

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

OCTOBER 17, 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, October 17, 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, Dillingham, Griffith, Hyatt, McDevitt, Smith, and Warlick.

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

Mr. Gwynn G. Radeker
Mrs. Brenda Pollard
Mr. Dean Huber
Mr. W. H. Mull
Mrs. Jan Crowe
Mrs. Linda Duncan

The members having received copies of the Minutes of the September 19 meeting, Mr. Clark moved that the Minutes stand approved as written. Mr. Griffith seconded the motion, and voice vote was unanimous.

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

- (a) Update on recent fish kills and O & M difficulties: Received as information by the Board.
- (b) Information regarding O & M Manual for Main Plant: At Mr. Mull's request, the Board consented to delay action on this manual until the next regular Board meeting, November 21, 1978.
- (c) Report on appraisal procedures for South Buncombe and Hominy Valley projects: Received as information by the Board.
- (d) Land-of-Sky Regional Council's request to present their Draft 208 Water Quality Management Plan to the Board at its next regular Board meeting: After discussion, the Board--by mutual consent-- agreed to meet for a work session on Wednesday, November 8, at 7 p.m., to discuss the 208 Plan. No formal action will be taken at that time, and the Board will meet with the Council's 208 staff and committee members at the Board's next regular meeting on November 21, 1978, at 2 p.m.

Date of the next regular meeting of the MSD Board was set for November 21, 1978.

There being no further business, the meeting was adjourned at 3:20 p.m.

Ben H. Clark
Secretary