

PUBLIC HEARING ON 1970-71 BUDGET.
DISCUSSION OF GERBER SURCHARGE. CONSULTING ENGINEERS AUTHORIZED TO MAKE STUDY OF COST ANALYSIS.
ELECTION OF OFFICERS FOR 1970-71.
1970-71 BUDGET ADOPTED. SEE ATTACHED COPY.

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Board Room, 501, City Building, Asheville, North Carolina, at 2:00 p. m. on Monday, June 15, 1970.

Vice Chairman Garrison, in the absence of the Chairman, called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Clark, Mr. Liles, Mr. Robinson, and Mr. Williams.

The members having received copies of the previous minutes, Mr. Dawson moved and Mr. Clark seconded the motion that they be approved as recorded. This motion was carried unanimously.

At 2:10 p. m. Chairman Garrison recessed the regular meeting for the purpose of holding a Public Hearing.

MINUTES OF PUBLIC HEARING: At 2:12 p. m. Chairman Garrison declared a Public Hearing opening for the consideration of a proposed 1970-71 budget as advertised in The Asheville Citizen on May 29, 1970. Chairman Garrison asked if there were any public, or reply, or comments, or discussion of the proposed budget. Receiving no reply from the public or the Board members, Chairman Garrison at 2:15 p. m. announced that the Public Hearing was closed.

Thereupon Chairman Garrison reconvened the regular monthly meeting and Mr. Dawson moved: BE IT RESOLVED that the Metropolitan Sewerage District Board on a roll call vote does adopt the following Operation and Maintenance Budget for the fiscal year 1970-71 and further requests the Trustee to consider the monthly budget as one-twelfth of the annual budget. However, the management, if necessary, may spend unused accumulated funds from previous months. This being the same preliminary budget which was presented at the regular meeting May 20, 1970 and currently lying on the table. Mr. Clark seconded this motion and the roll call vote was unanimous.

Mr. Johnson, Engineer-Manager, in his communications report stated that we had received approval for Crescent Hill Treatment Plant from the Federal Government today, and recommended that Mr. Hendon be instructed to prepare the advertisement and Mr. Redmond, Attorney, to insert the advertisement for Crescent Hill Treatment Plant and to open bids on July 17, 1970. Mr. Dawson moved that this recommendation be accepted and Mr. Clark seconded the motion. The roll call vote was unanimous.

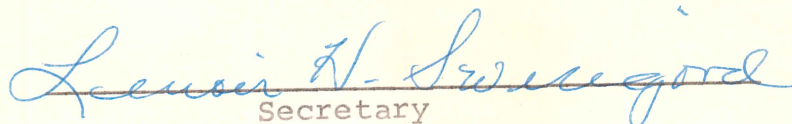
Chairman Garrison stated it was time for the annual election of officers and opened the meeting for this purpose. Mr. Clark moved the re-election of all officers which are: Chairman, Mr. Peterson; Vice Chairman, Mr. Garrison; Secretary, Mrs. Swicegood; Treasurer, Mr. Dawson. Mr. Williams seconded the motion and Mr. Liles moved the nominations be closed and it was declared unanimous.

Mrs. Swicegood requested a discussion of the Gerber surcharge rate stating the present rate of \$0.075 per 1000 gallons of water does not seem adequate with the heavy months coming up during the summer. In the lengthy discussion it was recommended that the Consulting Engineers be instructed to make a study of the rate analysis and it was unanimous that the Board wants to set a fair rate. Mrs. Swicegood moved to request the Consulting Engineers to make a study of the cost analysis of the cost of Gerber with the view to determine if the rate should be increased and by how much and to give the approval of the Consulting Engineers such rate increase, if there be one, and to have the Board pass on it at the July meeting, and in the meantime, in order to establish our right without question to do this to make it retroactive to give Gerber notice that this study is being made. Mr. Dawson seconded this motion and the roll call vote was unanimous.

Mr. Jowers, Consulting Engineer, was present and received the instructions concerning the rate study.

There being no further business, the meeting adjourned at 3:20 p. m.

June 15, 1970


Secretary

OPERATION AND MAINTENANCE FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

FOR MONTH OF _____ AND _____ MONTHS ENDED

COMPARED WITH PREVIOUS YEAR

	1970 - 1971 BUDGET	CURRENT YEAR		PRIOR YEAR	
		MONTH OF _____	MONTH ENDED _____	MONTH OF _____	MONTH ENDED _____
SALARIES	40,000.00	_____	_____	_____	_____
BILLING & COLLECTIONS.	30,000.00	_____	_____	_____	_____
TELEPHONE & TELEGRAPH.	250.00	_____	_____	_____	_____
TRAVEL & CONVENTION EXPENSES	1,000.00	_____	_____	_____	_____
OFFICE SUPPLIES	1,000.00	_____	_____	_____	_____
RENT	1,200.00	_____	_____	_____	_____
DIRECTORS FEES & EXPENSES.	1,500.00	_____	_____	_____	_____
INSURANCE	7,000.00	_____	_____	_____	_____
DUES & SUBSCRIPTIONS	300.00	_____	_____	_____	_____
ACCOUNTING SERVICE 1%.	1,400.00	_____	_____	_____	_____
CONSULTING ENGINEERS	3,500.00	_____	_____	_____	_____
LEGAL FEES	4,000.00	_____	_____	_____	_____
TRUSTEES FEES.	4,000.00	_____	_____	_____	_____
AUDIT.	1,700.00	_____	_____	_____	_____
POSTAGE & PETTY CASH	100.00	_____	_____	_____	_____
REPAIRS - OFFICE EQUIPMENT	200.00	_____	_____	_____	_____
SOCIAL SECURITY TAXES.	7,000.00	_____	_____	_____	_____
CONTRIBUTIONS RETIREMENT FUND.	10,000.00	_____	_____	_____	_____
(SALES TAX INCLUDED IN REQUISITIONS)					
VEHICLE EXPENSES	1,800.00	_____	_____	_____	_____
CAPITAL OUTLAY (EQUIPMENT)	1,000.00	_____	_____	_____	_____
SUNDRY EXPENSES.	5,000.00	_____	_____	_____	_____
TOTAL ADMINISTRATIVE AND GENERAL	121,950.00	_____	_____	_____	_____

