

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

AUGUST 15, 1978

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Boardroom of MSD's Administration Building at 2 p.m., Tuesday, August 15, 1978.

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. Boggs, Clark, 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
Mr. R. C. Ensley

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

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

- (a) Engineering proposal regarding Pretreatment Program: Mr. Mull told the Board that he would present at the next Board meeting a proposal for developing an industrial pretreatment program.
- (b) Change in scope of project for expansion of the Weaverville Plant: At Mr. Mull's request, Mr. Huber presented alternatives to the expansion of the Weaverville Plant. Alternative 2-C is slightly more expensive than the plant expansion, and Alternative 2-D is slightly less expensive than the plant expansion; however, the basic difference between the two alternatives is the line routing and the number of pumping stations required. After discussion, Mr. Boggs moved that Mr. Mull be authorized to pursue the two alternatives with the State and with the Environmental Protection Agency for their approval and to make application with the State and with the EPA for grant moneys to assist in Step II surveying and design work. Mr. Warlick seconded the motion, and roll call vote was unanimous.
- (c) Report on domestic sewer service charges: Mr. Huber reported to the Board that because \$100,000 of bonds payable on July 1, 1979, had already been paid by the District, thereby reducing the amount of revenue needed by the District by an equal amount, it was his recommendation that no domestic increase be implemented for Fiscal Year 1978-79. Also as a result of that \$100,000., Mr. Huber suggested that industrial user rates, which were increased at the July Board meeting, be rolled back retroactive to July 1, 1978.

After discussion, Mr. McDevitt moved that his motion of July 18 regarding industrial user charges be rescinded, that the amended rates for industrial users as recommended by Mr. Huber be established for Fiscal Year 1978-79, retroactive to July 1, 1978, and that the Board keep the domestic rates at the present level for the present fiscal year. Mr. Smith seconded the motion, and roll call vote was unanimous. The old rates, previously adopted rates, and the amended rates for industrial users are as follows:

<u>Old Rates</u>	<u>Rates Adopted July 18, 1978</u>	<u>Rates Amended Aug. 15, 1978</u>
Q \$0.090/CCF	Q \$0.113/CCF	Q \$0.105/CCF
BOD 0.049/lb.	BOD 0.058/lb.	BOD 0.055/lb.
SS 0.027/lb.	SS 0.038/lb.	SS 0.036/lb.

- (d) Issuance of an Industrial Discharge Permit to CTS of Asheville: Received as information by the Board.
- (e) Violation of NPDES effluent limitations at MSD's Main Plant: Received as information by the Board.

In other business, Mr. Mull reported to the Board that \$2,000 had been withheld from the final payment to Price-Ray Constructors and \$400 withheld from the final payment to Industrial Maintenance Overflow Corporation upon the advice of the Consulting Engineer and Architect. It was further reported that Price-Ray had expected a full final payment since they felt their work was completed and their one-year guarantee would effectuate any necessary remedies in due course. After discussion, the Board concurred in the sums withheld, i.e., \$2,000 and \$400., respectively, based upon Mr. Huber's letter of July 14, 1978, and felt the contractor should remedy the situation before receiving full final payment since each of these items for which money was being withheld were on previous punch lists and had been known to the contractor.

Mrs. Marjorie Lockwood attended the Board meeting and addressed the Board regarding domestic sewer rates, sludge disposal, etc.

Date of the next meeting of the MSD Board was set for September 19, 1978.

There being no further business, the meeting was adjourned at 3:10 p.m.



Secretary