

## METROPOLITAN SEWERAGE DISTRICT BOARD

February 18, 1986

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Boardroom of MSD's Administration Building, 2:00 p.m., Tuesday, February 18, 1986.

Chairman Robinson and the following Board members were present: Messrs. Batts, Boggs, Dent, Edwards, Ivey, Williams, Dyson and Mrs. Pope. Also present was Attorney John S. Stevens and Consulting Engineer Bill Morris.

Mr. Boggs moved that the minutes of the January 21 meeting be approved as written, and Mr. Dent seconded the motion. Voice vote was unanimous in favor of the motion.

Audit Report for Fiscal Year 1984-85: Alan Bolick presented a review of the District's annual audit for FY 84-85. As per the Board's previous request, Mr. Bolick included prior years comparative reports on the balance sheet, revenue statement and general O & M accounts. Received as information by the Board.

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

- a. Sayles Biltmore Bleacheries: Mr. Batts excused himself from the meeting. Mr. Mull then presented to the Board Sayles' final report. Mr. Mull stated that Sayles' concept will meet MSD's requirements for pH control, flow equilization and lint removal, but the Company did not include a time schedule for completion of same. Mr. Dent suggested that MSD prepare a schedule for Sayles to meet, and advise them that plans and specifications must be approved by the State. Mr. Dent requested that the letter be made a part of the minutes, and said letter was made a part of the minutes and is attached hereto.
- b. Update on Treatment Plant Expansion: Mr. Mull told the Board that Powell has completed 40% of Section 1. Brevard Electric has completed 22% of Section 1-A, and Moser has not yet begun on Sections 1-B and 1-C; received as information by the Board.
- c. Update on the Hydro Electric Project: Mr. Mull told the Board that Powell had completed 52% of Section 2, Brevard Electric has completed 11% of Section 2-A; received as information by the Board.
- d. Contract Amendment/Hendon Engineering Phase 1 Plant Expansion: Mr. Mull presented to the Board Hendon Engineering's request for a contract amendment on Phase 1, Plant Expansion. The Plant Expansion Committee met on February 5 to consider Hendon's request for this amendment and the Committee adopted the following resolution as their recommendation to the Board:

That the Board be made aware of the Engineering Costs expended to date; and

That the Board be given copies of the spread sheet and letter prepared by Hendon Engineering documenting actual and projected man-hours of effort and justification for their request; and

That the committee recommends approval of the increase in the cost ceiling for Engineering Services during construction from \$131,503 to \$259,314 and the decrease in the ceiling for resident project representatives from \$202,929 to \$185,634 under the assumption that the man-hour projections upon which these cost ceilings are based are conservative; and

That the Chairman of the Board be authorized to execute the amended contract; and

That Hendon Engineering provide the Board with Quarterly updates for comparison to the budget herein approved.

After considerable discussion, Mr. Batts made the motion to accept the committee's recommendation. Mr. Williams seconded the motion, roll call vote was unanimous in favor of the motion.

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- e. Update on Sewer Consolidation Agreement: Mr. Mull told the Board that Weaverville was in favor of the Agreement in principle, but had not signed the document yet. Mr. Mull further advised that he met with Black Mountain on February 10 and that they were in favor of the Agreement and would put it on the agenda for their March 17 meeting for enactment.

Mr. Stevens told the Board he had already started drafting a contractual document between the MSD and the City of Asheville.

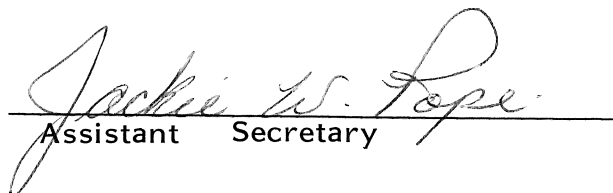
Mr. Stevens reported on the Town of Montreat's request to appoint a member to the MSD Board and his research of the status which indicated to him that Montreat was not entitled to a seat on the Board. This was received as information by the Board.

- f. Advertisement for Bids for Rotating Biological Contactors: Mr. Mull reported to the Board that MSD has advertised for the RBC Units and will open bids on April 8 at 2:00 p.m. This was received as information by the Board.

Mr. Mull reported to the Board that MSD has been paying the City 15 cents a bill for every bill they send out to collect sewer service charges each month. Now they have gone to a bi-monthly billing where they only bill half the customers, but they want to charge MSD for the total sewer customers each month. The Board instructed Mr. Mull to confer with the City. Received as information by the Board.

Mr. Mull reported on the Government Affairs Seminar to be held on March 24 in Washington, D.C. Mr. Dent made the motion that the Board authorize expenditures for this meeting; Mr. Batts seconded the motion, roll call vote was unanimous in favor of the motion.

The next regular meeting of the MSD Board is scheduled for March 18, 1986. There being no further business, the meeting was adjourned at 3:50 p.m.

  
Assistant Secretary