



# Metropolitan Sewerage District

OF BUNCOMBE COUNTY, NORTH CAROLINA

MSD BOARD  
MEETING NOTICE  
February 17, 2021 @ 2:00 PM

You may join meeting by dialing in:

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

**Access Code: 494-838-645**

*~Protecting Our Natural Resources~*

# MSD

## Regular Board Meeting

Metropolitan Sewerage District  
of Buncombe County, NC

### AGENDA FOR 2/17/2021

| ✓ | Agenda Item   | Presenter | Time |  |
|---|---|-----------|------|--|
|   | Call to Order and Roll Call   | VeHaun    | 2:00 |  |
|   | 01. Inquiry as to Conflict of Interest  | VeHaun    | 2:05 |  |
|   | 02. Approval of Minutes of the December 16, 2020 Board Meeting  | VeHaun    | 2:10 |  |
|   | 03. Discussion and Adjustment of Agenda   | VeHaun    | 2:15 |  |
|   | 04. Introduction of Guests  | VeHaun    | 2:20 |  |
|   | 05. Informal Discussion and Public Comment  | VeHaun    | 2:25 |  |
|   | 06. Report of General Manager   | Hartye    | 2:30 |  |
|   | 07. Consolidated Motion Agenda  | Hartye    | 2:40 |  |
|   | a. Consideration of Bids - Jarnaul Avenue Phase II  | Hartye    |      |  |
|   | b. Consideration of Developer Constructed Sewer Systems – Avadim; Biltmore Terrace Ph. 3; 80 Deerhaven; East Haven Apartments; Glenn Bridge Meadows; Hyde Park Ph. 2; Joyner Avenue Sewer Relocation; Riverbend Forest; School Road East; ABCCM Transformation Village Off-site; ABCCM Transformation Village On-site; Hotel Milan; Bear Creek Hotel; Ingles #137-Airport Road; McCormick Place | Hartye    |      |  |
|   | c. Second Quarter Budget to Actual Review-FY 2021   | Powell    |      |  |
|   | d. Cash Commitment/Investment Report-Month ended December, 2020   | Powell    |      |  |
|   | e. Consideration of Auditing Services Contract-FY2021   | Powell    |      |  |
|   | 08. Old Business:   | VeHaun    | 3:00 |  |
|   | 09. New Business:   | VeHaun    | 3:05 |  |
|   | 10. Adjournment: (Next Meeting 3/17/21)   | VeHaun    | 3:10 |  |
|   | STATUS REPORTS  |           |      |  |