

OCTOBER 21, 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, October 21, 1975.

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

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 September 23 meeting, Mr. Dawson moved the motion and Mr. Clark seconded that the Minutes stand approved as read. Voice vote was unanimous.

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

- (a) Notification from EPA regarding partial payment on 201 Facilities Planning. Received as information by the Board.
- (b) Approval of Essex International Discharge Permit Application. Received as information by the Board.
- (c) Discharge Permit Application from Quorum Knitting Mills for their finishing plant. The Board recommended that Mr. Mull and Mr. Stevens investigate discharge limitations and report back to the Board.
- (d) Letter received by Mr. McDevitt from the Corps of Engineers regarding meetings to be held in various cities concerning fill and dredge permits. Mr. Dent moved the motion, which was seconded by Mr. Clark, that Mr. Mull be authorized to attend one of the meetings. Roll call vote was unanimous for approval of this motion.

Vice-Chairman Williams requested that Mr. Mull advise the Board regarding the meeting between Aetna Life and Casualty Insurance Company representatives, Mr. Smith, and MSD employees. After considerable discussion, the following resolution was offered by the Board:

R E S O L U T I O N

BE IT RESOLVED that the effective date of the implementation of the Board's action at its September 23rd meeting awarding the hospitalization coverage contract on MSD employees to Aetna Life and Casualty Insurance Company be postponed to and until the first day of January, 1976;

FURTHER, that the special Committee of the Board chaired by Mr. Smith be instructed to reevaluate the present hospitalization program and the planned Aetna program with special emphasis on overall cost and its relation to total coverage and benefits afforded employees and to make its supplemental report to the full Board at its November meeting;

FURTHER, that the Engineer-Manager be instructed to continue in force the existing hospitalization program with Blue Cross-Blue Shield to and until the first day of January, 1976, providing such program can be maintained during this period at substantially the same rates as are presently being charged;

FURTHER, that should such interim continued program with Blue Cross-Blue Shield be unavailable as presently being maintained, that the Engineer-Manager promptly advise the Chairman of the Board and that the Chairman of the Board then call the Board back into special session for the purpose of addressing the problem of continued hospitalization insurance coverage on MSD employees.

Read, approved, and adopted this 21st day of October, 1975.

M. Leon Williams
Vice-Chairman of the Board
Metropolitan Sewerage District
of Buncombe County

George E. Dawson
Secretary

Mr. Clark moved the motion, which was seconded by Mr. Dawson, that this resolution be adopted. Roll call vote was unanimous.

Unfinished Business: 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 Water Pollution Control Federation Convention to be held in Charlotte on November 10, 11, and 12. Mr. Dawson moved the motion, which was seconded by Mr. Dent, that any Board member so desiring to do so could also attend the meeting. Roll call vote was unanimous, authorizing Mr. Mull and any interested Board member to attend this convention as representatives of the District.

Date of the next meeting of the MSD Board was set for November 18, 1975.

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

George E. Dawson
Secretary