

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

SEPTEMBER 23, 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 Building, Asheville, North Carolina, at 2 p.m., on Tuesday, September 23, 1975.

Chairman Robinson called the meeting to order, and Mrs. Crowe called the roll. In addition to Chairman Robinson, the following members were present: Messrs. Clark, Dawson, Dent, Dillingham, Hyatt, Smith, Warlick, and Williams.

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

Mr. John S. Stevens
Mr. Dean Huber
Mr. W. H. Mull
Mrs. Jan Crowe
Mrs. Linda Duncan

The members having received copies of the Minutes of the August 19 meeting, Mr. Dawson moved the motion and Mr. Clark seconded that the Minutes stand approved as read. Voice vote was unanimous.

A special Resolution commending Mrs. Robert M. (Lenoir) Swicegood for service as a member to and secretary to the Board was presented to Mrs. Swicegood by Mr. Dawson.

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

- (a) Notification from EPA regarding partial final payment on Black Mountain Project. Received as information by Board.
- (b) Correspondence with Buncombe Industrial Sewerage Task Force. Voice vote by the Board members was unanimous to authorize Mr. Mull to transmit copies of various financial records to BISTF as requested in their August 13, 1975, letter.
- (c) Correspondence with Win-Tex Industries regarding proposed dyeing and finishing operation. Received as information by Board.
- (d) Correspondence with Clark Equipment Company regarding their new plant at skyland. Received as information by Board.
- (e) Industrial Wastes Monitoring Report. Received as information by Board.
- (f) Correspondence regarding 201 Facilities Planning. The Board authorized a public workshop session regarding progress of this Plan to be held October 13, 1975, at 7:30 p.m., in the Asheville City Council Chamber.
- (g) Water Pollution Control Federation Convention to be held in Charlotte on November 10, 11, and 12.*

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A report on hospitalization insurance for MSD employees was given by Mr. Frank Smith, After discussion of the report, Mr. Smith made the motion, which was seconded by Mr. Warlick, that the Board award the contract on an annual basis to Aetna Life and Casualty Company for hospitalization insurance, which contract includes a \$5,000 term life insurance policy on each employee. Roll call vote was unanimous that the contract be awarded to Aetna. Mr. Dent made the motion that the Board adopt the policy of paying the cost of the insurance policies on employees only, with individual employee paying the cost for his respective family. Mr. Dawson seconded the motion, and roll call vote was unanimous.

Date of the next meeting of the MSD Board was set for October 21, 1975.

There being no further business, the meeting was adjourned at 3:10 p.m.


Secretary

*On September 30 and October 1, the Board members were polled by telephone, whereupon each member voted "Yes" to authorize Mr. Mull to attend the convention as a representative of the District.