

BOARD OF THE METROPOLITAN SEWERAGE DISTRICT

June 11, 1997

1. Call to Order and Roll Call:

The regular monthly meeting of the Board of the Metropolitan Sewerage District was held in the Boardroom of MSD's Administration Building at 2:00 p.m., Wednesday, June 11, 1997. Vice Chairman, Slosman presided with the following members present: Bryson, Casper, Graham, Joyner, Holcombe, Kelly, Pace and Sobol. Those members absent were: Post and Selby.

Others present were: W. H. Mull, General Manager, John S. Stevens, General Counsel, William Clarke, Attorney for the District, William Morris of Hendon Engineering Associates, Inc., Tim Hemker of W.K. Dickson, Mike Bywater representing PEBSCO, Patti Beaver with CIBO, Clark Morrison with the Asheville Citizen-Times, Larry Turner, Jim Fatland, Marsha Kiser and Sondra Honeycutt, MSD.

2. Approval of Minutes of the May 17, 1997 Meeting:

Mr. Joyner moved that the Board approve the minutes of the May 17, 1997 meeting as presented. Ms. Graham seconded the motion. Voice vote was unanimous in favor of the motion.

3. General Manager's Report:

CONSOLIDATED MOTION AGENDA

a. Consideration of Engineer Selection Procedure:

Mr. Mull reported that following review of the Engineer Selection Procedure, the Planning Committee recommends adopting the policy and resolution authorizing the General Manager and Deputy General Manager of Operations to select engineers where the fee is estimated to be less than \$30,000, and a committee as outlined, where the fee is estimated to be more than \$30,000 using the criteria as outlined in the policy.

b. Consideration of Construction Bids:

1. Stoner Avenue Sewer Rehabilitation

Mr. Mull reported that bids were received May 13, 1997 for the Stoner Avenue Sanitary Sewer Rehabilitation project as follows: Hobson Construction Company, Inc. with a total base bid of \$119,230.00; Wheeler Construction Company with a total base bid of \$157,795.00; Precision Contracting with a total base bid of \$205,279.00, and Ruby-Collins, Inc. with a total base bid of \$287,985.10. He further reported that staff recommends award to the low bidder, Hobson Construction Company, Inc. in the amount of \$119,230.00, with a budgeted contingency of \$25,000.00 to be authorized by the General-Manager for unforeseen changes.

2. Sunset Trail Sewer Rehabilitation

Mr. Mull reported that bids were received May 13, 1997 for the Sunset Trail Avenue Sanitary Sewer Rehabilitation project as follows: Hobson Construction Company, Inc. with a total base bid of \$167,517.00; Wheeler Construction Company with a total base bid of \$203,013.00; Precision Construction with a total base bid of \$203,409.00, and Ruby-

Collins, Inc. with a total base bid of \$314,084.75. He further reported that staff recommends award to the low bidder, Hobson Construction Company, Inc. in the amount of \$167,517.00 with a budgeted contingency of \$50,000.00 to be authorized by the General-Manager for unforeseen changes.

3. Black Mountain Sewer Rehabilitation:

Mr. Mull reported that bids were received June 10, 1997 for the Black Mountain Sanitary Sewer Rehabilitation project as follows: Buckeye Construction Company with a total base bid of \$1,126,478.00; Terry Brothers Construction Company with a total base bid of \$1,324,127.00; Wheeler Construction Company with a total base bid of \$1,226,820.00, and Ruby-Collins Inc., with a total base bid of \$1,318,924.70. He further reported that staff recommends award to the low bidder, Buckeye Construction Company in the amount of \$1,126,478.00 with a contingency fund of \$230,000.00. The contingency fund is authorized for changes by the General Manager in the work as recommended.

