

Public HEARING ON 1972-73 BUDGET
ADOPTION OF 1972-73 BUDGET (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 Tuesday, June 13, 1972.

Chairman Peterson called the meeting to order and asked Mr. Johnson to call the roll with the following members present: Mr. Clark, Mr. Dawson, Mr. Liles, Mr. Longshore, Mr. Peterson, Mrs. Swicegood, Mr. Warlick, Mr. Williams, Mr. Goodson, and Mr. Redmond.

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

At 2:04 p. m. Chairman Peterson recessed the regular meeting for the purpose of holding a Public Hearing.

MINUTES OF PUBLIC HEARING: At 2:05 p. m. Chairman Peterson declared a Public Hearing opening for the consideration of a proposed 1972-73 budget as advertised in the Asheville Citizen on May 18, 1972.

NOTICE OF PUBLIC HEARING BEFORE THE BOARD OF THE
METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY

Notice is hereby given that the Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, will hold a public hearing in the Board Room of the District, 5th floor City Building, Asheville, North Carolina, at 2:00 p. m. on Tuesday June 13, 1972 on the preliminary budget of current Expenses of the Sewerage System for the fiscal year beginning July 1, 1972 and ending June 30, 1973.

Receiving no reply from the public or the Board Members, Chairman Peterson at 2:08 p. m. announced that the Public Hearing was closed.

Thereupon Chairman Peterson 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 1972-73 and estimated that the monthly budget be one-twelfth of the annual budget. This being the same preliminary budget which was presented at the regular meeting on May 9, 1972 and currently laying on the table. Mr. Liles seconded this motion and it was carried unanimously.

Mr. Johnson, Engineer-Manager, read the letter of Mr. E. C. Anderson assigning him to the plant. Mr. Johnson also read the letter of resignation of Mr. Charles Plemmons, laborer at the plant, and the reply of accepting the resignation.

Mr. Redmond read the communication letter from National Labor Relations Board dismissing the unionization case involving MSD.

The following resolution was read by Mr. Johnson:

RESOLUTION

WHEREAS there are three Marlow Sludge Pumps at the Sewer Plant which are five years old and having an excessive maintenance cost, and

WHEREAS Harry Hendon, Consulting Engineer, in his last report recommended replacing these pumps, and

WHEREAS two of these pumps having been repaired in the last ten days

THEREFORE BE IT RESOLVED that the Consulting Engineer, hereby be instructed to redesign these pumps and in consideration of the existing emergency, the Engineer-Manager is authorized to purchase these pumps for the earliest possible delivery, on the recommendation of the Consulting Engineer and without public advertisement.

Mr. Dawson moved the resolution be adopted as read and Mr. Clark seconded the motion. The roll call vote was unanimous.

The following resolution was read by Mr. Johnson.

RESOLUTION

WHEREAS the Consulting Engineer, has in each annual report recommended the adoption of an Industrial Rate Ordinance

WHEREAS it is evident that the Environmental Protection Agency will require this in the foreseeable future

WHEREAS this type of ordinance is very complicated and controversial

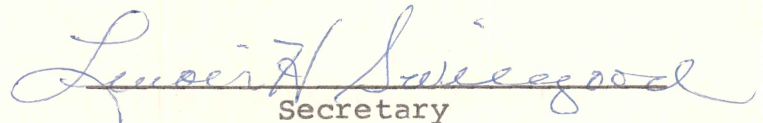
THEREFORE BE IT RESOLVED the Consulting Engineer, with the assistance of the Board's Attorney, shall draft a model ordinance within six months and shall submit the same to the Board for their consideration.

Mrs. Swicegood moved the resolution be adopted as read and Mr. Liles seconded the motion. The roll call vote was unanimous.

Under new business, Mr. Dawson recommended moving the office from City Hall to the Sewer Treatment Plant and asked for a discussion. The Engineer-Manager and the Attorney advised against this move and several members of the Board indicated reservations on this proposal. Chairman Peterson suggested that any action on this matter be deferred for 60 days. Chairman Peterson moved this motion and Mr. Goodson seconded the motion. This motion was carried unanimous.

There being no further business, the meeting adjourned at 2:55 p. m.

June 13, 1972


Secretary

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD
JULY 18, 1972

RESOLUTION: MSD TO PARTICIPATE IN A JOINT VENTURE TO ELIMINATE A SEWER PROBLEM AT THE BLACK MOUNTAIN GOLF COURSE.

BLUE CROSS AND BLUE SHIELD INSURANCE CO. SHOWING AN INCREASE IN HOSPITAL RATES _ EFFECTIVE AUGUST 1, 1972.

EXTRACT FROM CONSULTING ENGINEER'S REPORT DATED - APRIL 14, 1970 on INCREASING SEWER SERVICE (CITY OF ASHEVILLE INCREASED THE WATER RATES ON CONSUMPTION IN EXCESS OF 5,000,000 GALLONS PER MONTH - EFFECTIVE AUGUST 1, 1972.)

