

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

JANUARY 20, 1976

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, January 20, 1976.

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, McDevitt, Smith, and Williams.

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

Mr. Anthony Redmond  
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 November 18 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) Discharge Permit issued to Quorum Knitting Mills. Motion was moved by Mr. McDevitt, seconded by Mr. Hyatt, that the issuance of said permit be approved. Roll call vote was unanimous.

At this point in Mr. Mull's report to the Board, Mr. F. Piercy Carter (Assistant Clerk of Superior Court) arrived to administer the Oath of Office to Board members reappointed to three-year terms, beginning January 19, 1976. Those members taking the Oath of Office, being sworn in by Mr. Carter, are as follows:

Mr. P. P. Dillingham, Woodfin Sanitary District  
Mr. D. Frank Hyatt, Jr., City of Asheville  
Mr. Larry S. McDevitt, Buncombe County

After the swearing in of these members, Mr. Mull's report was continued:

- (b) Request for authorization to advertise for bids to replace a 1974 ½-ton pickup truck. Motion was moved by Mr. Smith, seconded by Mr. Dent, that the Engineer-Manager be authorized to advertise for bids. Roll call vote was unanimous.
- (c) Report on Wastewater Service Charges for the first half of Fiscal Year '76; received as information by Board. Board requested Mr. Mull to send a copy of the report to Mr. Don Newton of Greeley & Hansen.
- (d) Report on emergency repair at Swannanoa River Crossing; received as information by Board.

- (e) Report on 201 Facilities Planning. Motion was moved by Mr. McDevitt, seconded by Mr. Dent, that Chairman Robinson, Mr. Redmond, and Mr. Mull be authorized to:
- (1) Conduct discussions with any appropriate State and/or local officials relative to the feasibility of undertaking a survey of the infiltration/inflow into the entire sewer system;
  - (2) Design work for two large interceptor sewers, one in Hominy Valley and one in South Buncombe; and,
  - (3) Proceed to Raleigh by the second week in February, 1976, to investigate State and Federal grant funds which are or will be available to assist in funding the above projects.

Roll call vote was unanimous in favor of this motion.

- (f) Semiannual Budget Report; received as information by Board.
- (g) Report on Office Space, which was outlined by Mr. Hoffmann. Chairman Robinson requested the Office Space Committee to meet before the next regular monthly meeting of the Board to determine the availability of office space in City Hall, to study the outlined alternatives listed in Mr. Hoffmann's recommendations, and to report back to the Board at its February 17 meeting.
- (h) A letter from EPA ordering MSD to an informal show-cause hearing in Atlanta regarding alleged violations of its effluent purity standards. Mr. Redmond, Mr. Mull, and Mr. A. B. Jowers of Harry Hendon & Associates will attend this hearing on January 27, 1976, in Atlanta, Georgia.

Date of the next meeting of the MSD Board was set for February 17, 1976.

Chairman Robinson requested that there be an Executive Session of the Board; roll call vote was unanimous. The Board entered Executive Session at 3:15 p.m.

Following the Executive Session, there being no further business, the Board meeting was adjourned at 4:05 p.m.

  
Secretary