

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MAY 18, 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, May 18, 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, McDevitt, Smith, and Williams.

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

Mr. Anthony Redmond  
Mr. Dean Huber  
Mr. W. H. Mull  
Mrs. Jan Crowe  
Mrs. Linda Duncan

The members having received copies of the Minutes of the April 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) Status of Resolutions regarding Infiltration/Inflow Survey Project. Received as information by the Board.
- (b) Advertisement by the Trustee in The Wall Street Journal for tenders of District's Bonds. The four tender offers were rejected by the Trustee since tender prices were unfavorable. Received as information by the Board.
- (c) Collection of past due Wastewater Service Charges, i.e., Ingle's Market No. 31 and Edge of Town Restaurant. Received as information by the Board.
- (d) Proposed NPDES Permits for Crescent Hills, Weaverville, and Main Wastewater Treatment Plants. Received as information by the Board.
- (e) Approval of sewerage connection of Farmers' Market to MSD System. Received as information by the Board.

Mr. McDevitt reported on the Budget Committee, after which report Mr. Smith moved the motion that the Board tentatively accept the proposed budget for the Fiscal Year 1976-77. Mr. Clark seconded the motion, and roll call vote was unanimous. Final approval of the budget will be made at the next regular monthly meeting on June 15, at which time a Public Hearing has been scheduled.

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Mr. Dent reported on the progress of the Office Space Committee. Following his report, Mr. Dent moved the motion, which Mr. Dillingham seconded, that the MSD Board begin the necessary processes toward the construction of the Administration Building on the present site (MSD Plant Site); that the Office Space Committee be given the authority to interview prospective architects with the idea of developing the Administration Building for the MSD operations; and that the consulting engineers meet with the Committee and present their recommendations to the Board. Roll call vote was unanimous.

Date of the next meeting of the MSD Board was set for June 15, 1976.

Mr. Redmond requested that the Board go into Executive Session on the matter of privileged communication between attorney and client, and Mr. McDevitt requested that the Board go into same for a closed personnel session. Mr. Smith moved the motion, which Mr. McDevitt seconded. Roll call vote was unanimous. The Board entered Executive Session at 3:05 p.m.

Following the Executive Session, there being no further business, the meeting was adjourned at 4:20 p.m.\*

  
Secretary

\*Chairman Robinson advised Mr. Mull that remuneration for the Board's secretary would be increased to \$150 per month, effective immediately.