

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

NOVEMBER 9, 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, November 9, 1976.

Chairman Robinson called the meeting to order, and Mrs. Crowe called the roll. In addition to Chairman Robinson, the following Board members were present: Messrs. Dawson, Dent, Dillingham, 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 October 19 meeting, Mr. Dawson moved the motion and Mr. Williams seconded that the Minutes stand approved as read. Voice vote was unanimous.

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

- (a) MSD's contract with auditors: Mr. Dawson moved the motion, which was seconded by Mr. Dillingham, that MSD accept A. M. Pullen & Company's contract as written to audit the books of the MSD for FY '75-76. Roll call vote was unanimous.
- (b) Auditor's Report for Fiscal Year '75-76: Chairman Robinson requested Mr. Mull to schedule an annual meeting for the auditors to meet with the Board to discuss the annual audits. These meetings will be scheduled, beginning with 1977 ('76-77 audit).
- (c) Progress report on 201 Facilities Plan: Mr. Dawson moved the motion that Mr. Mull be authorized to submit a Letter of Intent to the Environmental Protection Agency concerning funds for design of the South Buncombe and Hominy Valley Interceptor Sewers as outlined in the 201 Facilities Plan, specifically that the total local share of the cost of the project amounting to not more than 25 percent of the total cost would be made available from MSD, Buncombe County, and Henderson County funds should State Grant Funds not be made available; and, further, that said Letter of Intent be prepared only after receiving written assurances from Buncombe and Henderson Counties. Mr. Redmond informed the Board that two aspects were involved in this motion: first, MSD would be increasing its share; second, if Buncombe County and/or

Henderson County defaults on their share, MSD would be responsible for the funds. Mr. Dent seconded Mr. Dawson's motion, and roll call vote was unanimous to authorize Mr. Mull to submit the Letter of Intent.

- (d) Permit extension request from Quorum Knitting Mills: Mr. Mull informed the Board that Quorum had violated the terms of their current permit almost in toto and that they had cancelled two scheduled meetings with MSD authorities which were set up to attempt to resolve the problems; therefore, a permit extension had been denied pending a conference between MSD and Quorum officials. Mr. Dent moved the motion that MSD reaffirm its previous commitment to authorize the Engineer-Manager to take whatever steps are necessary to resolve the situation to bring Quorum into compliance and report back to the Board. Mr. Williams seconded the motion, and roll call vote was unanimous.
- (e) Issuance of a Discharge Permit to Stratford Metal Finishing: Received as information by the Board.
- (f) Memorandum of Agreement for the purpose of 201-208 coordination and support with Land-of-Sky Regional Council: Mr. Williams moved the motion that since engineering information and technical data is to be shared by MSD and by Land-of-Sky Regional Council the cost of same should be equally shared; that provided additional expenses are incurred some arrangement should be made for MSD and Land-of-Sky to pay their pro rata share of the cost. Mr. Dawson seconded the motion, and roll call vote was unanimous to enter into this agreement under the aforementioned stipulations.

Mr. Dent, Chairman of the Office Space Committee, reported to the Board that he and his committee would meet with Mr. Traber to review proposed plans for the administration building. If the plans are suitable, Mr. Dent stated that he and the committee would like to bring the plans before the Board, calling a special meeting in the month of December. Chairman Robinson requested that if this meeting should need be called that it should be as early in the month as possible because of the Christmas holidays.

Date of the next regular meeting of the MSD Board was set for January 18, 1977.

There being no further business, the meeting was adjourned at 3:05 p.m.

  
Secretary

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

NOVEMBER 30, 1976

A special 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, November 30, 1976, for the purpose of considering the approval of a building plan for MSD's Administration Building.

Chairman Robinson called the meeting to order, and Mrs. Crowe called the roll. In addition to Chairman Robinson, all other members were present, constituting a full Board (Messrs. Dawson, Clark, Dent, Dillingham, Hyatt, 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 Board, by unanimous assent, waived procedure of a special meeting in order that matters other than the building plans for MSD's Administration Building might be considered.

The members having received copies of the Minutes of the November 9 regular meeting, Mr. Dawson moved the motion that the Minutes stand approved as read. Mr. Clark seconded the motion, and voice vote was unanimous.

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

- (a) Right-of-Way Agreement with Woodfin Sanitary & Water District: Action was postponed until the January 18, 1977, regular meeting.
- (b) EMC letter regarding grant for South Buncombe and Hominy Valley Interceptor Sewers: Received as information by the Board.

Mr. Dent, Chairman of the Office Space Committee, reported that the committee recommended to the Board a plan presented by Traber & Associates and earlier reviewed by the committee. The plan, which offered 2,700 square feet of space, included a meeting room, a library, offices, and a lobby; utilized native stone on parts of the outside walls; and projected an estimated cost of \$40 per square foot, which included the cost of site preparation and parking area. Mr. Clark moved the motion, which was seconded by Mr. Williams, that the Board accept this plan. After considerable discussion, this motion was turned down by a 6-3 roll call vote, with one abstention. Those Board members voting against were: Chairman Robinson and Messrs. Dawson, Hyatt, Smith, Warlick, and Williams; those voting for were: Messrs. Dent, Dillingham, and McDevitt; Mr. Clark abstained. Mr. Smith then moved the motion that Traber & Associates prepare three different cost estimates for presentation to the full Board at a December 14 special meeting, the three being: (1) for the building the committee recommended; (2) for a less expensive building using the same floor plan as the one favored by the building committee; and (3) for the cost of a rectangular building. Mr. Warlick seconded the motion, and roll call vote was unanimous.

Minutes

Page Two

November 30, 1976

Chairman Robinson requested that there be an Executive Session of the Board for the purpose of discussing personnel matters. Mr. Smith moved the motion, Mr. McDevitt seconded, and voice vote was unanimous. The Board entered Executive Session at 3:25 p.m.

Following the Executive Session, there being no further business, the meeting was adjourned at 3:40 p.m.

  
Secretary