

July 16, 1974

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the old Office of the Junior Chamber of Commerce on the First Floor, City Hall, Asheville, North Carolina at 2:00 p. m. on Tuesday, July 16, 1974.

Chairman Robinson called the meeting to order and Mrs. Hoglen, Assistant Secretary, called the roll with the following Board Members present: Mr. Clark, Mr. Dawson, Mr. Robinson, Mr. Goodson, Mr. Hyatt and Mr. Williams.

In addition to the Board members, the following staff members and consultants were present:

Mr. Anthony Redmond  
Mr. W. H. Mull  
Mrs. Patsy Hoglen  
Mrs. Linda Duncan

Mr. Redmond read the following resolution for the appointment of Mr. Larry S. McDevitt: (Resolution attached)

Chairman Robinson recognized County Commissioners Cary Owen and Roy Trantham who were present for the swearing in of Mr. McDevitt.

Mr. Larry S. McDevitt, appointee for the Buncombe County Commissioners, was sworn in to complete the unexpired term of Mr. Philip C. Brownell; by Mr. Edward G. Roberts, Assistant Clerk of Superior Court.

Mr. McDevitt's name was then added to the roll and counted present for the meeting.

Chairman Robinson officially welcomed Mr. McDevitt on behalf of the Board as a new member of the Board. Chairman Robinson introduced each of the Board members to Mr. McDevitt.

The members having received copies of the previous minutes, a revised copy was given to the members at the meeting and Mr. Clark moved and Mr. Dawson seconded the motion that they be approved as revised. This motion was carried unanimously.

ELECTION OF OFFICERS: (Pursuant to the By-Laws of the District, Officers are to be elected at the first meeting in July, to serve for a period of one year):

Mr. Dawson made the motion for Mr. C. LeRoy Robinson to be nominated Chairman and Mr. Williams seconded the motion. Mr. Clark moved that the nominations be closed. Mr. C. LeRoy Robinson was made Chairman of the MSD Board by unanimous voice vote.

Mr. Clark nominated Mr. M. Leon Williams as Vice Chairman of the MSD Board and Mr. Goodson seconded the motion. Mr. Hyatt moved that the nominations be closed. Vote was unanimous, and Mr. Williams was elected Vice Chairman.

Chairman Robinson thanked previous Vice Chairman Dawson for his many years of service in the capacity of Vice Chairman. Mr. Williams also thanked Mr. Dawson, and stated that he hoped to do as good a job.

Mr. Dawson made the motion to reappoint Mrs. Lenior H. Swicegood as Secretary to the MSD Board.

Mr. Clark expressed his concern that the Secretary appointed by the Board should be an employee in the administrative office of the District, rather than a Board Member, in order to facilitate the signing of requisitions and checks. Mr. Robinson expressed his opinion that Mrs. Swicegood had done an excellent job, and that he felt the Secretary should be a Board Member, since this provided a direct tie to the administrative office with respect to the expenditure of funds.

Mr. Robinson than seconded Mr. Dawson's motion, and Mrs. Swicegood was re-appointed by voice vote.

Mr. Dawson made the motion to reappoint Mrs. Patsy E. Hoglen as Assistant Secretary to the MSD Board. Mr. Goodson seconded this motion, and voice vote was unanimous.

Mr. W. H. Mull, Engineer-Manager, gave a report on the following items:

- (a) Merrimon Avenue Sewer Connection: The job has been completed to the satisfaction of the Lakeview Park Commission, the City of Asheville, and the Engineer-Manager. The total cost of the project was \$2,499.00. The two collection sewers and one manhole will be the property of and maintained by the City of Asheville.
- (b) Progress Report on Section 201 Facilities Planning Application: Application received and under review by State. They have advised that we need/resolution from newly created Avery Creek Sanitary District. Mr. Redmond is working on this.
- (c) Letter to N. C. Department of Natural and Economic Resources regarding the Board's concern re: designation of a Section 208 (PL 92-500) Planning Area. A copy of this letter was given to each Board member. Mr. Hyatt made the motion and Mr. Williams seconded this motion to send the letter to N. C. Department of Natural and Economic Resources. Vote was unanimous.
- (d) Awarding of contract for Biltmore Farms Drainage Project: Mr. Mull submitted the following report:

Pursuant to instructions received from the Board at its June 18, 1974, meeting, bids were opened at the office of the Engineer-Manager on U. S. Highway 191 North, on July 9, 1974, at 2:00 p. m. for construction of the Biltmore Dairy Farms Drainage

Project. Present for the bid opening were Mr. Leon Williams, Board Member; Mr. Lew Hoffmann, Consulting Engineer; and Mr. W. H. Mull, Engineer-Manager. Four (4) bids were received, and are tabulated as follows:

WORK TO BE PREFORMED

Lump sum bids for items and approximate quantities of work as follows:  
6" V.C. Pipe, 115 L.F.; 6" D.I. Pipe, 20 L.F.; 10" D.I. Pipe, 10 L.F.; Manholes, 6 Each, and other miscellaneous incidental construction.