RESOLUTION: RESERVE ACCOUNT OF \$1,137,000.00, THAT THE TRUSTEE BE AUTHORIZED TO USE \$500,000.00 of funds in said Reserve Account to redeem bonds of the District at his discretion on or after October 2, 1972.

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Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Clark, Mr. Dawson, Mr. Liles, Mr. Longshore, Mr. Peterson, Mrs. Swicegood, Mr. Williams, Mr. Goodson, and Mr. Redmond.

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. Affirmative.

Mr. Johnson, Engineer-Manager, pointed out to the Board that they had a letter from Mr. Gordon Greenwood, Chairman of Buncombe County Commissioners, relating to construction of a new sewer

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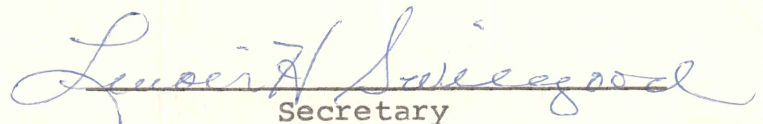
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OPERATIONS AND MAINTENANCE FUND
 STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
 FOR MONTH OF _____ AND _____ MONTHS ENDED
 COMPARED WITH PREVIOUS YEAR

	1972 - 1973 BUDGET	CURRENT YEAR		PRIOR YEAR	
		MONTH OF _____	MONTH ENDED _____	MONTH OF _____	MONTH ENDED _____
SALARIES	44,000.00	_____	_____	_____	_____
BILLING & COLLECTIONS	52,500.00	_____	_____	_____	_____
TELEPHONE AND TELEGRAPH	250.00	_____	_____	_____	_____
TRAVEL AND CONVENTION EXPENSES.	1,000.00	_____	_____	_____	_____
OFFICE SUPPLIES	1,000.00	_____	_____	_____	_____
RENT	1,200.00	_____	_____	_____	_____
DIRECTOR'S FEES & EXPENSES.	1,500.00	_____	_____	_____	_____
INSURANCE	9,000.00	_____	_____	_____	_____
DUES & SUBSCRIPTIONS.	500.00	_____	_____	_____	_____
ACCOUNTING SERVICE 1%	1,700.00	_____	_____	_____	_____
CONSULTING ENGINEERS.	2,500.00	_____	_____	_____	_____
LEGAL FEES.	4,000.00	_____	_____	_____	_____
TRUSTEES FEES	4,200.00	_____	_____	_____	_____
AUDIT	1,700.00	_____	_____	_____	_____
POSTAGE & PETTY CASH.	100.00	_____	_____	_____	_____
REPAIRS - OFFICE EQUIPMENT.	200.00	_____	_____	_____	_____
SOCIAL SECURITY TAXES	7,000.00	_____	_____	_____	_____
CONTRIBUTIONS - RETIREMENT FUND	12,000.00	_____	_____	_____	_____
VEHICLE EXPENSES.	2,000.00	_____	_____	_____	_____
CAPITAL OUTLAY (EQUIPMENT).	1,000.00	_____	_____	_____	_____
CONTINGENCY	25,000.00	_____	_____	_____	_____
TOTAL ADMINISTRATIVE & GENERAL.	172,350.00	_____	_____	_____	_____

DISBURSEMENTS - (CONT'D)	1972 - 1973	CURRENT YEAR		PRIOR YEAR	
		BUDGET	MONTH OF	MONTH OF	MONTH ENDED
PLANT OPERATION EXPENDITURES:					
SALARIES & WAGES.	120,000.00				
CHEMICALS	3,600.00				
TELEPHONE	1,000.00				
POWER & LIGHTS.	80,000.00				
MAINTENANCE SUPPLIES.	2,500.00				
WATER	3,000.00				
VEHICLE EXPENSE	3,700.00				
GARBAGE SERVICE	10,000.00				
UNIFORM SERVICE	750.00				
SMALL TOOLS & SUPPLIES.	1,000.00				
MAINTENANCE (BLDGS. & GRNDS).	3,000.00				
MAINTENANCE (PIPELINE).	0.00				
MAINTENANCE (EQUIPMENT)	15,000.00				
CAPITAL OUTLAY - NEW.	5,000.00				
EQUIPMENT REPLACEMENT	11,000.00				
CONTINGENCY	4,000.00				
<u>TOTAL OPERATIONS EXPENDITURES</u>	263,550.00				
<u>TOTAL DISBURSEMENTS</u>	435,900.00				
RECEIPTS:					
TRANSFER FROM REVENUE FUND.					
OTHERS: (DESCRIBE).					
TOTAL RECEIPTS.					
EXCESS OF RECEIPTS OVER DISBURSEMENTS					
DISBURSEMENTS OVER RECEIPTS					
CASH BALANCE:					
BEGINNING OF PERIOD					
ENDING OF PERIOD.					