

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

JULY 17, 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, July 17, 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, Warlick, and Williams.

In addition to the Board members, the following attorney, consultant, and staff members were present: Mr. Anthony Redmond; Mr. Dean Huber; Mr. W. H. Mull, Mrs. Jan Crowe, and Mrs. Linda Duncan.

Messrs. Jim Murray and Eric Eidness, consulting engineers, attended the meeting for observation purposes.

Mr. Mull introduced Mr. C. W. (Chuck) Tessier, Planning Coordinator for Buncombe County, who spoke to the Board on behalf of the Buncombe County Commissioners and urged that the MSD do everything possible to expedite the South Buncombe project as Schwitzer Corporation is in the process of constructing a major industrial plant in that area. The Board assured Mr. Tessier that expedition of that project is taking priority.

The members having received copies of the minutes of the June 19 meeting, Mr. Smith moved that the minutes stand approved as written. Mr. Boggs seconded the motion, and voice vote was unanimous.

Chairman Robinson reappointed Mr. Warlick to the position of Assistant Secretary-Treasurer for a term of one year, said term to expire June, 1980.

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

- (a) Amendment of Engineering Contract for Step III, O & M Manual: After a brief discussion, Mr. Smith moved that the Board accept the amendment as presented by the Consulting Engineers--which amendment reduces the lump sum fee for the O & M Manual from \$25,000 to \$24,500--and, further, that the Board authorize the chairman to execute same. Mr. Pope seconded the motion, and roll call vote was unanimous. A copy of the amendment is attached and thereby made a part of these minutes.
- (b) Proposal for communications system: Mr. Mull told the Board that he had received three informal bids from local companies and that he and Messrs. Black and Griffith had met three times to discuss the proposed communications system, the latest meeting being with Mr. Wayne Cordell.
- (c) Quorum Industries: Upon presentation of a cost assessment sheet to the Board and after a brief discussion, Mr. Boggs moved that the cost assessment sheet be submitted to Quorum as shown but amended to include the extra prolific costs for the employees (FICA, health insurance, workmen's compensation, and retirement) and further amended to remove the specific charge for the fine at this time and that, in sending the bill, the MSD Board advise Quorum that the matter of the fine rests under advisement. Mr. Smith seconded the motion, and roll call vote was unanimous.

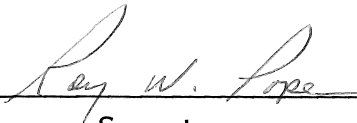
- (d) State Grants Priority List: Mr. Mull reported to the Board that he might be attending a public hearing in Raleigh on July 24 regarding the grants priority list after he sees where the MSD stands on the list on all projects. He further reported that an Amended Addendum #3 (201 Facilities Plan) had been sent to the State for approval.

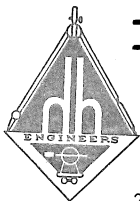
Messrs. Boggs and Hyatt, Building Committee, reported on the progress of the Oil Storage Building. They requested more background information, i.e., function, need, and uses of the building, planned future expansion, whether more equipment will need to be purchased, and least expensive alternative for construction of the building. They asked that Mr. Huber prepare these specifications and present the overall scope of the project to the Board.

Mr. Smith requested that Mr. Mull prepare a report for presentation to the Board at the August meeting detailing what the MSD is doing to follow the Presidential guidelines to conserve energy.

Date of the next regular meeting of the MSD Board was set for August 21, 1979.

There being no further business, the meeting was adjourned at 2:40 p.m.


Secretary



Harry Hendon and Associates

INCORPORATED

ENGINEERS

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HARRY H. HENDON (1904-1973)
L. E. HOFFMANN
A. B. JOWERS
H. D. HUBER

July 6, 1979

The Metropolitan Sewerage District
of Buncombe County
Asheville, North Carolina 28807

Attention: Mr. W. H. Mull, Engineer-Manager

Gentlemen:

Our proposal dated August 17, 1978 and accepted by you on November 20, 1978 for the preparation of an Operation and Maintenance Manual covering your Main Waste Water Treatment Plant is hereby amended as follows:

Paragraph (a) is deleted and the following substituted therefore -

"(A) Upon delivery to you of the required number of sets of the Manual, and following acceptance and approval of the manual by the appropriate State and Federal agencies, you will pay us the lump sum fee of \$24,500.00."

All other terms and conditions of our proposal remain unchanged.

Respectfully submitted,

HARRY HENDON AND ASSOCIATES, INC.

By

L. E. Hoffmann, President

Accepted this 17th day of July, 1979.

THE METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY

By

Chairman