

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

September 17, 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, September 17, 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. Williams, Mr. Dent, Mrs. Swicegood, Mr. Warlick, Mr. Hyatt and Mr. McDevitt.

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

Mr. Anthony Redmond
Mr. L. E. Hoffmann
Mr. Robert Turner
Mr. W. H. Mull
Mrs. Patsy Hoglen
Mrs. Linda Duncan

BID OPENING: Black Mountain Relief Sewer. Mr. Robert Turner, Consulting Engineer, opened the Bids. The Bids were read by Mr. Turner and tabulated by Mr. Mull as follows:

Harry P. Clay Construction Co.	\$218,586.00
Perry M. Alexander Construction Co.	\$ 62,388.15
Hobson Construction Co.	\$ 64,416.75
Taylor & Murphy Construction Co.	\$ 71,165.00
Wells & West Construction Co.	\$ 71,575.00
Huntley Construction Co.	\$104,765.00

The Board set up a Special Meeting for September 24, 1974 at 2:00 p. m. to receive tabulations from the Engineers on the Contract and make a tentative award to the lowest responsible bidder. Mr. Williams moved the motion and Mr. Dent seconded the motion. Vote was unanimous.

The members having received copies of the previous Minutes of the August 20, 1974 meeting, Mr. Dawson moved and Mr. Clark seconded the motion that they be recorded as approved. This was carried unanimously.

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

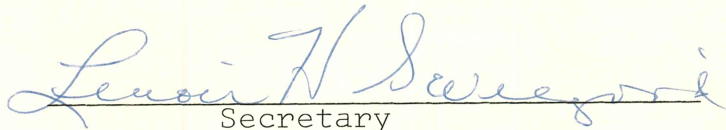
- (a) Purchase of Tractor and Mowing Rig Equipment. (Report Attached)
- (b) Negotiations regarding increased power rate, and problems associated with power consumption. Report by Mr. Mull and Mr. Redmond.
- (c) Progress Report on Brookwood Special Use District. Mr. Redmond stated that Brookwood wants to come into the Metropolitan Sewerage District. The Board of County Commissioners intends to pass a resolution for presentation before our Board at the next meeting. Discussion.
- (d) Progress Report on User Charge Regulations. Greeley & Hansen are slightly behind on their schedule, and should have "rough draft" by October 15, 1974.
- (e) North Carolina Water Pollution Control Federation Convention scheduled for November 18, 19 and 20, 1974, at Southern Pines. Mr. Warlick moved the motion that the Chairman, the Engineer-Manager, the Attorney and any other Board member who wishes to, go to the NC Water Pollution Control Federation Convention, at the District's expense. Mr. Warlick also moved the MSD Board meeting from November 19, 1974 to Tuesday, November 26, 1974, and Mr. Clark seconded the motion. Vote was unanimous.

Mr. Williams reported on the Black Mountain Sewer Project. He also stated that the Lake had been drained in preparation for construction.

A discussion was given on "208" meeting with Mr. McRorie. Mr. Larry McDevitt stated that in his opinion the Board members should go back to their representative governments and ascertain their views on "208" Planning in view of recent developments. The matter could then be brought up for further discussion at the next Board meeting.

There being no further business, the meeting adjourned at 3:15 p. m.

September 17, 1974


Secretary

September 24, 1974

A special 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, September 24, 1974.

Chairman Robinson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following Board members present: Mr. Clark, Mr. Dawson, Mr. Robinson, Mr. Williams, Mr. Dent, Mrs. Swicegood, Mr. Hyatt and Mr. McDevitt.

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

Mr. Anthony Redmond
Mr. W. H. Mull
Mr. Robert Turner
Mr. Donald Newton
Mrs. Patsy Hoglen
Mrs. Linda Duncan

Mr. W. H. Mull, Engineer-Manager, read the following Resolution:

RESOLUTION OF THE METROPOLITAN SEWERAGE

DISTRICT BOARD OF BUNCOMBE COUNTY

WHEREAS, bids for the construction of the Black Mountain Relief Sewer were duly opened and tabulated on September 17, 1974 as follows:

1. Harry P. Clay Construction Co.	\$218,586.00
2. Huntley Construction Co.	104,765.00
3. Wells and West Construction Co.	71,575.00
4. Taylor and Murphy Construction Co.	71,165.00
5. Hobson Construction Co.	64,416.75
6. Perry M. Alexander Construction Co.	62,388.15

WHEREAS, the Consulting Engineer has reviewed these bids, determined that they are in order and that the lowest responsible bidder is Perry M. Alexander Construction Company,

THEREFORE BE IT RESOLVED that the Metropolitan Sewerage District Board intends to accept this bid and enter into a formal contract with Perry M. Alexander Construction Company subject to the approval of the North Carolina Department of Natural and Economic Resources and the Federal Environment Protection Agency.

