

MAY 16, 1989

1. Call to Order and Roll Call:

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Boardroom of MSD's Administration Building at 2 p.m. on Tuesday, May 16, 1989. Chairman Smith called the meeting to order at 2:05 p.m.

Chairman Smith and the following members were present: Aceto, Dent, Dyson, Edwards, Ivey, Maas, McDonald, Pope, and Williams. Others present were: W.H. Mull, Engineer-Manager, John S. Stevens, General Counsel for the District, Dean Huber and Bill Morris of Hendon Engineering Associates. Thirteen additional persons were present, as shown on the attached sheet.

2. Minutes of April 18, 1989:

Mr. Dyson moved that the Board minutes of April 18, 1989 be adopted as written. Mr. Edwards seconded the motion, and voice vote was unanimous in favor of the motion.

3. Presentation of Resolutions: Walter T. Batts and Walter J. Boggs

Chairman Smith recognized Mr. Walter Batts and Mr. Walter Boggs, and presented Resolutions to Mr. Batts and Mr. Boggs. On behalf of the Board Members, Chairman Smith expressed appreciation for the work of Mr. Batts and Mr. Boggs through the years. Mr. Batts represented Buncombe County from February 15, 1983 thru January 19, 1989, and Mr. Boggs represented the City of Asheville from 1978 to January 19, 1989. Mr. Boggs thanked the Board and stated it was a pleasure serving over the years.

8b. Report of Committees:**a. Sludge Committee - Mr. Dent: (N-Viro Proposal)**

Mr. Dent reported that the Sludge Committee met on May 15, 1989 to review N-Viro's Preliminary Proposal, which was received by the Committee on May 15th, and stated that N-Viro's Proposal is seriously being considered at this time. Since there are various unanswered questions, the District is in the process of arranging a meeting with officials from the State and EPA, to meet with the MSD representatives in order to get needed answers concerning this proposal.

4. Public Hearing on FY 1989/1990 Operation and Maintenance Budget**MINUTES OF PUBLIC HEARING**

At 2:12 p.m. Chairman Smith declared a Public Hearing open for the consideration of a proposed 1989-90 Operation and Maintenance Budget as advertised in The Asheville Citizen and the Asheville Times on Monday, April 24, 1989. Mr. Mull reviewed the Resolution to adopt the FY 1989/90 Operation and Maintenance Budget with the Board, attached hereto and made a part of these minutes. Chairman Smith asked for comments from Board members, and there were none. Chairman Smith asked if there were any comments from the Public, and there were none.

At 2:14 p.m. Chairman Smith declared the Public Meeting closed, and reconvened the regular monthly Board meeting.

5. Consideration of Resolution Adopting FY 1989/1990 Operation and Maintenance Budget:

Mrs. pope moved that the Board adopt the Resolution adopting the 1989/1990 Operations and Maintenance Budget totaling \$2,097,368. Mr. Dent seconded the motion, and roll call vote was unanimous in favor of the motion.

6. REPORT OF ENGINEER-MANAGER:

a. Status of Phase III Plant Expansion Contracts:

Mr. Mull stated that last month several contractors were running behind schedule, but have started catching up this month. Good progress is being made on Phase III.

b. Update on U.S. Fish & Wildlife Service Requirements Re: Hydro Plant:

Mr. Mull reported that the Mitigation Plan prepared by RMC Muddy Run Ecological Laboratory was not acceptable due to the fact it was based on State criteria instead of Federal criteria. The U.S. Fish and Wildlife wants the mitigation plan prepared by Federal criteria.

The U.S. Fish and Wildlife also wants the District to locate a place in the French Broad River which has been silted in or filled in which could be opened back up to create additional fish habitat. Mr. Mull encouraged anyone who knew of such a place to let him know. A meeting has been scheduled for May 24, 1989, at 8:00 a.m. with Jim Borawa, State fisheries expert, and an attempt will be made to have the Muskies Club, Bass Club, Trout Unlimited, and the District's fisheries consultants here to try and formulate a second mitigation plan. General discussion followed.

c. Meeting with NRC D Re: Status and Use of Grant Funds if MSD Chooses N-Viro Sludge Treatment in Lieu of Incineration:

This item was not discussed.

7. Report of Officers:

None.

8. Report of Committees:

a. Sewer System Consolidation Committee - Mr. Aceto:

Mr. Aceto reported that the Sewer System Consolidation Implementation Committee has been meeting weekly and will be presenting a draft of the Transfer Agreement to the Sewer System Owners at a meeting on May 17th. The major issue to be taken on next will be the funding of extensions and improvements. In the following months, the Committee will take on the task of coming up with a final proposal which will be an addendum to the Transfer Agreement itself. Mr. Mull stated a meeting with the Sewer Owners will be held May 17th at 9:00 a.m. at the Land-of-Sky Regional Council.

b. Sludge Committee - Mr. Dent

Mr. Dent reported a letter was received from the State Department of Natural Resources and Community Development, Division of Environmental Management, dated May 12, 1989, which states that the sludge handling portion of the District's 201 Facilities Plan has been given full approval. The State has also reserved the grant funds of \$7.9 million dollars for the

incineration plan.

