

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

AUGUST 21, 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, August 21, 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, Pope, Smith, Warlick, and Williams.

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

The members having received copies of the minutes of the July 17 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) Offer and Acceptance for State Grant for Pretreatment

Program: Mr. Redmond told the Board that of Assurances A-M, only, H, I, J, L, and M applied to the study on the pretreatment program for the MSD. Mr. Smith moved that the Board accept the State's grant offer in the amount of \$5,313 and give assurances to the Environmental Management Commission as outlined in Sections H, I, J, L, and M of the grant offer. Mr. Warlick seconded the motion, and roll call vote was unanimous.

(b) Update on proposal for communications system: Mr. Mull reported to the Board that he will have a package ready for presentation at the next Board meeting for the Board's consideration. Further, Mr. Mull told the Board that an antenna tower had been purchased for \$300 from the N. C. Federal Property Agency.

(c) Quorum Industries permit violation: Received as information by the Board.

Since no reply has been received by the District concerning a \$5,240.08 fine imposed on Quorum via a letter dated July 24, 1979, Mr. Redmond requested that a second letter be prepared for Chairman Robinson's signature reminding Quorum of the outstanding fine.

(d) Minority Business Enterprise goal: Mr. Mull presented to the Board two documents, "Population by Race, Region B, North Carolina," compiled by the Land-of-Sky Regional Council, and "Regional Policy for Increased Use of Minority Construction Contractors," compiled by the EPA, and asked the Board to study the documents until the September 18 meeting, at which time he would try to have more detailed information and at which time the Board should take action on this item.

(e) Report on Oil Storage Building: Mr. Mull told the Board that he, Mr. Boggs, Mr. Huber, and the architect for the building (Mr. Bill Chambers) had met on August 20 and that the architect agreed that the District did not receive a sufficient number of bids; therefore, Mr. Mull will prepare a written report for presentation at the next meeting outlining the purpose of the building, alternatives for layout, effects of future expansion of the plant on the building, etc.

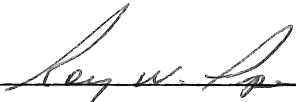
- (f) Request from Buncombe County Commissioners to add Enka-Candler Water and Sewerage District to the MSD: After a brief discussion, Mr. Williams moved that the Board accept the County's resolution, thereby looking with favor on inclusion of this newly formed subdivision as a part of the MSD system and authorizing the consulting engineers, through Mr. Mull, to prepare a report to be presented to the County Commissioners. A joint public hearing with MSD and the County Commissioners on the inclusion will then be scheduled. Mr. Warlick seconded the motion, and roll call vote was unanimous.
- (g) Request for approval of appraisal reports on South Buncombe and Hominy Valley: After a brief review of the appraisals, Mr. Warlick moved that the Board accept the appraisers' estimated fair compensation due owners for taking and the nominal compensation figures for both South Buncombe and Hominy Valley. Mr. Smith seconded the motion. Mr. Boggs then moved that an amendment be included in the motion requesting an explanation to the Board from the appraiser for South Buncombe (Mr. Alan Butterworth) for the three line items which suggest a payment to the owners. Motion died for lack of a second. Mr. Warlick's original motion was passed unanimously by roll call vote. (See list on back of this page.)
- (h) Consulting Engineers' Annual Report on Sewer Service Charges: Mr. Huber presented this report to the Board. After discussion, Mr. Smith moved that the Board accept the new rates as recommended by the Consulting Engineers as set forth on page 18 of the report, i.e., \$0.084 for Q, \$0.059 for BOD, and \$0.030 for SS, for the coming year as the industrial user rates, said rates to be effective retroactive to July 1, 1979. Mr. Pope seconded the motion, and roll call vote was unanimous. Domestic rates will remain at 32¢.

Mr. Mull informed the Board that he will have ready a report at the September meeting detailing what the MSD is doing to conserve energy, as requested by Mr. Smith at the July meeting.

Due to the fact that Messrs. Redmond, Huber, and Mull will be attending the 52nd Annual WPCF Conference in Houston, Texas, on October 7-12, and would be back in town only two days prior to the Board meeting scheduled for October 16, Mr. Mull requested that the meeting be postponed one week. It was with full verbal consent of the Board that the meeting was rescheduled for October 23.

Date of the next regular meeting of the MSD Board was set for September 18, 1979.

There being no further business, the meeting was adjourned at 3:40 p.m.

  
Secretary