

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

FEBRUARY 15, 1977

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, February 15, 1977.

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, Dillingham, Hyatt, McDevitt, and Smith, constituting a quorum.

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

Mr. J. Ray Elingburg, Clerk of Superior Court, administered the Oath of Office to appointees to three-year terms to the MSD Board, effective January 19, 1977. Taking the oath, being sworn by Mr. Elingburg, were:

Mr. Paul E. Griffith, Town of Black Mountain  
Mr. M. Leon Williams, County of Buncombe

Mr. McDevitt moved the motion, which was seconded by Mr. Clark, that the Board request Mr. Redmond to prepare a Resolution expressing the Board's appreciation for Mr. Dent's services as a member of the MSD Board for the past three years. Mr. Williams replaced Mr. Dent as Buncombe County's appointee, effective January 19, 1977. Voice vote was unanimous in favor of the proposed Resolution.

The members having received copies of the Minutes of the January 18 meeting, Mr. Dawson moved the motion that the Minutes stand approved as written. Mr. Clark seconded the motion, and voice vote was unanimous.

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

- (a) Status of State and Federal Grant Applications: Meetings during January with EPA in Atlanta and with EMC in Raleigh clarified about one-half the questions and recommendations made by EPA and EMC regarding grant requests and proposals for the 201 Facilities Plan. Comments from EPA and EMC are being reviewed and will be incorporated in the Grant applications.

MSD Board members were polled by telephone on January 25, 1977, regarding acceptance of an EMC grant in the amount of \$30,000 to aid in the preparation of the Sewer System Evaluation Survey.\* Mr. Williams moved the motion that the Board ratify that poll by roll call vote. Mr. Dawson seconded the motion, and roll call vote was unanimous.

\*This represents the State's 12½ percent share of eligible costs as determined by EPA.

- (b) Report on Industrial Wastewater Service Charges: A full report will be presented to the Board at its next meeting.
- (c) Status of Pretreatment Facilities by Quorum Knitting Mills: Inclement weather has prevented Quorum from furthering construction of these facilities, which are due to be completed by April 1. An update on this construction will be given the Board at its next meeting.
- (d) Report on conference with bonding attorney, Mr. George B. Boyle, in New York on February 9: At Mr. Mull's request, Mr. Redmond reported to the Board on this meeting. The purpose of the trip was to discuss the legality of sewer consolidation in Buncombe and Henderson Counties. MSD will receive Mr. Boyle's comments in approximately two weeks, and a full report will be given the Board at its March meeting.
- (e) Status of office building plans: Mr. Clark moved the motion that the Board approve the preliminary plans as submitted to the Board with the stipulation that the architect add an air lock front door to the plans; further, that MSD advertise for bids beginning March 1, receive bids on April 1, and act on those bids on April 19 at the regular monthly Board meeting. Mr. Williams seconded the motion, and roll call vote was unanimous.

Chairman Robinson requested Mr. McDevitt to move up from committee member to Office Space Chairman to replace Mr. Dent. Mr. McDevitt accepted. Chairman Robinson then appointed Mr. Hyatt as the third member of the Office Space Committee, thereby constituting a full committee.

Date of the next meeting of the MSD Board was set for March 15, 1977.

There being no further business, the meeting was adjourned at 2:50 p.m.

  
Secretary