

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

OCTOBER 19, 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, October 19, 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, 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 September 21 meeting, Mr. Dawson moved the motion and Mr. McDevitt seconded that the Minutes stand approved as read. Voice vote was unanimous.

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

- (a) Arrangements for AWWA-WPCF Convention in Asheville, November 14-17, 1976: Mr. Dent moved the motion that the Board authorize attendance by Board members and their wives to any and all functions relative to the convention that they so desire. Mr. McDevitt seconded the motion, and roll call vote was unanimous.
- (b) Right-of-Way request from Carolina Power & Light Company: Mr. Smith moved the motion that the Board accept the Right-of-Way Agreement as written for CP&L to construct a power line across MSD property. Mr. Dillingham seconded the motion, and roll call vote was unanimous.
- (c) Arrangements for Environmental Management Commission dinner party October 20, 1976, hosted by MSD: Mr. Mull informed the Board that approximately 102 persons had accepted invitations to attend the EMC dinner party at the Asheville Downtown City Club and that cost of same would exceed the \$1,000 approved by the Board for payment of the dinner at MSD's September meeting. After discussion, Mr. Dawson moved the motion that the Board rescind the September allocation and further moved that the Board allocate sufficient funds to cover cost of the dinner party, including appetizer and dessert. Mr. Warlick seconded the motion, and roll call vote was unanimous. Mr. McDevitt stated that he wished to reaffirm that his motion of September 21 to entertain the EMC at a dinner party stemmed from the fact that MSD dealt closely with State personnel in the granting of moneys for MSD expansions and improvements.

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Mr. Dent, Chairman of the Building Committee, reported to the Board that he had been in contact with Mr. Larry Traber and was waiting for additional information before reporting further to the Board on progress of the Administration Building. Mr. Dent requested Mr. Mull to get in touch with Mr. Traber concerning building layout and present these layouts to the Building Committee for their consideration.

Mr. Huber informed the Board that the 201 Facilities Plan Draft had been submitted to the State and to the State Clearinghouse and Information Center for review.

Regarding the litigation against Holiday Inn West, Mr. Redmond reported to the Board that the firm of Morris, Golding, Blue, and Phillips had given Notice of Appearance in the case as attorneys representing the Holiday Inn West and had applied for and obtained an extension of time of thirty days from October 18 in which to plead.

Date of the next meeting of the MSD Board was set for November 9, 1976, as approved at the August 17 meeting. The regular meeting date was November 16, which coincided with the AWWA-WPCF Convention to be held in Asheville on November 14-17.

There being no further business, the meeting was adjourned at 2:25 p.m.


Secretary