

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MAY 24, 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, May 24, 1977.

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, Griffith, Hyatt, McDevitt, Smith, and Warlick.

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

MINUTES OF PUBLIC HEARING

At 2:02 p.m., Vice-Chairman Williams declared a Public Hearing opening for the consideration of a proposed 1977-78 budget as advertised in THE ASHEVILLE CITIZEN on April 25, 1977.

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, May 24, 1977, on the preliminary budget of Current Expenses of the Sewerage System for the fiscal year beginning July 1, 1977, and ending June 30, 1978.

C. LeRoy Robinson
Chairman of the Board

Approved as to form:
Anthony Redmond, Attorney
April 25, 1977

Receiving no reply from either the public or the Board members, Vice-Chairman Williams at 2:05 p.m. announced that the Public Hearing was closed.

THEREUPON, Vice-Chairman Williams reconvened the regular monthly meeting; and Mr. Dawson recommended the adoption of the new budget. Mr. Clark moved the motion that the preliminary budget, which contained a \$63,350 overall increase over Fiscal Year 1976-77 budget, be adopted. Mr. Hyatt seconded the motion, and roll call vote was unanimous.

The members having received copies of the Minutes of the April 22 meeting, Mr. Clark moved the motion and Mr. Smith seconded that the Minutes stand approved as written. Voice vote was unanimous.

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

- (a) Progress on MSD's Administration Building: Mr. Mull reported to the Board that the contractor had encountered some difficulty with soil on the parking lot site, said soil being black, spongy, and unsatisfactory as a base for any kind of building thereupon. After meetings with Mr. Redmond May 23 and with Mr. Tommie Bridges of Froehling and Robertson, Mr. Aiton of Traber Associates, Mr. Huber, and Price-Ray Contractors May 24, Mr. Mull requested that the Board authorize a Change Order which would allow the contractor to remove a pocket of soft dirt--maximum of four feet--and replace that soil with well-compacted soil (red clay previously cleared from the building site) at a projected cost of approximately \$6,017. Mr. Dawson moved the motion that this Change Order be authorized, Mr. McDevitt seconded the motion, and roll call vote was unanimous.

Mr. Mull further requested that the Board authorize Mr. Bridges to conduct on-site inspection and compaction tests of the fill dirt, which work to be done under the supervision of and paid for through the architects, Traber Associates. Mr. Smith moved the motion that Mr. Mull's request be authorized, Mr. McDevitt seconded the motion, and roll call vote was unanimous.

- (b) Environmental Law Course held in Chicago May 5-6 and attended by Messrs. Mull and Redmond: Mr. Mull asked Mr. Redmond to report to the Board on this course. During the report, Mr. Redmond stated that one important segment of the course regarded OSHA, the particular case being that OSHA cannot go on personal property without first giving proper notice that they plan to do so. This may apply to MSD in that MSD may not be able to go on an industry's property for sampling or other purposes without giving adequate notice. This report received as information by the Board.
- (c) Issuance of Discharge Permit to Essex Group: Received as information by the Board.
- (d) Progress of 201 Facilities Planning: Mr. Mull reported to the Board that Mr. Huber has submitted an addendum to EPA on SSES for the Metro-Buncombe County area and that a meeting will be held in Atlanta with EPA on May 26 regarding final approval and grant authorization for the SSES project.

Additionally, the South Buncombe and Hominy Valley projects should be certified by the State by the end of this month and submitted to EPA for their approval. EPA is then required to prepare a negative declaration regarding the


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preparation of an Environmental Impact Statement. Assuming no adverse public input, they would be in a position to issue final approval and grant offers regarding Step II Design work.

Mr. Redmond requested permission of the Board to meet with Henderson and Buncombe Counties' representatives and with Messrs. McDevitt and Mull to discuss the progress of the big projects, i.e., South Buncombe and Hominy Valley Interceptor Sewers. Mr. Redmond told the Board that MSD's bond counsel's letter specifically points out that some important steps should be taken before the matter is presented to the MSD Board and before any action can be taken by the Board. Mr. Smith moved the motion, which was seconded by Mr. Dawson, that Messrs. Redmond, McDevitt, and Mull be authorized to meet with the officials named and for the purpose stated above. Roll call vote was unanimous.

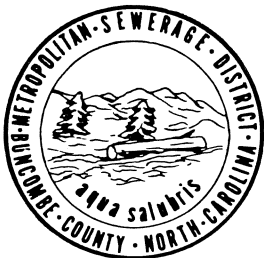
Date of the next meeting of the MSD Board was set for June 21, 1977.

There being no further business, the meeting was adjourned at 2:40 p.m.


George E. Dawson
Secretary

MSD Metropolitan Sewerage District of Buncombe County, North Carolina.

W. H. Mull, P. E., Engineer-Manager
P.O. Box 7157, Asheville, N. C. 28807
Telephone: Area Code 704-255-5383



C. LeRoy Robinson, Asheville
Chairman
M. Leon Williams, Buncombe Co.
Vice Chairman
George E. Dawson, Asheville
Paul W. Warlick, Biltmore Forest
Ben Clark, Weaverville
D. Frank Hyatt, Asheville
Larry S. McDevitt, Buncombe Co.
Frank S. Smith III, Buncombe Co.
P. P. Dillingham, Woodfin
Paul E. Griffith, Black Mountain

May 24, 1977

I, George E. Dawson, Secretary to the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, DO HEREBY CERTIFY that the attached copy is a true and correct copy of the FISCAL YEAR 1977-78 BUDGET adopted by the Metropolitan Sewerage District Board at their regular meeting held May 24, 1977.

