

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

NOVEMBER 18, 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, November 18, 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, Hyatt, McDevitt, Warlick, and Williams.

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

Mr. Anthony Redmond
Mr. John S. Stevens
Mr. Lew E. Hoffmann
Mr. Dean Huber
Mr. W. H. Mull
Mrs. Jan Crowe
Mrs. Linda Duncan

The members having received copies of the Minutes of the October 21 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) Meeting with Messrs. Eddie Mandeau and Melvin Pope of Quorum Knitting Mills regarding Quorum's Discharge Permit Application. Mr. Dent moved the motion, which was seconded by Mr. Hyatt, that Mr. Mull and Mr. Redmond draw up a contract with Quorum for Quorum's dyeing operation to discharge a maximum of 40,000 gallons per day into the Weaverville Treatment Plant over a 24-hour period, said contract to contain any stipulations deemed necessary to protect the interest of the District. The contract is to be brought back to the Board for approval. Voice vote was unanimous.
- (b) Attendance at Corps of Engineers meeting in Knoxville regarding Dredge and Fill Permits. Received as information by the Board.
- (c) Attendance at Water Pollution Control Federation Convention in Charlotte, which Mr. Dent also attended. Received as information by the Board.
- (d) Final payment for Black Mountain Relief Sewer. Included in this payment is a grant increase in the amount of \$18,876 to cover preparation of the District's Sewer Use and User Charge Ordinances. Received as information by the Board.

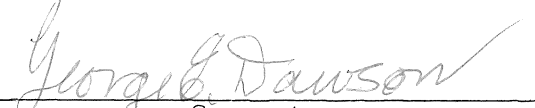
- (e) Request from Town of Weaverville for MSD to assume ownership of certain sewers. After discussion, Mr. McDevitt moved the motion, which Mr. Dent seconded, that MSD not take over those lines since MSD has no policy at this time with respect to taking over sewer lines. This motion also included that Chairman Robinson prepare a letter to the Town of Weaverville outlining this action. Roll call vote was unanimous.
- (f) New proposal from Win-Tex Mills regarding their dyeing operation. Received as information by the Board.
- (g) Mr. J. A. Canter's retirement from Wachovia Bank. Received as information by the Board.

Mr. Dent reported on the November 7 meeting of the Office Space Committee. After discussion, Mr. Dent moved the motion, which was seconded by Mr. Dawson, that the situation be referred to the consultants for a more in-depth study. Voice vote was unanimous. The consultants are to make their recommendation to the Board at its regular monthly meeting January 20, 1976, as to needed space and possible sites.

As a follow-up to the Resolution passed at the October 21, 1975, meeting regarding hospitalization insurance for MSD employees, Mr. McDevitt reported that the Committee had arrived at the decision that Blue Cross-Blue Shield hospitalization insurance, rather than Aetna, should be provided for active MSD employees. Mr. McDevitt moved the motion, which was seconded by Mr. Williams, that the action of the Board adopting the motion to award the contract on an annual basis to Aetna Life and Casualty Company at the Board's regular meeting on September 23, 1975, be rescinded; that the Board award the contract instead to Blue Cross-Blue Shield, which contract is to implement those specifications previously submitted and is to become effective as soon as possible; and further that the Board reaffirm that motion duly seconded and unanimously passed by roll call vote that the Board adopt the policy of paying the cost of the insurance policies on active employees only, with individual employee paying the cost for his respective family. Roll call vote was unanimous, with the exception of Mr. Warlick, who abstained.

Date of the next regular meeting of the MSD Board was set for January 20, 1976.

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


Secretary