

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

February 19, 1974

RESOLUTION ON SECTION 201 FACILITIES PLAN.

Mr. DONALD NEWTON OF GREELEY AND HANSEN ENGINEERS PRESENTED THE FINAL DRAFT OF THE SEWER USE ORDINANCE.

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, February 19, 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. Clark, 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. Robert Shepard, Executive Director, Region B Planning and Economic Development Commission, explained the "Section 208" Areawide Waste Treatment Planning and Management Program. Mr. Peterson stated that Mr. Redmond write the letter and Mr. Clark, Acting Engineer-Manager, sign it that the MSD Board agrees for Region B to be Lead Agency for the "Section 208". Mr. Hyatt moved the motion to be accepted and Mr. Brownell seconded it. Roll call vote was unanimous.

Mr. Clark, Acting Engineer-Manager, read a request from the Town of Woodfin to tap on to the MSD water line. After discussion, Mr. Redmond asked Mr. Hoffmann to give in writing his opinion of this water line.

Mr. Redmond gave a report on the "201 Designated Area". Mr. Redmond read the following resolution. Mr. Dawson moved the adoption of the resolution and Mr. Hyatt seconded the motion.

RESOLUTION CONCERNING AGREEMENT TO  
UNDERTAKE DEVELOPMENT OF A SECTION 201 FACILITIES PLAN

WHEREAS, Buncombe County, Henderson County and local units of government in Buncombe County have adopted or have signified an intention to adopt resolutions designating Metropolitan Sewerage District of Buncombe County, North Carolina to serve as "Lead Agency" for making a grant application and for preparing a Facilities Planning Report for an area designated by the Department of Natural and Economic Resources of the State of North Carolina, Office of Water and Air Resources, for the "Metro-Buncombe County Tentative 201 Planning Area"; and

WHEREAS, such units of local government and the aforesaid counties have agreed or have indicated an intention to agree with each other and with Metropolitan Sewerage District of Buncombe County, North Carolina to share the cost of preparing such a plan and to enter into and execute a joint agreement with respect thereto; and

WHEREAS, Metropolitan Sewerage District of Buncombe County, North Carolina, is agreeable to serving as "Lead Agency" for making a grant application and for preparing the Facilities Planning Report for the area.

NOW, THEREFORE, BE IT RESOLVED that Metropolitan Sewerage District of Buncombe County, North Carolina does hereby accept appointment to serve as "Lead Agency" for making a grant application and for preparing a Facilities Planning Report for the "Metro-Buncombe County Tentative 201 Planning Area" as defined by the North Carolina Department of Natural and Economic Resources with the understanding that such designation is not meant to presume or otherwise imply any particular role of the Lead Agency concerning the provision of sewer services or facilities.

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman and the Secretary or Assistant Secretary of the Board of Metropolitan Sewerage District of Buncombe County, North Carolina be and they are hereby authorized and directed to prepare and execute such applications, contracts and other documents as may be required by the State and/or Federal governments for the making of a grant application and for preparing the Facilities Planning Report under Section 201 of Public Law 92-500 for the "Metro-Buncombe County Tentative 201 Planning Area" as defined by the North Carolina Department of Natural and Economic Resources.

I move the adoption of the foregoing Resolution.

George E. Dawson  
Member of the Board

Seconded:

D. Frank Hyatt, Jr.  
Member of the Board

Read, approved and adopted this 19th day of February, 1974 to be effective immediately.

M. C. Peterson  
Chairman

Lenior H. Swicegood  
Secretary

APPROVED AS TO FORM:

Anthony Redmond  
Attorney

Mr. Donald Newton, Consulting Engineer with Greeley and Hansen, presented the preliminary (Final) draft of the Sewer Use Ordinance. Mr. Newton gave a general discussion on the Sewer Use Ordinance.

Mr. L. E. Hoffmann, Consulting Engineer with Harry Hendon and Associates, gave a status report. Mr. Hoffmann stated that on behalf of Harry Hendon and Associates and Greeley And Hansen, that they would like for the Board to take note that they were interested and would like to be considered on the 201 Sewer Study.

There being no further business, the meeting adjourned at 3:30 p. m.

February 19, 1974

Lenior H. Swicegood  
Secretary