

November 20, 1973

DREXEL ENTERPRISES AND SQUARE D PLANT PERMITS ARE TO BE ISSUED FROM THE STATE.

MR. DONALD NEWTON, CONSULTING ENGINEER, REPORTED ON SEWER USE ORDINANCE AND INDUSTRIAL RATE ORDINANCE.

MR. LEW HOFFMANN, CONSULTING ENGINEER, REPORTED TO THE BOARD ON LONG-RANGE PLANNING.

EPA'S LETTER CONCERNING SWEETEN CREEK'S GRANT SITUATION WAS READ BY MR. JOHNSON.

MR. JOHNSON'S LAST WORK DAY TO BE DECEMBER 31, 1973.

THE ENGINEER-MANAGER'S COMMITTEE: TO SECURE A NEW ENGINEER-MANAGER TO REPLACE MR. JOHNSON. MR. PAUL WARLICK, CHAIRMAN, MR. CLARK, MR. BROWNELL, MR. DAWSON AND MR. ROBINSON.

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, November 20, 1973.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Dawson, Mr. Clark, Mr. Brownell, Mr. Warlick, Mrs. Swicegood, Mr. Hyatt and Mr. Redmond, Attorney.

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.

Mr. Johnson read a letter from Mr. W. E. Wilde relating to a request for a refund of sewer service charge for water to fill a private swimming pool. Since this water is not metered separately, Chairman Peterson ruled that this request is not compatible with established MSD policies and that this request be denied.

Mr. Johnson read a letter from Mr. Robert B. Wilson requesting a rebate of sewer service charge from November 23, 1970 to July 1, 1973, because the house has a septic tank and is not on public sewer system. Mr. Johnson stated that Mr. Wilson no longer owns the property and had made no request for a refund during the period he was the owner. By common consent, it was decided that the matter should be further investigated.

Mr. Johnson presented a letter from Drexel Enterprises addressed to Chairman Peterson relating to improvements at their Asheville Plant. Mr. Johnson reported that this permit should be issued by Mr. E. C. Hubbard, Director of Office of Water and Air Resources in Raleigh and said that the Company would be notified to this effect.

Mr. Johnson reported that the Square D permit was identical and that Square D had been notified to get their permit from the State.

Mr. Johnson read extracts from a letter received from EPA relating to Sweeten Creek's grant situation. This letter was received as information and Mr. Lew Hoffmann, Consulting Engineer, was instructed to take the matter up with EPA.

The Engineer-Manager brought up the subject of his last work day. The matter was referred to the Budget Committee, Mr. George E. Dawson, Chairman.

Mr. Lew Hoffmann, Consulting Engineer, reported to the Board and outlined step procedures for long-range planning. The Board accepted Mr. Hoffmann's procedures with the understanding that he would report to the Board monthly.

Mr. Donald Newton, Consulting Engineer, reported on his work relating to the Sewer Use Ordinance and Industrial Rate Ordinance. It was suggested that Mr. Newton have a draft of the Sewer Use Ordinance ready for the December meeting of the Board and it was suggested that he proceed with the other ordinance as rapidly as practical.

Mr. Redmond distributed a legal opinion to each member of the Board and outlined in detail the procedures necessary to annex territory to the MSD. The Board received this as information.

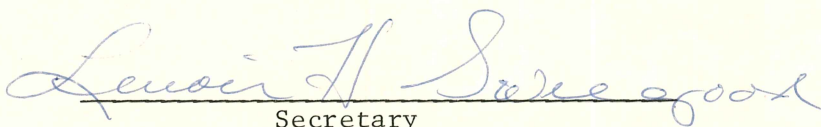
Mr. Warlick reported that his committee had established a procedure for receiving applications for an Engineer-Manager. He reported that he had no applications as of this date. Mr. Warlick reported that his committee consisted of the following Board members: Mr. Clark, Mr. Brownell, Mr. Dawson and Mr. Robinson.

Mr. Peterson adjourned the meeting at 3:30 p. m.

SUPPLEMENT:

Immediately following the meeting Mr. Dawson, Mr. Clark and Mr. Johnson met as the Budget Committee and Mr. Clark and Mr. Dawson ruled that the Engineer-Manager would continue working thru December 31 and one months pay (To February 1, 1974) would be included in 1973 income, in lieu of accrued vacation, of the Engineer-Manager.

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Secretary