4. Aston Park Sewer Rehabilitation

Mr. Mull reported that bids for the Aston Park Sewer Rehabilitation project were scheduled to be opened June 10, 1997, with only two (2) bids received. Since the minimum number of bids, (three) were not received, the bids were not opened. He further reported that staff recommends proceeding with re-advertisement and continued negotiations with property owners to avoid condemnation.

c. Consideration of Employee Incentive Program:

Mr. Mull reported that an Employee Committee will be formed to review options for an Employee Incentive Program. He further reported that following review of the Program, the Personnel Committee recommends approval of the program, with the exception that exempt employees are not eligible to participate. He presented an outline of the program and administrative responsibilities.

d. Consideration of Early Retirement Benefits:

Mr. Mull presented a copy of the Voluntary Early Retirement Incentive Program. He reported that following review by the Personnel Committee it is recommended that item four, (Incentive) line four, regarding continued health insurance coverage, be revised to read: "Employees retiring under this program can continue health insurance coverage for themselves and their spouse thru the District's health care provider for 50% of the District's cost of employee/spouse medical coverage up to age 65. After age 65, the District will pay 50% of the health insurance coverage, or a maximum of \$75.00 for the employee and \$150.00 for employee/spouse, for supplemental insurance." He further reported that currently retired employees pay \$75.00 for medical coverage up to age 65, however the District does not contribute to spouse coverage.

e. Consideration of 1997-98 Salary Package:

Mr. Mull reported that the Personnel and Finance Committee discussed the proposed salary package totaling 5.5%, (3% Merit, 2% Cost of Living, and

.5% for a Post Employment Health Plan; PEHP.) However, because of the annual administrative cost of \$25.00 per employee for the PEHP, staff does not recommend approval unless this cost is paid by the District. Mr. Bywater was present to answer questions regarding this plan.

f. Consideration of Personnel Policy Manual:

Mr. Mull reported that following review of the Personnel Policy Manual by staff, the MSD Attorney and Personnel Committee it is recommended that the manual be approved as revised.

With regard to Item b. 1, 2 and 3, (Stoner Avenue, Sunset Trail and Black Mountain Rehab projects) Mr. Casper questioned whether these projects are funded in the 1996 or 1997 CIP budget. Mr. Turner reported that all three projects were brought forward from last year, but will be completed in 1997.

Regarding Item c. (Employee Incentive Program), Mr. Kelly questioned whether this program is funded in the budget. Mr. Fatland stated that the program is not funded, but that monetary awards of more than \$100.00 will be taken from a particular line item based on actual savings. Mr. Kelly further questioned the limit on the annual amount awarded and why there is no appeal from the Employee Incentive Committee to the Board. Mr. Mull reported that an award will not exceed \$5,000.00 per employee. A discussion followed regarding the issues of appeal, eligibility for participation, monetary parameters, and who will serve on the Committee. With no further discussion, Mr. Holcombe moved that the Board approve the Employee Incentive Program on a one year trial basis to be administered by the General Manager. Mr. Joyner seconded the motion. Roll call vote was as follows: 6 Ayes; 2 Nays, (Mr. Casper and Mr. Kelly). Mr. Pace was absent during the vote.

Regarding Item d., (Early Retirement Benefits) Mr. Slosman asked for a clarification on changes to the continued health insurance coverage for those employees who have elected to accepted the Program. Mr. Mull explained that since the Personnel Committee recommends paying 50% of the cost for employee/spouse supplemental insurance after age 65, employee are requesting that the District provide the same coverage prior to age 65. He stated that the financial impact would be approximately \$100.00 a month per retired employee, (\$3,600.00 per year for three years.) Following a discussion on the District's current policy, and the savings that will be generated as a result of this program, Ms. Bryson moved that the Board approve the Early Retirement Incentive Program as presented. Ms. Graham seconded the motion. Roll call vote was as follows: 8 Ayes; 0 Nays. Mr. Pace was absent during the vote.

Regarding Item e., (1997-98 Salary Package) Mr. Joyner read a statement regarding his objection to reduction in the Cost of Living Increase. He stated that refusal to grant employees cost of living increases in line with inflation is in reality a reduction in compensation. He further stated that he objected to considering employees just another budget item that can be arbitrarily reduced because of rising costs.