The grant amendment to increase the current grant from the reserved funds in the amount of \$7,974,00 has been forwarded to the EPA and is currently under review.

Mr. Dent reminded the Board members that the N-Viro proposal reviewed by the Sludge Committee was in each Board folder. Chairman Smith stated that when the meeting is scheduled between the State and EPA, N-Viro and the Board, he would encourage all Board members to attend.

9. Unfinished Business:

a. Hendon Engineering Associates Annual Report:

Mr. Mull reported that Hendon Engineering Associates, Inc. made its presentation of their Annual Report at the April meeting, and asked if anyone had any comments. There were no comments.

Mr. Williams moved that the Board accept the Annual Report of Hendon Engineering Associates, Inc., for 1989, and Mr. Aceto seconded. Voice vote was unanimous in favor of the motion.

10. New Business:

None.

11. Date of Next Regular Meeting - June 20, 1989

12. Adjournment:

There being no further business, Mr. Dyson moved that the Board meeting be adjourned at 2:35 p.m., and Mrs. Pope seconded.



Secretary

SIGN-IN SHEET

MSD BOARD MEETING: May 16, 1989

DATE: 5/16/89 **TIME:** 2:00 p.m.

<u>NAME</u>	<u>COMPANY</u>	<u>OR</u>	<u>REPRESENTING</u>
Paul Callimore	Long Branch Environmental Ed. Ctr.		Burconk Co.
Ritty Boniske	Box 5855, Asheville	28813	League of Women Voters
Bill Morris	Hendon Engineering		
Dean Hulme	Hendon Engr.		
Randall Simpson	214 Montford, Ash.	28801	U.N.C.A. Environ. Dept
Antonie Gath-Hansen	107 Beaver Ridge Asheville	28804	concerned citizen
Harold Gense	107 Beaver Ridge Rd, Asheville	28804	self
Sis Juller	Rt. 1 Box 201 Black Mt. NC		League Women Voters.
Archie Bryant	Asheville Citizen-Times	28111	
Clark Moresen			
Marjorie Lockwood	57 Stuyvesant Rd., Asheville	28803	L.W.V.
Susan Ruhl	1 Holly Hill Rd		"
Clewellyn Perry	104 Stuyvesant Rd		L.W.V.
Mary Payne	J. MSD		
Ross L. PARKS	- Representing self -		
Marjorie L Meares	- self -	52 Ramoth Rd, Asheville, NC	

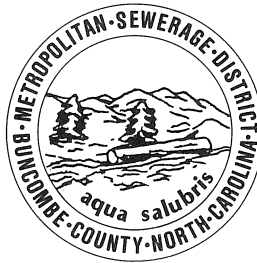
MSD

Metropolitan Sewerage District of Buncombe County, North Carolina

W. H. Mull, P.E., Engineer-Manager
P.O. Box 8969, Asheville, N.C. 28814
Telephone: Area Code 704-254-9646

Telecopier (704) 254-3299


John S. Stevens, General Counsel



Frank S. Smith III, Chairman
M. Leon Williams, Vice-Chairman
Steven T. Aceto
Charles M. Dent
E. Charles Dyson
M. Wayne Edwards
George E. Ivey
Richard P. Maas
Diane K. McDonald
Jackie W. Pope
Marvin E. Waddey

I, Charles M. Dent, Secretary to the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, do hereby certify that the attached is a true and correct copy of the Resolution adopting the Operation and Maintenance Budget for FY 1989-90, adopted by the Metropolitan Sewerage District Board at its regular meeting held May 16, 1989.

WITNESS my hand and seal of said District this 16th Day of May, 1989.



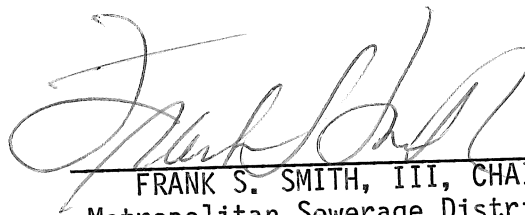
Charles M. Dent, Secretary
Metropolitan Sewerage District Board
of Buncombe County, North Carolina

SEAL

RESOLUTION OF THE METROPOLITAN SEWERAGE DISTRICT BOARD
OF
BUNCOMBE COUNTY, NORTH CAROLINA

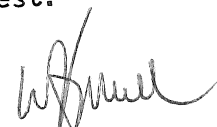
BE IT RESOLVED that the Metropolitan Sewerage District Board of Buncombe County, North Carolina, does hereby adopt the attached Annual Operation and Maintenance Budget for the Fiscal Year 1989-90, this being the same Preliminary Budget which was submitted to the Board and other interested parties by the Engineer-Manager and Budget Officer on April 18, 1989, and thereafter presented at the regular Board meeting on April 18, 1989, which Budget has been available for inspection at the District office since April 18, 1989, and which Budget totals \$2,097,368 of which the estimated monthly Budget is equal to one-twelfth (1/12) of the Total Budget.

