

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

AUGUST 19, 1975

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 p.m., on Tuesday, August 19, 1975.

Vice-Chairman Williams called the meeting to order, and Mrs. Crowe called the roll. The following members were present: Messrs. Clark, Dawson, Dent, Dillingham, McDevitt, Smith, and Williams.

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

Mr. Anthony Redmond
Mr. L. E. Hoffmann
Mr. W. H. Mull
Mrs. Jan Crowe
Mrs. Linda Duncan

The members having received copies of the Minutes of the July 15 meeting, Mr. Clark moved the motion and Mr. Dillingham seconded that the Minutes stand approved as read. Vote was unanimous.

Mr. W. H. Mull, Engineer-Manager, reported on the following:

- (a) Receipt of final payment on Sweeten Creek Project.
- (b) Report on budget expenditures for Fiscal Year 1974-75.
- (c) Right-of-way for Woodfin Sanitary District to construct a water line over MSD property. Mr. Smith moved the motion, and Mr. Clark seconded to approve construction by Woodfin Sanitary Water & Sewer District of the water line over MSD property and to authorize the Vice-Chairman and Secretary to execute the Right-of-way Agreement; roll call vote was unanimous.
- (d) Progress report on industrial waste monitoring and user charges.
- (e) Deed conveying parcel of land to Crescent Hills Sanitary District. The parcel was originally deeded to MSD from Crescent Hills S. D. for the construction of a wastewater treatment plant, but the plant was constructed on another site; and MSD has no use for this parcel. Mr. Dent moved the motion, which was seconded by Mr. Clark, to deed the parcel of land in Limestone Township to Crescent Hills Sanitary District; roll call vote was unanimous.
- (f) Progress report on 201 Facilities Planning. Mr. Mull introduced Mr. L. E. Hoffmann, who gave a report on 201 Facilities Planning.

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(g) Receipt of final payment for Project Application No. OEP-394-Dr-10.

A report on hospitalization insurance for MSD employees was given by Mr. Frank Smith. Action was deferred until the next Board meeting.

Vice-Chairman Williams appointed Mr. Clark to serve with Mr. McDevitt and Mr. Dent on the Office Space Committee. Mr. Clark replaces Mrs. Swicegood on the committee.

Date of the next meeting of the MSD Board was set for September 16, 1975.

There being no further business, the meeting was adjourned at 2:50 p.m.


Secretary