

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

JUNE 15, 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, June 15, 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 Warlick.

MINUTES OF PUBLIC HEARING

At 2:02 p.m., Vice-Chairman Williams declared a Public Hearing opening for the consideration of a proposed 1976-77 budget as advertised in THE ASHEVILLE CITIZEN on May 20, 1976.

NOTICE OF PUBLIC HEARING BEFORE THE BOARD OF THE METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY

Notice is hereby given that the Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, will hold a public hearing in the Junior Chamber of Commerce's old office on the first floor, City Building, Asheville, North Carolina, at 2:00 p.m., on Tuesday, June 15, 1976, on the preliminary budget of Current Expenses of the Sewerage System for the fiscal year beginning July 1, 1976, and ending June 30, 1977.

C. LeRoy Robinson
Chairman of the Board

Approved as to form:
Anthony Redmond, Attorney
April 26, 1976

Receiving no reply from the public or the Board members, Vice-Chairman Williams at 2:06 p.m. announced that the Public Hearing was closed.

THEREUPON, Vice-Chairman Williams reconvened the regular monthly meeting; and Mr. Warlick called the question on adopting the new budget. Mr. Dent moved the motion that the preliminary budget, which contained a 4.3 percent overall increase over Fiscal Year 1975-76 Budget, be adopted. Mr. Dillingham seconded the motion, and roll call vote was unanimous.

The members having received copies of the Minutes of the May 18 meeting, Mr. Dawson moved the motion and Mr. Clark seconded that the Minutes stand approved as read. Roll call vote was unanimous.

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

- (a) Status of Resolutions regarding I/I Survey Project. Received as information by the Board.

- (b) Notification of Public Hearing on Construction Grant Priority List. Mr. Mull informed the Board that MSD ranks No. 10 out of 214 projects on the list and is, therefore, assured of adequate grants for projects now under consideration. Received as information by the Board.
- (c) Collection of past due Wastewater Service Charges. Three businesses which had not been assessed wastewater service charges as they actually became due promptly paid said charges when they were billed. Received as information by the Board.
- (d) Construction related to repair and maintenance projects, said projects being repairs to the Sweeten Creek Interceptor Sewer and the raw sewage pumping station. Mr. Dawson moved the motion, which Mr. Dent seconded, that Hobson Construction Company be awarded the contract for the raw sewage pumping station--which contract includes the highway crossing, the electrical work, and all other incidentals needed to complete the project--for a total price of \$5,985.00. Roll call vote was unanimous.
- (e) Issuance of a Discharge Permit to Winston Mills, Swannanoa Division. Received as information by the Board.
- (f) Reasons for and cost associated with odor problems at MSD's Main Wastewater Treatment Plant. Received as information by the Board.

Mr. Dent informed the Board he would have a report on Administrative Office Space at the next regular monthly meeting, July 19, 1976.

Mr. Mull presented the following Resolution to the Board:

R E S O L U T I O N

WHEREAS, the Trustee has informed us that there will be surplus funds accrued in the Revenue Account during Fiscal Year 1976-77;

THEREFORE, BE IT RESOLVED that the Trustee is authorized and directed to deposit any surplus funds accrued in the Revenue Account between July 1, 1976, to June 30, 1977, in the Reserve Account and invest these funds in accordance with the Bond Resolution.

Read, approved, and adopted this 15th day of June, 1976.

/s/ M. Leon Williams

Vice-Chairman of the Board
Metropolitan Sewerage District
of Buncombe County

/s/ George E. Dawson

Secretary

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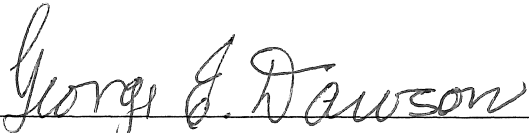
Mr. Warlick moved the motion, which Mr. McDevitt seconded, that this Resolution be adopted. Roll call vote was unanimous.

Vice-Chairman Williams announced that Election of Officers would be held at the July 20, 1976, meeting.

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

Mr. McDevitt requested that the Board go into Executive Session for a closed personnel session, and Mr. Redmond requested that the Board go into same on the matter of privileged communication between attorney and client. Mr. McDevitt moved the motion, which Mr. Hyatt seconded. Roll call vote was unanimous. The Board entered Executive Session at 2:45 p.m.

Following the Executive Session, there being no further business, the meeting was adjourned at 3:25 p.m.



Secretary

June 15, 1976

R E S O L U T I O N

WHEREAS, the Trustee has informed us that there will be surplus funds accrued in the Revenue Account during Fiscal Year 1976-77;

THEREFORE, BE IT RESOLVED that the Trustee is authorized and directed to deposit any surplus funds accrued in the Revenue Account between July 1, 1976, to June 30, 1977, in the Reserve Account and invest these funds in accordance with the Bond Resolution.

Read, approved, and adopted this 15th day of June, 1976.

M. Reon Williams

Vice-Chairman of the Board
Metropolitan Sewerage District
of Buncombe County

George E. Dawson

Secretary