THIS 16th day of May, 1989.



FRANK S. SMITH, III, CHAIRMAN
Metropolitan Sewerage District Board
Of Buncombe County, North Carolina

Attest:



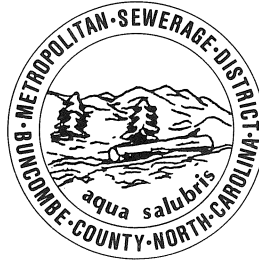
W. H. Mull, P.E.
Engineer-Manager

MSD Metropolitan Sewerage District of Buncombe County, North Carolina

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Richard P. Maas
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I, Charles M. Dent, Secretary to the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, do hereby certify that the attached is a true and correct copy of the FISCAL YEAR 1989 - 90 BUDGET adopted by the Metropolitan Sewerage District Board at its regular meeting held May 16, 1989.

Witness my hand and seal of said District this 16th day of May, 1989.



SECRETARY
Metropolitan Sewerage District Board
of Buncombe County, North Carolina

(SEAL)

DISBURSEMENTS CONTINUED	1989-90 BUDGET	CURRENT 1988-89 BUDGET	DIFFERENCE
500 SALARIES & WAGES.....	691,980	617,234	74,746
510 CHEMICALS.....	60,000	90,000	-30,000
520 TELEPHONE.....	6,500	5,500	1,000
530 POWER & LIGHTS.....	362,000	200,000	162,000
540 SMALL TOOLS & SUPPLIES.....	20,000	20,000	
550 WATER & GARBAGE.....	8,000	8,000	
560 VEHICLE EXPENSE.....	8,000	8,000	
571 LABORATORY SUPPLIES.....	15,000	8,000	7,000
580 UNIFORM SERVICE.....	6,000	6,000	
591 SCHOOLS.....	3,000	3,000	
600 MAINTENANCE BLDG. & GROUNDS.	30,000	30,000	
610 MAINTENANCE PIPELINE.....	10,000	10,000	
620 MAINTENANCE EQUIPMENT.....	75,000	75,000	
630 CAPITAL OUTLAY--NEW.....	20,000	20,000	
640 EQUIPMENT REPLACEMENT.....	65,000	65,000	
650 CONTINGENCY.....	34,425	27,425	7,000
TOTAL OPERATIONS EXPENDITURES.....	1,414,905	1,193,159	221,746
TOTAL EXPENDITURES.....	2,097,368	1,834,112	263,256
INTEREST TRANSFERRED TO REVENUE ACCT.....			
TOTAL DISBURSEMENTS.....			
TRANSFERRED FROM REVENUE FUND.....			
OTHER RECEIPTS.....			
TOTAL RECEIPTS.....			
EXCESS OF RECEIPTS OVER DISBURSEMENTS.....			
(DISBURSEMENTS OVER RECEIPTS).....			
BEGINNING CASH BALANCE.....			
ENDING CASH BALANCE.....			

The current expenses for each month are estimated to be one-twelfth (1/12) of the annual budget.

Estimated revenue to be collected from sewer service charges for this fund equal \$2,097,368.

METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY, NORTH CAROLINA

OPERATION AND MAINTENANCE FUND--STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

BUDGET 1989-90

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	1989-90 BUDGET	CURRENT 1988-89 BUDGET	DIFFERENCE
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200 SALARIES.....	211,622	200,885	10,737
210 BILLING & COLLECTIONS.....	68,000	68,000	
220 TELEPHONE & TELEGRAPH.....	6,000	7,000	-1,000
230 TRAVEL & CONVENTION.....	6,000	4,000	2,000
240 OFFICE SUPPLIES.....	7,000	7,000	
251 POWER & WATER.....	4,800	4,800	
260 DIRECTORS' EXPENSES.....	10,000	10,000	
270 INSURANCE.....	110,000	93,000	17,000
280 DUES & SUBSCRIPTIONS.....	1,650	1,650	
290 ACCOUNTING @ 1% OF PAYROLL..	9,036	8,181	855
300 CONSULTING ENGINEERS.....	14,000	14,000	
310 LEGAL FEES & EXPENSES.....	30,000	30,000	
320 TRUSTEE FEES.....	18,000	18,000	
330 AUDIT FEES.....	8,000	11,000	-3,000
340 POSTAGE & PETTY CASH.....	3,000	3,000	
350 OFFICE EQUIPMENT REPAIRS....	1,000	1,000	
360 FICA TAXES @ 7.15%.....	64,608	58,496	6,112
370 NC RETIREMENT @ 8.42%.....	76,083	68,886	7,198
380 VEHICLE EXPENSE.....	6,100	6,100	
390 CAPITAL OUTLAY (EQUIPMENT)..	5,000	5,000	
400 CONTINGENCY.....	22,564	20,956	1,608
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TOTAL ADMINISTRATIVE AND GENERAL.....	682,463	640,953	41,510