DISBURSEMENTS - CONTINUED PLANT OPERATION EXPENDITURES:	1970 - 1971 BUDGET	CURRENT YEAR		PRIOR YEAR	
		MONTH OF	ENDED	MONTH OF	ENDED
SALARIES & WAGES	96,000.00				
CHEMICALS	3,000.00				
TELEPHONE	750.00				
POWER & LIGHTS.	63,000.00				
MAINTENANCE SUPPLIES.	2,500.00				
WATER	2,000.00				
VEHICLE EXPENSE	3,700.00				
GARBAGE SERVICE	30,000.00				
UNIFORM SERVICE	750.00				
SMALL TOOLS & SUPPLIES.	1,000.00				
MAINTENANCE (BUILDINGS & GROUNDS)	3,000.00				
MAINTENANCE (PIPELINE)	6,000.00				
MAINTENANCE (EQUIPMENT)	10,000.00				
CAPITAL OUTLAY - NEW.	5,000.00				
EQUIPMENT - REPLACEMENT	1,000.00				
SUNDRY EXPENSE	4,000.00				
<u>TOTAL OPERATIONS EXPENDITURES</u>	231,700.00				
<u>TOTAL DISBURSEMENTS:</u>	353,650.00				
<u>RECEIPTS:</u>					
TRANSFER FROM REVENUE FUND					
OTHERS (DESCRIBE)					
<u>TOTAL RECEIPTS</u>					
EXCESS OF RECEIPTS OVER DISBURSEMENTS:					
DISBURSEMENTS OVER RECEIPTS:					
<u>CASH BALANCE:</u>					
(BEGINNING OF PERIOD)					
(ENDING OF PERIOD)					

**BLUE CROSS & BLUE SHIELD EMPLOYEES' BENEFIT PROGRAM ADOPTED WITH MSD PAYING 50% OF EMPLOYEES' PREMIUM.
CITY MANAGER PHIN HORTON DISCUSSED PROPOSED INCREASE OF RATE FOR SEWER SERVICE COLLECTION CHARGES BY CITY.
REVISED PROPOSAL FROM CONTAINER SERVICE & DISPOSAL COMPANY ADOPTED.**

A special meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina, at 2:00 p. m. on Tuesday, June 30, 1970.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Liles, Mr. Robinson, and Mr. Williams.

The members having received copies of the previous minutes, Mr. Dawson moved and Mr. Williams seconded the motion that they be approved as recorded. This motion was carried unanimously.

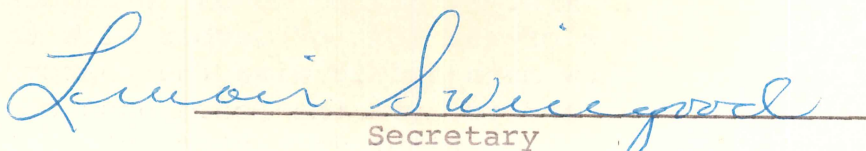
Mr. Johnson, Engineer-Manager, read the notice of the special meeting, sent to all Board members, for the purpose of discussing Hospital Insurance Program and old business. He stated the members of the Board had previously been mailed copies of an outline of benefits provided by the City of Asheville. He then introduced Mr. David R. Young, Group Representative of N. C. Blue Cross and Blue Shield, who presented the members with copies of the Employees Benefit Program booklets, the group plan for the MSD employees. Mr. Young explained and elaborated on all the benefits now available at a slightly higher cost to the employee. After questions and answers the Board concurred in that the Blue Cross Plan provides excellent benefits. Mrs. Swicegood moved that the MSD accept the Blue Cross plan rather than the City plan and Mr. Dawson seconded the motion. Mr. Williams then moved that the MSD pay 50 per cent of the employee's premium of Blue Cross and Mr. Garrison seconded this motion. These motions were carried unanimously.

City Manager Phin Horton was present to discuss the proposed increase of rate for sewer service collection charges by the City. He quoted from a report by Hazen and Sawyer, a New York City Engineering Firm in their water rate study of the City of Asheville, that they recommend that the MSD rates be increased to \$52,000 per year but Mr. Horton recommended in his proposed budget a collection fee of \$50,000 from the present fee of \$26,000. Mr. Horton stated that collections of water and sewer bills alone cost \$65,325 and that in the hidden costs, such items as billing and accounts, meter reading and servicing, are also involved. After discussion, it was agreed that Mr. Horton again discuss the matter with the City Council and then furnish the City Council's request to Mr. Johnson who will present their request to the MSD Board.

Mr. Johnson presented a revised proposal from Container Service and Disposal Company dated June 8, 1970, which will save about \$9,000 per year due to the final acquisition by the County Commissioners of a landfill in the South Buncombe area. Mr. Dawson moved that we accept the new proposal and Mrs. Swicegood seconded the motion. This motion was carried unanimously.

There being no further business, the meeting adjourned at 3:45 p. m.

June 30, 1970


Secretary