

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

FEBRUARY 17, 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, February 17, 1976.

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, Hyatt, McDevitt, and Smith.

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

Mr. Anthony Redmond
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 January 20 meeting, Mr. Clark moved the motion and Mr. Dawson seconded that the Minutes stand approved as read. Voice vote was unanimous.

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

- (a) Bid Opening on February 16 for ½-ton Pickup Truck replacement. Roll call vote was unanimous to accept Dorato Dodge's low bid of \$1,842.49 for the replacement vehicle.
- (b) The theft of a \$500 pH meter from a locked box inside a manhole on Glenn Bridge Road near Cutler-Hammer. Received as information by the Board.
- (c) 201 Facilities Plan and Status of Grants. MSD has been placed on the NCEMC priority list for State and Federal funding of the I/I Survey and design of the South Buncombe and Hominy Valley Interceptor Sewers. Estimated costs figures were presented, but more detailed cost analyses and the extent of local governments' participation must be worked up. Additional information is to be presented to the Board by Mr. Mull and the consulting engineers at the Board's next meeting.
- (d) Status of District's Bonds and possible advertisement for tenders. Action delayed until March Board meeting.

Mr. Dent moved the motion, which was seconded by Mr. McDevitt, that Mr. Redmond accompany Mr. Mull to Hendersonville for a meeting with the Henderson County Board of Commissioners concerning the South Buncombe Interceptor Sewer. This meeting was held at 4:30 p.m., February 17. Voice vote was unanimous.

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Mr. McDevitt moved the motion, which was seconded by Mr. Smith, for the Board to reaffirm its intention to participate to the extent of up to one-third of the local share required to pay for the South Buncombe Interceptor Sewer; original Resolution is dated November 21, 1972. Roll call vote was unanimous to reaffirm MSD's intention.

Mr. Dent, Chairman of the Office Space Committee, reported to the Board that no office space is available to MSD at this time in City Hall.

Vice-Chairman Williams, as requested by Chairman Robinson, appointed the following Board members to the Fiscal Year 1976-77 Budget Committee: Mr. Dent, Mr. McDevitt, and Mr. Smith. Mr. Dent requested that someone other than he be appointed since he is currently serving on the Office Space Committee. Vice-Chairman Williams then appointed Mr. Hyatt to serve with Mr. McDevitt and Mr. Smith.

Date of the next meeting of the MSD Board was set for March 16, 1976.

There being no further business, the meeting was adjourned at 3:07 p.m.


Secretary