Mr. Casper questioned whether the Post Employment Health Plan was discussed by the Finance Committee. Mr. Sobol reported that this issue was discussed by the Personnel Committee, but was never passed on. Mr. Mull reported that the fiscal impact of the plan will come out of merit increase funds. It was suggested that .5% of the 5.5% total salary package could go toward this plan. Mr. Casper recommended that this issue be deferred back to the Personnel

Committee. With no further discussion, Mr. Holcombe moved that the Post Employment Health Plan, as recommended by staff, be deferred back to the Personnel Committee for further consideration. Mr. Joyner seconded the motion. Voice vote was unanimous in favor of the motion. Mr. Pace was absent during the vote.

Mr. Sobol moved that the Board approve the salary package, (3% merit and 2% cost of living) as presented. Mr. Holcombe seconded the motion. Mr. Casper requested that staff prepare a six-month report on how the District plans to deal with increasing payroll costs in the future, and that discussion on this issue be addressed immediately. Mr. Sobol stated that the main issue is the merit increase, which should be kept in line with that of comparable utilities or local industry. He requested that upon completion of the six-month report, that staff present this information to the Personnel Committee for consideration. With no further discussion, roll call vote was as follows: 7 Ayes; 1 Nay (Mr. Joyner). Mr. Pace was absent during the vote.

Regarding Item f., (Personnel Policy Manual) Mr. Sobol requested that the policy be referred back to the Personnel Committee as recommended by Mr. Holcombe, since portions of the policy are considered administrative and not under Board purview. Mr. Mull concurred.

Mr. Holcombe moved that the Board approve Items a. and b. of the Consolidated Motion Agenda. Ms. Graham seconded the motion. Roll call vote was as follows: 8 Ayes; 0 Nays. Mr. Pace was absent during the vote.

MINUTES OF PUBLIC HEARING

At 2:53 p.m., Vice Chairman Slosman opened a Public Hearing for consideration of the District's Fiscal Year 1997-98 Budgets and Sewer Service Charges. Mr. Mull presented a revised Budget Resolution, which does not include a rate increase and postpones the second year industrial phase-in until a later date. He reported that the original resolution was based on a 3.4% sewer service charge increase and a second year industrial phase-in. He further reported that in addition to the O&M, General Construction III Fund, Fleet Replacement Fund and Wastewater Equipment Replacement Fund Budgets, the following information is attached: Statement of Income & Debt Coverage, the Revenue Fund, the Bond Service Fund, the Debt Service Reserve Fund, Maintenance Reserve Fund and Schedule of Rates and Fees. He also presented different scenarios in relation to sewer rates and size of a future bond issue, which was reviewed by the Finance Committee. With no discussion or comment from the public, Mr. Slosman closed the hearing at 2:55 p.m. Mr. Kelly questioned whether the City's billing fee is still \$1.30. Mr. Mull confirmed.

Ms. Bryson stated that as a member of the Finance Committee she voted against the recommendation for no rate increase because she felt it is in the best interest of rate payers to have a small increase now instead of a large increase later. Mr. Casper reported that the majority of the Finance Committee felt that because of net cash reserves in excess of the District's capital needs, a rate increase was not needed this year, and that this action will not necessarily mean a large increase next year. He further reported that the Committee felt that future capital projects need to be funded through long term financing rather than rate increases. He suggested that the Board consider hiring a financial advisor to look at the District's debt

service and bond structuring. In addition, the District must have time to consider the Gerber closing and impending loss of revenue. With no further discussion, Mr. Holcombe moved that the Board approve the Resolution adopting the Budget and Sewer Use Charges for the Metropolitan Sewerage District of Buncombe County, North Carolina for the Fiscal Year July 1, 1997 thru June 30, 1998 as recommended by the Finance Committee. Mr. Casper seconded the motion. Roll call vote was as follows: 7 Ayes; 1 Nay (Ms. Bryson) Mr. Pace was absent during the vote.

