

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

January 15, 1974

LETTER FROM THE NORTH CAROLINA BOARD OF WATER AND AIR RESOURCES AND THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY CERTIFYING FOR FUNDING A 75 percent STEP I FEDERAL GRANT IN THE AMOUNT OF \$75,000 - Metro Buncombe County Area.

SEWER USE ORDINANCE COMMITTEE REPORTS.

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, January 15, 1974.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Dawson, Mr. Brownell, Mrs. Swicegood, Mr. Hyatt, Mr. Williams, Mr. Clark, Mr. Robinson 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. Clark, Acting Engineer-Manager, presented a letter from the North Carolina Board of Water and Air Resources and the federal Environmental Protection Agency certifying for funding a 75 percent Step I Federal grant in the amount of \$75,000, to assist the Metro Buncombe County Area in preparing a Facilities Report having a total estimated cost of \$100,000.

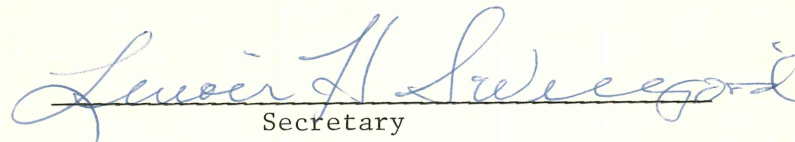
Mr. Anthony Redmond, Attorney, and Mr. L. E. Hoffmann, Consulting Engineer, translated the letter: that if local government units ask MSD to become the lead organization to channel the funding; Step one, \$100,000 study, Step two, plans and specifications and Step three, construction. MSD would need letters of intent from these governing units.

Mr. Redmond stated that he would like for the board to appoint a committee to go to the governing bodies affected to get their support, and to report back to this board at a special meeting or at the next meeting. Mr. Peterson ask Mr. Brownell and Mr. Dawson to serve with Mr. Redmond on this committee.

Mr. C. LeRoy Robinson, Chairman of the Sewer Use Ordinance Committee, reported that the committee met on Tuesday, January 8, 1974 with the following board members present: Mr. Brownell, Mr. Clark, Mr. Dawson, Mr. Peterson, Mr. Warlick, Mr. Williams and Mr. Robinson. Mr. Donald Newton, Consulting Engineer, of Greeley and Hansen Engineers, met with the committee and discussed the sewer use ordinance at length. The second revision of the new sewer use ordinance would be received soon for the board's review at a special meeting.

There being no further business, the meeting adjourned at 2:50 p. m.

January 15, 1974


Secretary