

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

DECEMBER 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, December 17, 1974.

Chairman Robinson called the meeting to order and Mr. Mull, Engineer-Manager, called the roll with the following members present: Mr. Clark, Mr. Dawson, Mr. Robinson, Mrs. Swicegood, Mr. Hyatt, Mr. Williams 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. Donald Newton
Mr. W. H. Mull
Mrs. Patsy Hoglen
Mrs. Linda Duncan

The members having received copies of the previous Minutes of the November 26, 1974 meeting, Mr. Robinson moved the motion and Mr. McDevitt 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) Progress Report on Black Mountain Relief Sewer. The job is about 30% complete. The materials are 100% on the job. The following Resolution is for the State Grant. The Federal Grant has already been approved.

RESOLUTION OF THE METROPOLITAN SEWERAGE

DISTRICT BOARD OF BUNCOMBE COUNTY

WHEREAS, The North Carolina Environmental Management Commission, at its November 21, 1974 meeting, approved and certified a State Grant Offer under the Clean Water Bond Act of 1971 to the Metropolitan Sewerage District of Buncombe County in the amount of \$9,726.00,

to aid in the construction of the Black Mountain Relief Sewer; and

WHEREAS, The terms and conditions of the Grant Offer are in accordance with the Grant Application filed by the Metropolitan Sewerage District; and

WHEREAS, The Grant Offer must be accepted, if at all, on or before December 20, 1974, and Assurances given as proscribed by said offer;

NOW, THEREFORE, BE IT RESOLVED, BY THE METROPOLITAN SEWERAGE DISTRICT BOARD OF BUNCOMBE COUNTY:

That the State Grant Offer of \$9,726.00 is hereby accepted. The M. S. D. hereby authorizes giving Assurances A. through M. of Section II of the Offer; and

That the Board's Engineer-Manager, William H. Mull, is hereby authorized and directed to execute the Acceptance Document on behalf of the Board.

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

- (b) Progress Report on 201 Facilities Plan Application. MSD has received the Federal Grant Offer in the amount of \$131,250. Mr. Williams moved and Mr. Hyatt seconded the motion that there be a Public Hearing on the 201 Facilities Plan at the January 21 Board Meeting, and a Court Reporter secured for this meeting. The vote was unanimous.
- (c) Re-advertisement of 3/4 Ton Pickup Truck. The bids will be opened on December 23, 1974 at 2:00 p. m. The Board members that volunteered to be at the bid opening are: Mr. Williams, Mr. Hyatt and Mr. Dawson.
- (d) A letter from the Town of Weaverville was received reappointing Mr. Clark to the Board. His term expires January 19, 1975, and he will be sworn in at the January meeting.

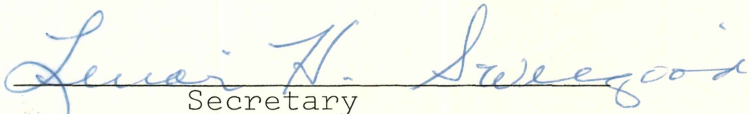
Mr. Williams, Chairman of the User Charge Ordinance, gave a report on the User Charge Ordinance Committee.

Mr. Don Newton, Consulting Engineer from Greeley And Hansen, explained the User Charge Ordinance to the Board and answered questions from the Board members. Mr. Newton touched on the highlights of the report. Mr. Newton explained the importance of the User Charge Ordinance as future use for grant recovery, which comes under Public Law 92-500. This report covers wastewater charges for industrial and domestic wastes discharged into the District's treatment facilities.

The Board voted to have a workshop in the City Council Chambers on January 28, 1975, for the User Charge Ordinance. The Board gave authorization for distribution of the copies of the Ordinance to industries and invite them to the workshop in January. Mr. Williams made the motion that this information be accepted by the Board from his committee and Mr. Hyatt seconded the motion. Vote was unanimous.

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

December 17, 1974


Secretary