

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MARCH 14, 1978

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the City Council Chambers, Asheville City Hall, at 1 p.m., Tuesday, March 14, 1978. The meeting was moved ahead one hour so MSD Board members, consultants, and staff members might attend the funeral of Mr. George E. Dawson who died Sunday, March 12. Mr. Dawson had been a member of the MSD Board since July 26, 1962, until his resignation effective January 31, 1978, due to declining health.

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, Griffith, Hyatt, McDevitt, Smith, and Williams.

In addition to the Board members, the following consultants and staff members were present:

Mr. Anthony Redmond  
Mr. Don Newton  
Mr. Dean Huber  
Mr. W. H. Mull  
Mrs. Jan Crowe  
Mrs. Linda Duncan

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

Chairman Robinson announced to the Board that the City of Asheville had appointed Mr. Walter J. Boggs to fill the unexpired term of Mr. Dawson's and would, therefore, be sworn in at the MSD's April 18 Board meeting.

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

- (a) Revisions to proposed Sewer Use Regulations: First of all, Mr. Redmond read the proposed revisions in their entirety, which included those revisions made since the February 21 public hearing. On March 9, Messrs. Mull, Huber, and Redmond met with Mr. James E. Ellis of the Asheville Area Chamber of Commerce and twenty representatives from local industries in an effort to resolve any questions which arose at the February 21 public hearing involving the proposed revisions to the Sewer Use Regulations. Several wording changes were made in the interim between the February and March meetings. Mr. David E. Featherstone of Sayles Biltmore Bleacheries, being one of these representatives who attended the Asheville Area Chamber of Commerce meeting, made several complimentary remarks regarding the meeting with MSD officials. Following these remarks, Mr. Smith moved the motion that the Board adopt the proposed revisions. Mr. Williams seconded

the motion. Mr. Harry H. Messenheimer of Chemtronics then spoke to the Board, requesting that certain additional technical wording be stricken from the revisions. After discussion, Mr. Smith moved that those words be stricken, with Mr. Hyatt seconding the motion. Voice vote was unanimous. At this point, Chairman Robinson called for a roll call vote on Mr. Smith's first motion, Mr. Williams' second, that the Board adopt the revisions. Roll call vote was unanimous. The revisions became effective March 14, 1978.

- (b) Request from Carolina Power & Light Company to relocate high voltage transmission lines at the MSD plant: Mr. Hyatt moved the motion, which was seconded by Mr. Williams, that MSD accept CP&L's offer of \$9,500 for easements necessary to relocate two power lines (see February 21 Minutes). The offer includes \$8,000 for easements and \$1,500 for removal and replacement of a small metal storage shed. Mr. Mull reported to the Board that Messrs. Hyatt and Clark, who had been assisting him in this matter, felt these figures to be quite equitable and recommended that the Board accept the offer subject to Mr. Redmond's approval and a letter of recommendation from the consulting engineers. Roll call vote was unanimous.

Mr. Mull further reported to the Board that the MSD administrative staff had moved to the new office building and that Talman's decorators had placed several prints in the building subject to the Board's approval. Action will be taken regarding purchase of the prints at the April 18 Board meeting.

Date of the next meeting of the MSD Board was set for April 18, 1978.

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

  
Secretary