

## METROPOLITAN SEWERAGE DISTRICT BOARD

April 15, 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, April 15, 1986.

Chairman Robinson and the following Board members were present: Messrs. Batts, Boggs, Dyson, Smith, and Williams and Mrs. Pope. Also present were Attorney John S. Stevens and Consulting Engineers Bill Morris and Dean Huber.

Mr. Boggs moved that the minutes of the March 17 meeting be approved as written, and Mrs. Pope seconded the motion. Voice vote was unanimous in favor of the motion.

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

- a. Update on Treatment Plant Expansion: Mr. Mull reported to the Board that Powell is 61% complete on Section 1 and is progressing satisfactorily.
- b. Update on the Hydro Project: Powell has indicated that the generators will be in and running by July but has requested a thirty-day time extension for completion of the project.
- c. Sewer Consolidation: All Sewer Consolidation Agreements in Principle have been received, with the exception of Biltmore Forest. Mr. Mull told the Board that he is awaiting an executed copy of that agreement.
- d. Buncombe County's request regarding joint funding with the MSD to construct an interceptor sewer in the Cane Creek/Mill Gap area: Mr. Mull presented a letter of request from Buncombe County. After discussion, it was the concensus of the Board that MSD would not participate in funding of this line since it is not in the District and is not in tune with the philosophy of the recently passed Agreements in Principle regarding sewer system consolidation.
- e. Vulcan Materials' request to stockpile manufactured stone over MSD's sewer line: Mr. Mull told the Board that the sewer line could withstand the stockpiling of 92.2 pounds per cubic foot of washed stone to a height of thirty feet but that MSD would need to maintain access to all manholes in the area. Mr. Smith made the motion to grant permission for Vulcan to stockpile under proper conditions with Mr. Stevens to draw up a lease agreement if Vulcan decides to proceed in accordance with MSD requirements. Mr. Boggs seconded the motion, and roll call vote was unanimous in favor of the motion.
- f. Waiver of Encroachment on sewer line easement by Burl Lance Builders and Realty: Mr. Mull read a letter from Gwynn Radeker recommending that MSD grant Burl Lance a waiver of encroachment agreement where the porch of one of his buildings encroaches 1.5 feet on MSD's SB-4 interceptor sewer right-of-way. Mr. Boggs made the motion to grant the waiver, which was seconded by Mr. Williams. Roll call vote was unanimous in favor of the motion.
- g. Bids received April 15 for a new monitoring van: Ken Wilson Ford was the apparent low bidder with \$9,736.81. The only other bid received was from Woodcock Motors with \$9,800. (These bids were in response to a readvertisement, so three bids were unnecessary.) Mrs. Pope made the motion to accept the bid from Ken Wilson Ford, Mr. Smith seconded the motion, and roll call vote was unanimous in favor of the motion with the exception of Chairman Robinson who neither took a part in the deliberation nor voted on the foregoing.
- h. Bids received on April 11 for an air compressor: Mr. Mull reported to the Board that the MSD received six bids and that the low bid was from North Carolina Equipment Company for \$9,188. The next low bid was from Contractor's Service and Rental for \$9,495. Mr. Mull recommended to the Board that MSD accept North Carolina Equipment Company's bid of \$9,188. Mr. Boggs moved that MSD accept this low bid, Mr. Williams seconded the motion, and roll call vote was unanimous in favor of the motion.

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- i. Request for approval to attend National Sludge Disposal Conference to be held in Orlando, Florida, May 28-30 (Dent, Mull, and Stevens): Mr. Mull requested authorization for Mr. Dent, Mr. Stevens, and himself to attend the meeting. Mr. Smith made the motion to grant this request, and Mr. Dyson seconded the motion. Roll call vote was unanimous in favor of the motion.
- j. Status of bids for RBC units: Mr. Mull told the Board that original bid date of April 8, 1986, has been extended and that MSD will now open bids on May 13, reason being that there was a letter submitted by one of the RBC manufacturers with 70 or so questions needing legal and/or engineering response; received as information by the Board.

In other business, Mr. Mull reported to the Board that, while looking into the possibility of a second revenue bond issue prior to September 1, 1986, Mr. Gundars Aperans, bond attorney, has advised that the Board pass a resolution to the effect that any expenses from the date of the resolution on qualifying projects in the Official Statement would be reimbursed from the proceeds of the second revenue bond issue. Mr. Stevens presented a resolution he had prepared addressing this point, and Mr. Dyson moved for adoption of the resolution. Mr. Batts seconded the motion, and roll call vote was unanimous in favor of the motion. A copy of the resolution is attached to and thereby made a part of these minutes.

Additionally, Mr. Mull advised the Board that a meeting has been scheduled next week in Raleigh with John Barnes of the Local Government Commission, Gundars Aperans, Jack Stevens, Dean Huber, and himself to review the possibility of a revenue bond issue this summer. Mr. Barnes suggested that the bond underwriter also be present and that the District use the same underwriting team it employed for the first revenue bond issue unless there was some reason the Board wished to select a new team. Mr. Smith moved that the MSD retain the same team as before, and Mr. Ivey seconded the motion. Roll call vote was unanimous in favor of the motion. The underwriting team is as follows: Lead Underwriter, Interstate Securities Corporation; Counderwriters, Carolina Securities Corporation, First Charlotte Corporation, and Robinson Humphrey/American Express, Inc.

- k. Consulting Engineers' annual report: Mr. Huber presented the Annual Report by Hendon Engineering Associates to the Board. A copy of that report is attached hereto and thereby made a part of these minutes.

The Preliminary Budget for fiscal year 1986-87 was presented for the Board's consideration, after which Mr. Boggs moved that the Board adopt the preliminary budget as submitted by the Budget Committee and schedule a public hearing for the May 20 Board meeting. Mr. Smith seconded the motion, and roll call vote was unanimous in favor of the motion.

Sayles Biltmore Bleacheries: Mr. Batts excused himself from the meeting, after which Mr. Mull read a letter from Mr. Featherstone expressing concern over the tight schedule MSD has laid out for Sayles Biltmore Bleacheries. Mr. Mull told the board that the schedule is not unrealistic. Received as information by the Board.

At Chairman Robinson's request, Mr. Smith moved at 3:08 p.m. that the Board enter Executive Session for the purpose of discussing personnel matters. Mr. Dyson seconded the motion, and voice vote was unanimous in favor of the motion.

At 3:20 p.m., Chairman Robinson reconvened the regular session.

Chairman Robinson scheduled a public hearing on the Preliminary Budget for May 20, 1986, 2 p.m.

The next regular monthly meeting of the MSD Board is scheduled for May 20, 1986. There being no further business, the meeting was adjourned at 3:50 p.m.

  
Secretary