

METROPOLITAN SEWERAGE DISTRICT BOARD

March 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, March 18, 1986.

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

Mr. Batts moved that the minutes of the February 18 meeting be approved; Mr. Dent suggested the following corrections be entered; i.e., 1) Mr. Batts excused himself from the meeting. 2) Under item d., paragraph 4, read as follows: That the committee recommends to the Board... 3) Under Item e., paragraph 3, change spelling to entitled; following these corrections, Mr. Boggs seconded the motion. Voice vote was unanimous in favor of the motion.

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

- a. Sayles Biltmore Bleacheries: Mr. Batts excused himself from the meeting. Mr. Mull referred to Mr. Featherstone's letter dated February 28, 1986 and Mr. Novik's letter of March 7, 1986. The Company will proceed with the preparation of engineering plans and specifications for a holding basin in accordance with the schedule MSD prepared, but will not commit to construction of same unless its income condition improves. It will, however, proceed to institute a seven (7) day work-week to provide a more consistent discharge volume, and we will evaluate the impact of this procedure on the District's treatment plant prior to August 1986. Received as information by the Board.
- b. Codisposal Status MSD/Buncombe County (Bill Morris): Draft of Preliminary Report to the County given to Board members and discussed. This discussion included: MSD Schedule for Phase IV-Sludge Disposal.

1. Finalize 201 Alternatives	August 1, 1986
2. Design Plans and Specifications	August 1, 1986 to June 15, 1987.
3. Final Submittal	June 15, 1987
4. Receive Grants	September 15, 1987
5. Receive Bids	November 1, 1987
6. Begin Construction	January 1, 1988
7. Finish Construction	January 1, 1990

MSD was advised that it must move ahead under the above schedule in order to preserve EPA grant funds. While the MSD must meet the deadlines and requirements of its own plan, discussions will continue at the same time with the County regarding co-generation/disposal facilities. A meeting with the State next week will be held to explore participation in a codisposal facility.

- c. Update on Treatment Plant Expansion: Mr. Mull told the Board that Powell has completed 50% of Section 1 and that Brevard Electric has completed 31% of Section 1-A. Moser has not yet begun on Sections 1-B and 1-C; received as information by Board.
- d. Update on Hydro Project: Mr. Mull told the Board that Powell had completed 58.3% of Section 2, Brevard Electric has completed 19% of Section 2-A; and Powell has applied for a 30 day extension which is being reviewed by MSD Consulting Engineers.
- e. Update on Sewer Consolidation Agreements: Mr. Mull told the Board that signed Agreements in Principle have been received from the Town of Weaverville and the Town of Black Mountain. Mr. Mull also stated that the Agreement in Principle from Biltmore Forest was approved at their last Board meeting, but would not be official until the Minutes of that Meeting are approved at the next meeting.

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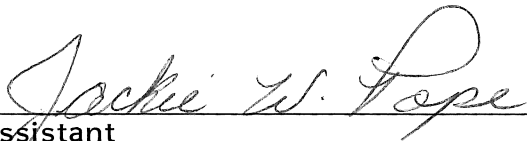
Mr. Mull told the Board that the expansion of the Administration Building to accommodate consolidation will be on the Agenda for the April Meeting.

- f. Schedule Meeting of Budget Committee: A meeting of the Budget Committee was scheduled for Friday, March 28, 1986.

Mr. Mull informed the Board that funds were in the budget last year for a second computer and requested that informal bid authorization be made for this item. Mr. Williams made the motion that the Board authorize Mr. Mull to seek informal bids for this computer and Mr. Batts seconded the motion. Roll call vote was unanimous in favor of the motion.

Mr. Mull reported to the Board regarding Municipal Bonds. Congress is expected to enact legislation placing severe restriction on the issuance of municipal bonds, including arbitrage pay back for the life of the bonds. The effective date has been moved to September 1986. While MSD did not plan to issue bonds until the summer of 1987, it may be an advantage to issue prior to September 1986. The proceeds from the current Revenue Bond issue have been committed, so the question is: Is the MSD free now to issue additional bonds? Mr. Mull said that Mr. Aperans, Bond Attorney, will investigate to see if the MSD can issue bonds at this time. Received as information by the Board.

The next regular meeting of the MSD Board is scheduled for April 15, 1986. There being no further business, the meeting was adjourned at 3:20 P.M.


Assistant
Secretary