4. Consideration of Bids - Lake Julian Pump Station:

Mr. Mull reported that the following bids for the Lake Julian Pump Station were opened May 15, 1997: Hobson Construction Company with a total base bid of \$591,400.00; Wheeler Construction Company with a total base bid of \$863,495.00, and Ruby-Collins, Inc. with a total base bid of \$814,540.00. He further reported that because the bids exceeded budgeted funds of \$380,000.00, staff recommends that the Board authorize McGill Associates to redesign the pump station for a fee of \$3,290.00, in order to reduce construction cost, and to advertise the new design documents. Mr. Mull stated that revising the pump station to a submersible pump station, providing soil borings at the site and revisions to the road and washdown water supply could reduce the project cost by \$150,000.00 to \$200,000.00. A discussion followed regarding the cost of road revisions, whether staff has contacted the church about obtaining a right-of-way through its parking lot; if the District can enforce its right of condemnation and how much the District has paid McGill Associates, Inc. for this project. Regarding the question of condemnation, Mr. Clarke stated that although there are limitations, a broad interpretation of the General Statutes allows for most any purpose associated with the District. Mr. Stevens stated that this issue was researched in connection with the Municipal Golf Course project, and it was concluded that one public body could not condemn the property of another public body. Mr. Slosman recommended that Mr. Stevens contact the church to attempt negotiation of a right-of-way through its parking lot. With no further discussion, Mr. Casper moved that the Board approve the recommendation of staff. Mr. Kelly seconded the motion. Voice vote was unanimous in favor of the motion. Mr. Pace was absent during the vote.

5. Consideration of MSD Sewer Master Plan:

Mr. Mull reported that the Planning Committee recommends authorizing a contract amendment of \$24,769.49 to complete the Master Plan, (\$14,769.49 is for reimbursement for work previously done in evaluating flows from Henderson County, which was not part of the original scope. An addition \$10,000.00 is required to modify some of the assumptions and complete the Master Plan.) Mr. Sobol questioned the cumulative amount spent on the plan. Mr. Turner stated that the amount spent is \$174,000.00, which includes the contract amendment. With no further discussion, Mr. Joyner moved that the Board approve the recommendation of the Planning Committee. Ms. Bryson seconded the motion. Roll call vote was as follows: 8 Ayes; 0 Nays (Mr. Pace was absent during the vote)

6. Consideration of Resolution Designating the French Broad River as an American Heritage River.

Mr. Mull reported that a Resolution Designating the French Board River as an American Heritage River was submitted to the District by RiverLink, was

endorsed by several organizations and, that staff recommends approval. He stated that the resolution would not have an impact on treatment requirements, cost to the District or classification of the River. Also, there is no connection between this designation and the EPA. Ms. Graham questioned whether the resolution accompanied documentation. Mr. Holcombe reported that Ms. Karen Cragolin, Director of RiverLink, presented this information to the Asheville-Buncombe Water Authority, which has no regulatory ties. Mr. Mull stated that he would contact Ms. Cragolin and invite her to make a presentation to the Board at the next meeting. Mr. Joyner stated that the resolution was discussed at the Land of Sky Regional Water Forum last month and he sees no problem with it. The Resolution was tabled until the next meeting of the Board.

7. Committee Reports:

Personnel Committee - Mr. Sobol

No further report

Planning Committee - Mr. Slosman

No further report

Finance Committee - Mr. Casper

No further report

8. Old Business:

a. Landfill Gas Update

Mr. Mull presented a letter from Gomel & Davis, LLP, Attorney for Asheville Landfill Gas, LLC, (ALG) stating that ALG will sign the original contract. He further reported that Asheville Landfill Gas is currently drilling wells and preparing to install pipeline. He further reported that in conjunction with the energy audit, a recommendation will be made with regard to the gas fired generators. Mr. Sobol recommended that staff contact Duke Power to determine what they can do for the District if deregulation occurs.

b. Closeout of Lee Construction Contract:

Mr. Mull reported that Lee Construction Company accepted the District's settlement offer in the amount of \$40,243.36, (\$10,000.00 more than the initial offer) to close out Project 800-1 Agreement and Change Order 11.

