

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

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, February 18, 1975.

The Chairman Leon Williams, in absence of Chairman Robinson, called the meeting to order. The following members took the Oath of Office and were sworn in by Mr. Edward G. Roberts, Assistant Clerk of Superior Court: Mr. P. P. Dillingham, Woodfin District; Mr. Ben Clark, Weaverville; Mr. Frank S. Smith, III, Buncombe County.

Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Clark, Mr. Dawson, Mr. Dillingham, Mr. Williams, Mr. McDevitt, Mr. Hyatt and Mr. Smith.

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

Mr. Anthony Redmond  
Mr. L. E. Hoffmann  
Mr. Don Newton  
Mr. W. H. Mull  
Mrs. Patsy Hoglen  
Mrs. Linda Duncan

The members having previously received copies of the Minutes of the January 21, 1975 meeting, Mr. Dawson moved the motion and Mr. Clark seconded the motion that they be recorded as approved. This motion was carried unanimously.

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

- (a) Mr. Mull ask Mr. Hoffmann to give a status report on our 201 Facilities Plan. Mr. Hoffmann stated that the previous estimate of \$175,000.00 is now considered inadequate to get the job done properly. Current estimates indicate that actual costs will be closer to \$232,500.00. Mr. Hoffmann requested that he and Mr. Mull be authorized to apply for increased State and Federal grants to provide adequate coverage. Mr. Dawson moved to accept Mr. Hoffmann's recommendation and Mr. Hyatt seconded the motion. Roll call vote was unanimous.
- (b) Progress Report - Brookwood Sewer Service District. Mr. Mull stated that he had transmitted a letter to the Buncombe County Board of Commissioners, and a copy to the State, but has received no reply to date.
- (c) Safety grating & railing at parshall flume. There is only one company here who does this type of work and the cost will be around \$3,000.00.
- (d) Black Mountain Relief Sewer. Mr. Mull read a letter from the Consulting Engineers, for Perry Alexander Construction Company, requesting additional time to complete the Black Mountain Job, and to be extended to March 8, 1975. This request has been ask due to the wet weather conditions. Mr. Hyatt moved this motion and Mr. Smith seconded the motion. Roll call vote was unanimous.
- (e) Renewal of State Permit for Main Plant. Mr. Mull gave a report on the application of renewing the Discharge Permit.
- (f) The following Resolution was presented regarding acceptance of a State Grant on the 201 Facilities Plan:

RESOLUTION OF THE METROPOLITAN SEWERAGE

DISTRICT BOARD OF BUNCOMBE COUNTY

WHEREAS, The North Carolina Environmental Management Commission, at its January 16, 1975 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 \$21,875.00, to aid in the preparation of the 201 Facilities Plan; 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 February 28, 1975, 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 \$21,875.00 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. McDevitt moved the motion that the resolution be adopted, and Mr. Dawson seconded the motion. Roll call vote was unanimous.

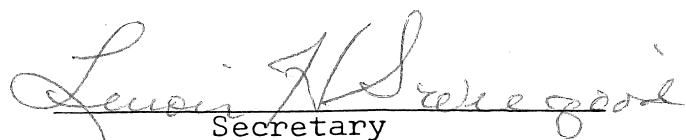
(g) User Charge Ordinance. Mr. Mull gave a report on the industries and gave some comments that had been received by phone or at the workshop. Each member was given a revised copy of the Resolution of the User Charge Ordinance. Mr. Redmond suggested that the Board, on motion, receive the report of the committee, which includes the draft of the resolution and the draft of the User Charge Ordinance, and not take any action at this meeting as this action calls for a public hearing. The Board should call for a public hearing at the March 25th meeting, and authorize the Engineer-Manager to advertise once a week for four weeks prior to the public hearing date. Mr. Dawson moved the adoption of the attorney's recommendation, and Mr. Smith seconded the motion. Roll call vote was unanimous. The March 25, 1975 Board meeting will be held in the City Council Chambers at 2:00 p. m. immediately following the hearing.

New Business.

Mr. McDevitt suggested, on behalf of the board, that the Vice Chairman send a message of condolence to the former Chairman, Mr. M. C. Peterson, because of the unfortunate loss of his son. Mr. Clark seconded the suggestion and everyone agreed unanimously. It was further agreed that the Engineer-Manager send the message of condolence.

There being no further business, the meeting adjourned at 2:45 p. m.

February 18, 1975

  
Secretary