<u>BIDDER</u>	<u>LUMP SUM BID</u>
(1) Hobson Construction Co.	\$ 9,400.00
(2) Huntley Construction Co.	\$14,760.00
(3) Taylor & Murphy Construction Co.	\$12,500.00
(4) Harry P. Clay Construction Co.	\$ 7,529.00

Mr. Charles Dent, Board Member, arrived shortly after the bids were opened, and conferred with Messrs. Williams, Hoffmann, and Mull re-awarding a contract to the low bidder. It was agreed that Harry P. Clay Construction Company, low bidder, should be awarded the contract.

A formal contract was prepared and executed by Harry P. Clay Construction Company and the Metropolitan Sewerage District (by W. H. Mull, Engineer-Manager) on July 10, 1974. Work commenced on the project Friday, July 11, 1974.

- (e) Correspondence from City of Asheville regarding re-programing of computers for new water billing. The City has requested that we advise them of any changes in sewer service charges by December, 1974, so they can complete their re-programing by January 1, 1975.
- (f) Correspondence with N. C. Department of Natural and Economic Resources regarding status of extension of South Buncombe Intercepting Sewer.
- (g) Semi-Annual Report of Financial Status filed with Local Government Commission.
- (h) Operation and Maintenance Budget filed with Trustee, Local Government Commission, County Commissioners, and Consulting Engineer. (See also Item 7)

Mr. Redmond read the following resolution amending the minutes of May 21, 1974 Board Meeting (at request of Trustee) stating that the monthly Operation and Maintenance Budget is estimated at one-twelfth the Annual Operation and Maintenance Budget.

R E S O L U T I O N

Re: Budget for the fiscal year 1974-1975

BE IT RESOLVED that the estimated monthly budget for the fiscal year beginning July 1, 1974 shall be equal to 1/12 of the annual budget which was adopted by the Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, at its regular meeting held on the 21st day of May, 1974.

METROPOLITAN SEWERAGE DISTRICT OF  
BUNCOMBE COUNTY, NORTH CAROLINA

By: C. L. Robinson

APPROVED AS TO FORM:

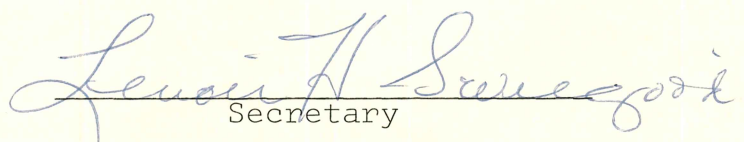
Anthony Redmond  
Attorney

Mr. Dawson moved the motion and Mr. Hyatt seconded the motion. Vote was unanimous.

An Agreement between MSD and Woodfin Sanitary Water and Sewer District regarding the use of MSD water line at the Main Plant was signed by the Chairman and Assistant Secretary. This contract had been approved by the Board at a previous meeting.

There being no further business, the meeting adjourned at 3:05 p. m.

July 16, 1974

  
Secretary

RESOLUTION APPOINTING LARRY MCDEVITT AS A MEMBER OF THE DISTRICT BOARD OF THE  
METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY

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WHEREAS, the act creating the Metropolitan Sewerage District in Buncombe County provides that the Board of Commissioners shall appoint three members to the district board; and

WHEREAS, the Board desires to appoint Larry McDevitt to complete the unexpired term of Mr. Philip C. Brownell.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That Larry McDevitt be and he is hereby appointed as a member of the district board of the Metropolitan Sewerage District of Buncombe County for the remainder of the term expiring January 19, 1976;
2. That this resolution shall be effective upon its adoption.

Board of Commissioners for the  
County of Buncombe

By: *R. Hunter Ratcliff*  
Chairman

July 2, 1974

Approved as to form:

*L. M. Devitt*  
County Attorney

cc: Mr. Philip C. Brownell  
Metro. Sewerage Dist. Board Members  
Mr. Tony Redmond  
Files  
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of Buncombe County