9. New Business:

a. Report on Meeting with City of Asheville

Mr. Mull reported that he, Mr. Slosman and Mr. Holcombe met with the Mayor, City Manager, Assistant City Manager, Council Members and City Finance Director to discuss items previously brought to the attention of the Board. He further reported that he provided information regarding construction costs incurred to date; ratio of dollars spent on city projects; long-term spending in projects, and the budget. He stated that staff is investigating a list of 1,700 addresses provided by the City that do not appear on their

system as being served with sewer service. A report will be made available to the City and the Board within two months. Also, discussed were calculations made by Mr. Wurst, the City's Finance Director, that the District's sewer service rate could be lowered by 35% with proper financing. Mr. Holcombe stated that Council Members indicated that they would like the District to consider a greater use of debt service in financing capital projects. With regard to Mr. Wurst's sewer rate calculations, Mr. Mull requested that this information be provided to the District. Mr. Joyner expressed his feelings regarding the City's involvement in the District's finances.

10. Unfinished Business:

Employee Dismissal Appeal

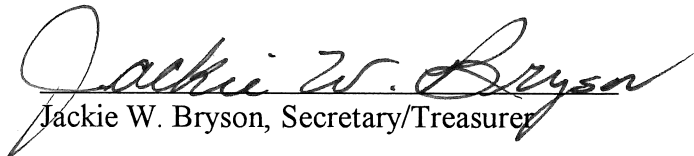
At 3:40 p.m., Mr. Pace moved that the Board go into closed session to discuss a personnel matter. Mr. Joyner seconded the motion. Voice vote was unanimous in favor of the motion.

At 4:07 p.m., Mr. Kelly moved that the Board reconvene the regular meeting. Mr. Sobol seconded the motion. Voice vote was unanimous in favor of the motion.

Mr. Holcombe moved that Mr. Clarke investigate the drug policies of other municipalities in comparison to the District's drug policy and, if necessary, prepare a draft to be presented at the next meeting of the Board. Mr. Pace seconded the motion. Voice vote was unanimous in favor of the motion.

11. Adjournment:

With no further business, Mr. Holcombe moved for adjournment at 4:08 p.m. Mr. Kelly seconded the motion. Voice vote was unanimous in favor of the motion.


Jackie W. Bryson, Secretary/Treasurer

**RESOLUTION ADOPTING BUDGET AND SEWER USE CHARGES
FOR THE
METROPOLITAN SEWERAGE DISTRICT
OF BUNCOMBE COUNTY, NORTH CAROLINA
FOR THE FISCAL YEAR JULY 1, 1997 THRU JUNE 30, 1998**

WHEREAS, the Board of Directors has reviewed the Operation and Maintenance, Bond, Reserves, and Construction Expenditures of the District and the sources of revenue and allocations (uses) of expenditures for the 1997-98 fiscal year.

NOW, THEREFORE, BE IT RESOLVED:

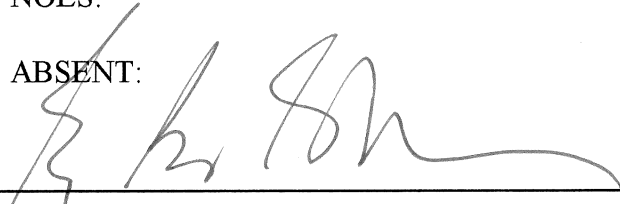
1. That pursuant to the provisions of North Carolina G.S.159-13 the attached sheets marked 1 through 11 be, and they hereby are, adopted as the Official Budget and Sewer Use Charges of the Metropolitan Sewerage District of Buncombe County, North Carolina for the fiscal year July 1, 1997 through June 30, 1998; and
2. That this resolution shall be entered in the minutes of the District and within five (5) days after its adoption, copies thereof are ordered to be filed with the Finance and Budget Officer and Secretary of the Board as required by G.S. 159-13(d).

