

October 15, 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, October 15, 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. Goodson, Mr. Williams, Mr. Dent, Mrs. Swicegood, Mr. Warlick, and Mr. McDevitt.

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

Mr. John S. Stevens (In absence of Mr. Redmond)
Mr. L. E. Hoffmann
Mr. W. H. Mull
Mrs. Patsy Hoglen
Mrs. Linda Duncan

The members having received copies of the previous Minutes of the September 17 and 24, 1974 meetings, Mr. Dawson moved and Mr. Clark seconded the motion that they be recorded as approved. This motion was carried unanimously.

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

- (a) Resolution regarding State Grant for Section 201 Planning. (Resolution Attached)
Mr. Dawson moved the adoption of the resolution as read, and Mr. Clark seconded the motion. Roll call vote was unanimous.
- (b) Auditor's Report for FY 73-74. Discussion followed.
The following Resolution on the Revenue Account was introduced by Mr. Larry McDevitt and Mr. Warlick seconded this motion. Roll call vote was unanimous.

RESOLUTION

WHEREAS, the Trustee has informed us that there are surplus funds currently in the Revenue Account

THEREFORE, BE IT RESOLVED that the Trustee is authorized and directed to deposit any surplus funds accrued in the Revenue Account prior to January 1, 1975, in the Reserve Account and invest these funds in accordance with the Bond Resolution.

- (c) Progress Report on Black Mountain Relief Sewer.
- (d) Preliminary Report on amending the Budget. The MSD will have to add \$90,000 to its current fiscal year's budget to cover unanticipated expenses. Power rate hikes will be \$70,000 and \$20,000 for chemicals. The following Resolution on the 1974-75 Budget (Requested by the Trustee) was introduced by Mr. Williams and Mr. Goodson seconded this motion. Roll call vote was unanimous.

RESOLUTION

WHEREAS, the Metropolitan Sewerage District Board passed a Resolution at their duly and legally called meeting held on May 21, 1974, adopting an Operation and Maintenance Budget for the 1974-75 Fiscal Year, and

WHEREAS, said Resolution did not specify the dollar amount of the Budget being adopted,

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Sewerage District Board of Buncombe County that the May 21, 1974 Resolution adopting the 1974-75 Operation and Maintenance Budget be and is hereby amended to read as follows:

"That the Metropolitan Sewerage District Board does hereby adopt the attached Operation and Maintenance Budget for the Fiscal Year 1974-75, this being the same Preliminary Budget which was presented at the regular Meeting on April 16, 1974, currently lying on the table and totaling \$509,400.00, of which the estimated monthly budget is one-twelfth (1/12) of the total Budget."

MINUTES CONTINUED

October 15, 1974

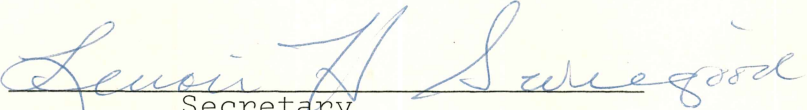
- (e) Progress Report on User Charge Regulations - Draft Copy. Discussion.
- (f) Proposed "Permit Application" form for the discharge of Industrial wastes into the Metropolitan Sewerage District. It was discussed and decided by the board unanimously to have the same Committee serve that was on the Sewer Use Ordinance.

Mr. L. E. Hoffmann, Consulting Engineer with Harry Hendon & Associates, gave a report on the present arrangement with Administrative Offices at the waste treatment plant being physically and psychologically "inefficient and unsatisfactory." Mr. Hoffmann stated that after eighteen months of observing the operation, he would like to recommend to the board that they take under consideration of moving the Administrative Office back to Asheville. Mr. Warlick recommended that the Chairman appoint a committee to work on this matter. Chairman Robinson appointed a committee of the following board members: Mrs. Swicegood, Mr. Dent and Mr. McDevitt. The Chairman stated that this committee would review the personnel and the office space, and report to the board at their next meeting.

Section 208 was discussed in brief. The board also agreed to continue to question the wisdom of Section 208 federal planning in the four-county area. No action was necessary.

There being no further business, the meeting adjourned at 3:00 p. m.

October 15, 1974


Secretary