAN SEWERAGE DISTRICT BOARD

January 21, 1986

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 21, 1986.

Chairman Robinson and the following Board members were present: Messrs. Batts, Boggs, Dent, Edwards, Ivey, Williams, and Mrs. Pope. Also present were Attorneys John S. Stevens and Walter L. Currie, Consulting Engineers Dean Huber and Bill Morris.

Chairman Robinson welcomed the Board's two new members, Mrs. Jackie Pope from Woodfin, and Mr. Wayne Edwards from Weaverville.

Mr. Batts moved that the minutes of the December 10 meeting be approved as written, and Mr. Edwards seconded the motion. Voice vote was unanimous in favor of the motion.

Appointment of Secretary-Treasurer: Chairman Robinson appointed Mr. Charles M. Dent as Secretary-Treasurer to fill out Mr. Pope's term which expires June 30, 1986, and Mrs. Jackie Pope as Assistant Secretary-Treasurer for the same term.

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

- a. Sayles Biltmore Bleacheries: Mr. Mull presented to the Board Sayles' interim report on flow equalization, pH control and lint removal. The company's final report is due February 15, 1986. The concensus of the Board was that Mr. Mull write a letter to Sayles stressing the Board's concern that Sayles' problems be resolved as soon as possible and stating that the Company is not relieved of its responsibilities to meet the District's regulations during the interim period.
- b. License Agreement--Envirex: Mr. Mull introduced Mr. Walt Currie who reported on negotiations with Envirex regarding a License Agreement for their recently patented Bioscreen Process. Mr. Currie recommended to the Board that they authorize the Chairman to execute a License Agreement with Envirex satisfactory to the District's attorneys and engineers. Mr. Dent suggested that the section regarding access by Envirex personnel be clarified to say "reasonable" access, that such access must not interfere with the plant's operation or performance, and that the License Agreement be worded to allow MSD to use the Bioscreen Process either to expand the main plant or to construct additional Bioscreen Process treatment plants within the District's boundaries. In addition, Mr. Boggs moved that the Chairman be authorized to execute a License Agreement with Envirex that incorporates the above suggestions and makes it clear that we can not only use and operate, but we can maintain and replace any or all portions of the Bioscreen Process. Mr. Ivey seconded the motion; roll call vote was unanimous in favor of the motion.
- c. Update on Treatment Plant Expansion: Mr. Mull told the Board that Powell has completed 31% of Section 1, Brevard Electric has completed 19.3% 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 Cianbro has finished Section 1 about four months ahead of schedule. Powell has completed 44% of Section 2, and Brevard Electric has not begun on Section 2-A; received as information by the Board.
- e. Resolution commending Mr. Clark for his tenure on the MSD Board: By motion of the entire Board, this resolution was unanimously passed and a copy is attached.
- f. Health Insurance for MSD Employees: Mr. Mull reported to the Board that for the first time in history BCBS insurance coverage rates decreased. The renewal date was January 15 and Insurance Committee members Roy Robinson, Frank Smith and Charles Dyson were contacted by phone. Each voted to go with the alternate rate for the Preadmission Certification Plan which represents a 17% decrease. Mr. Williams made the motion to ratify the acceptance of the insurance contract. Mr. Dent seconded the motion, and roll call vote was unanimous in favor of the motion.

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- g. Sewer Consolidation Agreements: Mr. Mull told the Board that he has met with the Boards of Montreat, Woodfin, and Weaverville and reviewed the "Interim Agreement in Principle" recently executed between Asheville, Buncombe County and the MSD. They discussed collection system problems and costs associated with rehabilitation, replacement and operation and maintenance of a consolidated sewer system. Each Board indicated they would enter into a similar agreement. MSD has received one executed agreement from the town of Woodfin. Mr. Mull also stated he had written Biltmore Forest and the Town of Weaverville but has not had any response as yet. Mr. Dent made the motion to ratify Woodfin's Agreement and have Chairman Robinson sign on behalf of the Board. Mr. Williams seconded the motion and roll call vote was unanimous in favor of the motion.
- h. Land-of-Sky Regional Council dinner meeting: Mr. Mull requested authorization for any of the Board members and himself to attend the Twelfth Annual Land-of-Sky Regional Council Dinner. Mr. Dent made the motion that expenses be approved for members wishing to attend. Mr. Ivey seconded the motion and roll call vote was unanimous in favor of the motion.
- i. Resolution authorizing partial funding of feasibility study for coincineration of MSD sludge and Buncombe County solid waste: Mr. Mull presented to the Board a copy of a resolution that Buncombe County passed regarding partial funding of the feasibility study for Coincineration of MSD sludge and County solid waste. After discussion, Mr. Boggs moved the adoption of a resolution from MSD, corresponding to Buncombe County's resolution number 18291 authorizing MSD to be a participant in the feasibility study with the District's cost not to exceed \$3,333.33 for Phase I and that the District agrees to participate in the future phases of the study if Phase I results are positive with the District's share remaining at one-third of the costs of each phase does not exceed \$100,000 (MSD share \$3,333.33). Mr. Dent seconded the motion; roll call vote was unanimous in favor of the motion. A copy of the resolution is attached. (See 7/21/86 minutes.)

For the Board's information, Mr. Mull read a letter from the Water Pollution Control Federation thanking MSD for their contribution to the WPCF Building Fund.

The next regular monthly meeting of the MSD Board is scheduled for February 18, 1986. There being no further business, the meeting was adjourned at 3 p.m.



Secretary