

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

JULY 19, 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, July 19, 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, Dillingham, Griffith, Hyatt, 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

The members having received copies of the Minutes of the June 21 meeting, Mr. Clark moved the motion and Mr. Griffith seconded that the Minutes stand approved as written. Voice vote was unanimous.

Election of officers for the Fiscal Year 1977-78 was as follows:

- (a) Mr. Dawson moved the motion, which was seconded by Mr. Hyatt, that Mr. Robinson and Mr. Williams be reelected Chairman and Vice-Chairman, respectively, for one-year terms. Mr. Dawson then moved to close the nominations, and Mr. Hyatt seconded the motion. Voice vote was unanimous; Messrs. Robinson and Williams were reelected by acclamation.
- (b) Vice-Chairman Williams reappointed Mr. Dawson to office of Secretary-Treasurer; Mr. Clark declined reappointment to the office of Assistant Secretary-Treasurer, expressing a desire to retire from the MSD Board next January. Vice-Chairman Williams then appointed Mr. Warlick to the office of Assistant Secretary-Treasurer. These appointments were made by Vice-Chairman Williams in the absence of Chairman Robinson but with full concurrence of the Board, said appointments being for one-year terms.


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

- (a) Approval of Federal Grant for Phase I, S.S.E.S.: Mr. Mull informed the Board that EPA has increased its previous \$345,000 grant by \$525,874 for a total grant of \$870,874. In addition, the State EMC increased its previous \$57,360 grant by \$87,641 for a total grant of \$145,001. The State EMC authorized additional funds (Step II Design) in the amounts of \$18,458 for use in the Hominy Valley Interceptor project and \$17,038 for the South Buncombe Interceptor project, contingent upon the receipt of Federal grant funds for these projects.

- (b) Reposting of MSD Property regarding trespassing: Mr. Mull informed the Board that numerous persons have been seen on the dam across the French Broad River and at the old powerhouse, both locations posing serious threat to human life because of the depth and swiftness of water, size of boulders, and deteriorated condition of the powerhouse. Mr. Redmond recommended to the Board that the MSD conduct an investigation regarding demolition of the old powerhouse. Mr. Mull further stated that Warning (No Trespassing) signs have been posted in numerous places on MSD property.
- (c) Progress report on Administration Building: Received as information by the Board.
- (d) Report on user charges for FY 1976-77: At Mr. Mull's request, Mr. Huber reported to the Board on user charges. After discussion, Mr. Dawson moved the motion that the Board authorize the amended rates, thereby adopting new rates effective July 1, 1977, for industrial users.\* The motion also included authorization for Mr. Redmond to draw up a resolution to this effect and authorized Mr. Mull to make appropriate adjustments as may be necessary. Mr. Clark seconded the motion, and roll call vote was unanimous.

Date of the next meeting of the MSD Board was set for August 16, 1977.

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

  
Secretary

\*New rates:

Quantity	\$ 0.090 per CCF
BOD	\$ 0.049 per lb.
SS	\$ 0.027 per lb.

Old rates:

Quantity	\$ 0.090 per CCF
BOD	\$ 0.041 per lb.
SS	\$ 0.021 per lb.

# 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

July 19, 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 RESOLUTION adopted by the Metropolitan Sewerage District Board at its regular meeting on July 19, 1977.

WITNESS my hand and seal of said District this 19th day of July, 1977.

Signed by George E. Dawson  
Secretary  
Metropolitan Sewerage District  
of Buncombe County

WHEREAS, Sections 1 and 2 of the RESOLUTION ADOPTING CHARGES FOR THE DISCHARGE OF DOMESTIC WASTEWATER AND INDUSTRIAL WASTES TO THE SANITARY SEWERAGE SYSTEM OF THE METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY AND PROVIDING FOR THE RECOVERY OF PORTIONS OF FEDERAL GRANTS FROM INDUSTRY, adopted by the Board of the Metropolitan Sewerage District on May 20, 1975, provide for an annual determination of Wastewater charges based on the actual costs as defined therein for the District's facilities for each preceding fiscal year; and

WHEREAS, in order to comply with such provisions, the Consulting Engineers and Engineer-Manager have recommended new rates to become effective July 1, 1977, as hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Metropolitan Sewerage District of Buncombe County that, effective July 1, 1977, the Wastewater charges be and the same are established as follows:

Domestic Wastewater charge shall remain as heretofore established.

Industrial Wastewater charges:

For Quantity \$0.090 per 100 cubic feet

For Characteristics:

BOD 0.049 per pound

Suspended Solids 0.027 per pound

This the 19th day of July, 1977.