

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MARCH 20, 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, March 20, 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. Black, Boggs, Clark, Griffith, Hyatt, Pope, Smith, and Williams.

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

Mr. Anthony Redmond
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 February 20 meeting, Mr. Griffith moved that the Minutes stand approved as written. Mr. Clark seconded the motion, and voice vote was unanimous.

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

- (a) Distribution of comparative summary of administrative and O & M expenditures (budget line items) for past five years: Received as information by the Board.
- (b) Summary of South Buncombe and Hominy Valley appraisals: After discussion, Mr. Smith moved that the Board accept the market value appraisals for Hominy Valley and South Buncombe, that the Board approve the recommended compensation of those specific designations, and that the Board empower the Engineer-Manager to pay nominal consideration up to \$50 to complete the contracts with the various landowners. Mr. Williams seconded the motion, and roll call vote was unanimous. (See list on page 272.)
- (c) Proposal for work regarding easement acquisitions: Mr. Mull will contact some real estate agents, determine their charges to negotiate rights-of-way, and report back to the Board.
- (d) Tabulation of bids received for oil storage building: The following bids were received by the District on March 19: H & M Constructors, \$65,400; Hobson Construction, \$69,245; Buncombe Construction, \$69,900. All the bids were in excess of the projected estimated cost and were in excess of the \$50,000 limitation on projects not requiring separate specifications for each branch of work as outlined in G.S. 143-128. After discussion, Mr. Clark moved that the Board

reject all bids received and authorize Mr. Mull to readvertise to bids, specifying that the bids for electrical are to be separated from the general. Mr. Black seconded the motion, and roll call vote was unanimous.

Mr. Mull reported on the Weaverville Plant status, stating that the State has not to date issued the compliance order as requested by the District. The aeration basin is being cleaned on a daily basis, and efficiency has improved; but the NPDES effluent limitations are still not being met.

Mr. Redmond told the Board that he had received a letter from Mr. Gavin (State) praising the Board for its judgment for withdrawing its request for an administrative hearing and requesting a remission hearing in connection with the Weaverville Plant fine. Procedures for the remission hearing have not been determined; the matter is in abeyance for the time being.

Date of the next regular meeting of the MSD Board was set for April 17, 1979.

There being no further business, the meeting was adjourned at 2:35 p.m.


Secretary

Approved appraisals: UH: #53, Grant, \$10; #56, Woody, nom.; #57, Spenner Development, nom.; #58, Morgan, nom.; #59, Foister, nom.; #59-A, Gudger, nom.; #60-A, Candler, nom.; #61, Queen, nom.; #62, Cole, nom.; #63, Letterman, nom.; #64, Brown, nom.; #65, Brown, \$15; #66, Irwin, nom.; #67, Trexler, nom.; #123, Green, \$277; #124, Long, nom.; #127, Ivey, nom.; #128, Palmer, nom.; #129, Williams, nom.; #36, Smathers, nom.; #37, Levi (Earley), nom.; #38, Worley, nom.; #39, Worley, nom.; #41, Luther heirs, nom.; #42, Thrash, nom.; #43, Gaston estate, nom.; #44, Mallonee, nom.; #45, Mallonee heirs, nom.; #46, Cole heirs, nom.; #47, Britton, nom.; #48, Green, nom.; #49, Candler, \$175; #50, Dillard, nom.; #51, Mallonee heirs, nom.; #52, Daniel, nom.; #130, Clark, nom.; #131, Burton, nom.; #132, Debord, nom.; #133, Murphy, nom.; #134, Minnick, nom. Limestone: #1 & #3, CP&L, nom.; #2, Kelly, \$280; #4, Lyle, nom.; #5, Gasperson, nom.; #6, Page, nom.; #7, Pinner, nom.; #8, Emerson, nom.; #8-A, Buncombe County, nom.; #9, Robbins, nom.; #10, Hardison, nom.; #11, Culbertson, nom.; #12, Corcoran, nom.; #13 & #14, Clyne Quinn, nom.