Adopted this 11th day of June, 1997 by the following vote to wit:

AYES:

NOES:

ABSENT:



Benson Slosman
Vice Chairman

Attest:



Jackie Bryson
Secretary-Treasurer

METROPOLITAN SEWERAGE DISTRICT
STATEMENT OF INCOME & DEBT COVERAGE

Operating Revenue:		
Domestic User Fees	15,098,551	
Industrial User Fees	3,109,155	
Total Operating Revenue		18,207,706
Operating Expenses:		
Operations & Maintenance Fund	9,417,662	
Total Operating Expenses		9,417,662
Operating Income		8,790,044
Non-operating Revenue:		
Interest		1,900,000
Total Net Revenue		10,690,044
Debt Service:		
Principal & Interest Payments		4,757,000
Net Revenue Less Debt Service		5,933,044
Debt Coverage		2.24

METROPOLITAN SEWERAGE DISTRICT
REVENUE FUND

Fund Balance, Beginning		0
Operating Revenue:		
Domestic User Fees	15,098,551	
Industrial User Fees	3,109,155	
Billing & Collections	360,000	

Total Operating Revenue		18,567,706
Interest on Investments		36,000
Transfers:		
From Bond Service Fund	200,000	
From Debt Service Reserve Fund	300,000	

Total Transfers		500,000
Total Revenue		19,103,706
Transfers:		
To Operations & Maintenance Fund	9,777,662	
To General Fund Construction Fund	4,569,044	
To Bond Service Fund	4,757,000	

Total Transfers		19,103,706

Fund Balance, Ending		0
		=====

METROPOLITAN SEWERAGE DISTRICT
OPERATIONS & MAINTENANCE FUND

Fund Balance, Beginning	0
Transfer from Revenue Fund	9,777,662
Operating Expenses:	
Operations & Maintenance	9,777,662

Fund Balance, Ending	0
	=====

METROPOLITAN SEWERAGE DISTRICT
BOND SERVICE FUND

Fund Balance, Beginning		1,469,936
Transfer from Revenue Fund	4,757,000	
Interest on Investments	200,000	

Total Revenue		4,957,000
Debt Service Due:		
Principal	1,392,000	
Interest	3,365,000	

Total Expenditures		4,757,000
Transfers:		
Transfer to Revenue Fund		200,000

Fund Balance, Ending		1,469,936
		=====

METROPOLITAN SEWERAGE DISTRICT
DEBT SERVICE RESERVE FUND

Fund Balance, Beginning	4,759,942
Interest on Investments	300,000
Transfers:	
Transfer to Revenue Fund	300,000

Fund Balance, Ending	4,759,942
	=====

METROPOLITAN SEWERAGE DISTRICT
GENERAL FUND CONSTRUCTION

Fund Balance, Beginning		25,200,000
Transfer from Revenue Fund	4,569,044	
Facility & Tap Fees	625,000	
Interest on Investments	1,364,000	

Total Revenue		6,558,044

Total Fund Balance & Revenue		31,758,044
Expenditures:		
Construction Projects		20,512,000

Fund Balance, Ending		11,246,044
		=====

METROPOLITAN SEWERAGE DISTRICT
MAINTENANCE RESERVE FUND

Fund Balance, Beginning	601,636
Interest on Investments	30,000
Fund Balance, Ending	<u>631,636</u> =====

The Bond Order requires the fund balance in the Maintenance Reserve Fund to be 6% of the Operations & Maintenance Fund budget. The District complies with this mandate.