WITNESS my hand and seal of said District this 24th day of May, 1977.

Signed by

George E. Dawson

Secretary
Metropolitan Sewerage District
of Buncombe County

RESOLUTION OF THE METROPOLITAN SEWERAGE
DISTRICT BOARD OF BUNCOMBE COUNTY

BE IT RESOLVED that the Metropolitan Sewerage District Board of Buncombe County does hereby adopt the attached Annual Operation and Maintenance Budget for the Fiscal Year 1977-78, this being the same Preliminary Budget which was presented at the regular Board meeting on April 22, 1977, currently lying on the table and totaling \$848,750.00, of which the estimated monthly budget is equal to one-twelfth (1/12) of the total budget.

By: C. LeRoy Robinson

C. LeRoy Robinson, Chairman
Metropolitan Sewerage District
Board of Buncombe County

ATTEST: W. H. Mull

W. H. Mull
Engineer-Manager

OPERATION AND MAINTENANCE FUND--STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
 FOR MONTH OF _____ AND _____ MONTH ENDED _____ COMPARED WITH PREVIOUS YEAR

	1977-78 BUDGET	CURRENT YEAR		PRIOR YEAR	
		MONTH OF _____	ENDED _____	MONTH OF _____	ENDED _____
SALARIES.....	64,600	_____	_____	_____	_____
BILLING & COLLECTIONS.....	50,000	_____	_____	_____	_____
TELEPHONE & TELEGRAPH.....	1,000	_____	_____	_____	_____
TRAVEL & CONVENTION EXPENSES.....	3,000	_____	_____	_____	_____
OFFICE SUPPLIES.....	4,000	_____	_____	_____	_____
POWER & WATER.....	2,400	_____	_____	_____	_____
DIRECTORS' FEES & EXPENSES.....	3,200	_____	_____	_____	_____
INSURANCE.....	16,000	_____	_____	_____	_____
DUES & SUBSCRIPTIONS.....	800	_____	_____	_____	_____
ACCOUNTING SERVICE @ 1% of Payroll	3,200	_____	_____	_____	_____
CONSULTING ENGINEERS.....	7,000	_____	_____	_____	_____
LEGAL FEES.....	15,000	_____	_____	_____	_____
TRUSTEE FEES.....	5,000	_____	_____	_____	_____
AUDIT.....	2,000	_____	_____	_____	_____
POSTAGE & PETTY CASH.....	750	_____	_____	_____	_____
REPAIRS--OFFICE EQUIPMENT.....	300	_____	_____	_____	_____
SOCIAL SECURITY TAXES @ 5.85%.....	15,500	_____	_____	_____	_____
CONTRIBUTIONS--RETIREMENT FUND 7.4%	19,600	_____	_____	_____	_____
VEHICLE EXPENSES.....	3,900	_____	_____	_____	_____
CAPITAL OUTLAY (EQUIPMENT).....	2,000	_____	_____	_____	_____
CONTINGENCY.....	10,000	_____	_____	_____	_____
TOTAL ADMINISTRATIVE & GENERAL....	<u>229,250*</u>	=====	=====	=====	=====

DISBURSEMENTS CONTINUED

1977-78 BUDGET	CURRENT YEAR:		PRIOR YEAR:	
	MONTH OF _____	ENDED _____	MONTH OF _____	ENDED _____
<u>PLANT OPERATION EXPENDITURES:</u>				
SALARIES & WAGES.....	200,000	_____	_____	_____
CHEMICALS.....	50,000	_____	_____	_____
TELEPHONE.....	1,500	_____	_____	_____
POWER & LIGHTS.....	190,000	_____	_____	_____
MAINTENANCE SUPPLIES.....	2,200	_____	_____	_____
WATER.....	4,000	_____	_____	_____
VEHICLE EXPENSE.....	7,000	_____	_____	_____
LABORATORY SUPPLIES.....	2,500	_____	_____	_____
UNIFORM SERVICE.....	1,300	_____	_____	_____
SMALL TOOLS & SUPPLIES.....	1,000	_____	_____	_____
MAINTENANCE (BUILDINGS & GROUNDS).	5,000	_____	_____	_____
MAINTENANCE (PIPELINE).....	10,000	_____	_____	_____
MAINTENANCE (EQUIPMENT).....	55,000	_____	_____	_____
CAPITAL OUTLAY - NEW.....	5,000	_____	_____	_____
EQUIPMENT REPLACEMENT.....	35,000	_____	_____	_____
CONTINGENCY.....	50,000	_____	_____	_____
TOTAL OPERATIONS EXPENDITURES.....	619,500*	_____	_____	_____
TOTAL DISBURSEMENTS.....	<u>848,750*</u>	_____	_____	_____
<u>RECEIPTS:</u>				
TRANSFER FROM REVENUE FUND.....		_____	_____	_____
OTHERS: _____.....		_____	_____	_____
TOTAL RECEIPTS.....		_____	_____	_____
EXCESS OF RECEIPTS OVER DISBURSEMENTS.....		_____	_____	_____
(DISBURSEMENTS OVER RECEIPTS.....		_____	_____	_____
<u>CASH BALANCE:</u>				
BEGINNING OF PERIOD.....		_____	_____	_____
ENDING OF PERIOD.....		_____	_____	_____

*THE CURRENT EXPENSES FOR EACH MONTH ARE ESTIMATED TO BE ONE-TWELFTH (1/12) OF THE ANNUAL BUDGET.