

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

SEPTEMBER 21, 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, September 21, 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, Warlick, 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 August 17 meeting, Mr. Dent reported to the Board that the Office Space Committee's recommendation was erroneously recorded on page 1, paragraph 5, sentence 2. Correction is as follows: "The Committee would like to recommend that with the assistance of Chairman Robinson and Mr. Redmond a final proposal be worked out with Mr. Traber that would come back to the Building Committee for review and then for final approval of the Board." Mr. Clark moved the motion, which Mr. Dawson seconded, that this correction be made to the August 17 Minutes and that they be otherwise approved as read. Voice vote was unanimous.

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

- (a) Annual Report on Wastewater Service Charges for Fiscal Year 1975-76: The Board requested Mr. Mull to send a resume on this annual report to Mr. Donald Newton of Greeley and Hansen as to what has been done during the last year in regard to discharges from the various industries.
- (b) Right-of-Way request from Carolina Power and Light Company: This request was given to Mr. Redmond for review.
- (c) Arrangements for Environmental Management Commission meeting in Asheville on October 20-21, 1976: Mr. McDevitt moved the motion that MSD allocate up to \$1,000 to entertain this group in its entirety (Environmental Management Commission and their wives, State Department heads and their wives, MSD Board and staff and their wives, and other invited guests, i.e., mayors, councilmen, city managers, etc.) at a dinner to be held at the City Club October 20. Mr. Williams seconded the motion, and roll call vote was unanimous.

- (d) Ratification and signing of the Harry Hendon and Associates engineering agreements in regard to 201 Facilities Plan, Step II, Design: Mr. Warlick moved the motion, which Mr. Dent seconded, that this ratification and signing of these agreements by Chairman Robinson and Mr. Mull be approved. Roll call vote was unanimous.
- (e) 201 Facilities Plan Public Hearing held September 14, 1976: Mr. McDevitt moved the motion that the Board authorize Mr. Redmond and Mr. Mull to make necessary trips to Raleigh and to New York prior to January 1, 1977, to secure legal advice and assistance regarding implementation of management alternatives outlined in the 201 Facilities Plan. Mr. Dent seconded the motion, and roll call vote was unanimous.

Mr. Dent, Chairman of the Office Space Committee, reported on revisions of the contract with Traber and Associates. These changes were then reviewed and approved by the Messrs. Clark and McDevitt. Mr. Dent then moved the motion that the Board accept the contract with Mr. Traber as written in the amount of \$5,000 to design and oversee construction of the Administration Building. Mr. Clark seconded the motion, and roll call vote was unanimous. Mr. Dent also reported that the Building Committee had met at the MSD Plant September 20 at 5 p.m. to review the building site and that they had agreed on the site the architect and engineer had selected, which is just down the hill from the original site. The selected site is North Northeast of the MSD Main Plant.

Mr. Redmond reported to the Board that the complaint in connection with the litigation with Holiday Inn West had been completed, had been filed, and had been served on Mr. McCullagh (Mr. J. Baker McCullagh), the registered agent for the corporation of local Holiday Inns (West End Hotels), on September 17.

Date of the next meeting of the MSD Board was set for October 19, 1976.

There being no further business, the meeting was adjourned at 3:25 p.m.


Secretary