

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

JANUARY 16, 1979

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, January 16, 1979.

Chairman Robinson called the meeting to order, and Mrs. Crowe called the roll. In addition to Chairman Robinson, the following members were present: Messrs. Boggs, Clark, Griffith, McDevitt, Smith, Warlick, and Williams.

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 December 12 meeting, Mr. Williams 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) Audit Report by A. M. Pullen Company: At Mr. Mull's request, Messrs. James Shaver and Alan Bolick of A. M. Pullen Company presented the Audit Report for the year ending June 30, 1978, to the Board. An error was discovered during the presentation on page 6 of the report; that page will be retyped and sent to the MSD, the Trustee, and the Bondholders. Copies will be distributed to each Board member.

Chairman Robinson requested that Mr. Mull ask the Trustee to advise the MSD as to how MSD funds are invested and if they can be invested so as to be earning interest at all times on funds in the Operation & Maintenance Account, Repair & Extension Funds, Reserve Account, and Bond Service Account.

Chairman Robinson also asked Mr. Mull to obtain a copy of the Trustee's Annual Report for each fiscal year for each of the Board members and Board attorney, as well as the MSD file copy.

Additionally, Chairman Robinson requested that Mr. Mull and the MSD staff prepare a five-year comparison chart on audit reports beginning this past fiscal year and continuing in the future, said chart to be distributed to each Board member and attorney.

- (b) Issuance of Industrial Waste Discharge Permits: Mr. Mull informed the Board that permits issued since December 1, 1978, were to Quorum Finishing Company, Stratford Metal Finishing Company, WNCMS Laundry, Chemtronics, and Flynt Dyeing & Finishing Company.


- (c) Oil Storage Building and gas pump and tank: After discussion, Mr. Smith moved that the Board authorize Mr. Mull to advertise for bids for the construction of an oil storage building and the installation of a gas pump and tank, which would include furnishing of gasoline for same. Mr. Williams seconded the motion, and roll call vote was unanimous.
- (d) Fifth Annual Dinner Meeting of the Land-of-Sky Regional Council to be held January 24 at the Hendersonville Country Club: After a brief discussion, Mr. Warlick moved that the Board authorize Mr. Mull and any interested Board member, along with their spouses, to attend the dinner meeting with the cost of \$10 per person to be paid by the District. Roll call vote was unanimous.
- (e) Update on MSD's case against Holiday Inn West (Westside Motel Co., Inc.): At Mr. Mull's request, Mr. Redmond reported to the Board that the attorney for Holiday Inn West, Mr. William C. Morris, Jr., (Morris, Golding, Blue and Phillips) had proposed to withdraw their appeal in the case and to pay the judgment in the case, \$18,879.31 plus interest, in three equal installments on June 15, July 15, and August 15, 1979. Mr. Smith then moved that the Board accept that payment plan as proposed by Holiday Inn West, and Mr. Clark seconded the motion. Roll call vote was unanimous.

Information to date on the condition of the Weaverville Plant, as requested by the Board during its December 12 meeting, will be presented to the Board at its February 20 regular meeting.

Following a lengthy discussion, Mr. McDevitt made the following motion: With reference to the motion of Mr. Boggs' adopted by the Board at the last meeting requesting full information on the Weaverville Plant, it was not the intent of the Board to imply that the Engineer-Manager and staff had not apprised the Board fully of all matters relating to the Weaverville Plant; but it was the intent of the Board to request the Engineer-Manager and staff to compile this information in a single report and present it at one meeting. Mr. Boggs seconded the motion, and roll call vote was unanimous.

Date of the next regular meeting of the MSD Board was set for February 20, 1979.

There being no further business, the meeting was adjourned at 4:05 p.m.


Secretary