ADOPTED: September 21, 1974

Mr. Williams moved that this Resolution be accepted and Mr. Dawson seconded the motion. Roll call vote was unanimous.

Mr. W. H. Mull, Engineer-Manager, read the following Resolution:

RESOLUTION OF THE METROPOLITAN SEWERAGE

DISTRICT BOARD OF BUNCOMBE COUNTY

WHEREAS, the Metropolitan Sewerage District Board has previously approved the execution of certain required documents for the application for State and Federal Grant funds, the preparation of plans and specifications, the advertising of bids and the construction of the Black Mountain Relief Sewer, and

WHEREAS, Plans and Specifications have been completed and approved by State and Federal Authorities, Grant Applications have been filed and tentatively approved by State and Federal Authorities, bids have been received, reviewed and approved by the Board, their Consulting Engineers, and the Engineer-Manager, and

WHEREAS, the Town of Black Mountain and Buncombe County and the Metropolitan Sewerage District have indicated their acceptance of the Perry M. Alexander Construction Company bid of \$62,388.15 as low bidder for the Black Mountain Relief Sewer Project,

THEREFORE BE IT RESOLVED that the following specific actions are hereby authorized:

- (1) By the Engineer-Manager, W. H. Mull: Execution of PART B of the Offer and Acceptance document for Federal Grants funds.
- (2) By the Chairman of the Board, C. LeRoy Robinson: Execution of the Construction Contract with Perry M. Alexander Company upon receipt of approval of PART B from the Federal Environmental Protection Agency.
- (3) By the Engineer-Manager, W. H. Mull: Issuance of a Work Order to initiate construction upon completion of the execution of the Construction Contract.

ADOPTED: September 24, 1974

Mr. Dawson moved the motion that the Resolution be accepted as read, and Mr. Hyatt seconded the motion. Roll call vote was unanimous.

Mr. W. H. Mull, Engineer-Manager, read the following Resolution:

RESOLUTION OF THE METROPOLITAN SEWERAGE

DISTRICT BOARD OF BUNCOMBE COUNTY

WHEREAS, the Metropolitan Sewerage District Board has authorized the construction of the Black Mountain Relief Sewer, and

WHEREAS, Harry Hendon and Associates, Inc., has reviewed the plans (prepared by Register & Cummings, Consulting Engineers) and construction bids, and has recommended that the work is necessary,

THEREFORE BE IT RESOLVED by the Metropolitan Sewerage District Board that all expenses for this project including construction contract, engineering, legal, right of way, and miscellaneous costs be paid for by the Trustee from the Repair & Extension Fund, subject to reimbursement by Buncombe County, Town of Black Mountain and Federal and State Grant's applicable to this project.

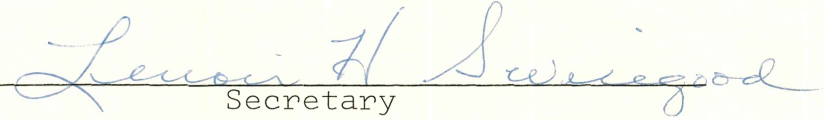
ADOPTED: September 24, 1974

Mr. Dent moved the motion that this Resolution be accepted, and Mr. Hyatt seconded the motion. Roll call vote was unanimous.

Mr. Donald Newton, Consulting Engineer with Greeley And Hansen Engineers, gave a brief report to the Board on the Sewer Service Charge Study. Mr. Newton stated that the Final Draft would be ready on November 15, 1974.

There being no further business, Mr. Clark moved and Mr. Dent seconded that the meeting be adjourned at 2:30 p. m.

September 24, 1974


Secretary