METROPOLITAN SEWERAGE DISTRICT
FLEET REPLACEMENT FUND

Fund Balance, Beginning	1,504,000
Interest on Investments	84,150
Transfer from Operations & Maintenance Fund	358,000
Expenditures:	
Vehicle Replacements	1,250,000

Fund Balance, Ending	696,150
	=====

METROPOLITAN SEWERAGE DISTRICT
WWTP EQUIPMENT REPLACEMENT FUND

Fund Balance, Beginning	470,300
Interest on Investments	28,500
Transfer from Operations & Maintenance Fund	200,000
Expenditures:	
Equipment Replacements	130,000

Fund Balance, Ending	568,800
	=====

**DOMESTIC USER CHARGE PER CCF WITHIN DISTRICT
(Treatment and Transport Systems)**

\$2.54/CCF

BILLING FEE

\$1.30 (Per Bill)

BASE METER CHARGE

Size	Fee
5/8"	\$ 4.10/month
3/4"	\$ 5.90/month
1"	\$ 10.50/month
1 1/2"	\$ 24.00/month
2"	\$ 42.00/month
3"	\$ 94.00/month
4"	\$ 168.00/month
6"	\$ 380.00/month
8"	\$ 670.00/month
10"	\$ 1,050.00/month

**INDUSTRIAL USER CHARGE WITHIN DISTRICT
(Treatment and Transport Systems)**

Flow (Per CCF) - \$0.587

BOD (Per Lb.) - \$0.389 (For all BOD > 10 mg/l)

SS (Per Lb.) - \$0.262 (For all TSS > 13 mg/l)

BILLING FEE

\$1.30 (Per Bill)

BASE METER CHARGE

Size	Fee
5/8"	\$ 4.10/month
3/4"	\$ 5.90/month
1"	\$ 10.50/month
1 1/2"	\$ 24.00/month
2"	\$ 42.00/month
3"	\$ 94.00/month
4"	\$ 168.00/month
6"	\$ 380.00/month
8"	\$ 670.00/month
10"	\$ 1,050.00/month

**DOMESTIC USER CHARGE PER CCF OUTSIDE DISTRICT
(Treatment)**

\$2.55/CCF

BILLING FEE

\$1.30 (Per Invoice)

BASE METER CHARGE

Size	Fee
5/8"	\$ 4.10/month
3/4"	\$ 5.90/month
1"	\$ 10.50/month
1 1/2"	\$ 24.00/month
2"	\$ 42.00/month
3"	\$ 94.00/month
4"	\$ 168.00/month
6"	\$ 380.00/month
8"	\$ 670.00/month
10"	\$ 1,050.00/month

**INDUSTRIAL USER CHARGE OUTSIDE DISTRICT
(Treatment)**

Flow (Per CCF) - \$0.597

BOD (Per Lb.) - \$0.389 (For all BOD > 10 mg/l)

SS (Per Lb.) - \$0.262 (For all TSS > 13 mg/l)

BILLING FEE

\$1.30 (Per Invoice)

BASE METER CHARGE

Size	Fee
5/8"	\$ 4.10/month
3/4"	\$ 5.90/month
1"	\$ 10.50/month
1 1/2"	\$ 24.00/month
2"	\$ 42.00/month
3"	\$ 94.00/month
4"	\$ 168.00/month
6"	\$ 380.00/month
8"	\$ 670.00/month
10"	\$ 1,050.00/month

MSD Metropolitan Sewerage District of Buncombe County, North Carolina

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John S. Stevens, General Counsel



O.R. Post, Chairman
E. Benson Slosman, Vice-Chairman
Jackie W. Bryson
Larry Casper
Elizabeth C. Graham
Michael L. Holcombe
Joe Joyner
E. Glenn Kelly
Ben Pace
Bob Selby
C. Michael Sobol

CERTIFICATION

I, Jackie W. Bryson, Secretary/Treasurer to the 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 Budgets and Sewer Service Charges for Fiscal Year 1997-98.

This the 11th day of June, 1997.



Jackie W. Bryson, Secretary/Treasurer
Board of the Metropolitan Sewerage District of
Buncombe County, North Carolina