

Lena H. Swicegood
Secretary

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT

MOTION PASSED RE: STATEMENT OF POLICY RELATING TO WATER NOT ENTERING PUBLIC SEWER SYSTEM.
MOTION PASSED RE: MR. HENDON & MR. JOHNSON TO EXPLORE WITH FEDERAL GOVERNMENT WHAT COULD BE REGARDING CRESCENT HILL SEWER PLANT.
MR. HENDON AUTHORIZED TO PROCEED WITH DESIGN PLANS FOR SWANNANOVA RELIEF SEWER.
MOTION PASSED FOR ADDITIONAL COST OF \$29,000 APPROXIMATELY BECAUSE OF RELOCATION OF CARRIER BRIDGE PUMPING STATION.
MOTION PASSED TO PLACE TENTATIVE BUDGET ON TABLE FOR PUBLIC INSPECTION.
MOTION PASSED FOR ALL WATER COMPANIES TO MAKE THEIR FIRST COLLECTIONS ON WATER BILLS SENT OUT AFTER JUNE 30TH.

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina, at 2:00 p. m. on Tuesday, May 16, 1967.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Dawson, Mrs. Swicegood, Mr. Reagan, Mr. Tandy, and Mr. Warlick.

The members having received copies of the minutes of the previous meeting, Mr. Dawson moved and Mr. Tandy seconded the motion that they be approved as recorded. This motion was carried unanimously.

Mr. Jerry S. Deal and Mr. Paul Greene from Woodfin Sanitary Water & Sewer District appeared before the Board regarding their billing of water customers and setting up their records. Mr. Johnson recommended to the Board that all water companies be allowed to make their first collections on bills sent out after June 30th. Mr. Dawson moved that the recommendation be accepted and Mr. Warlick seconded the motion. This motion was carried unanimously.

The sewer rates were explained to Mr. Deal's and Mr. Greene's satisfaction and they were granted permission to set up their own records with the provision of having the Woodfin Auditor submit the forms to the Metropolitan Sewerage District for review.

Mr. Johnson, Engineer-Manager, in his communications and progress report read a letter from Mr. Jowers relating to names to be placed on aluminum tablets for the Asheville and Weaverville plants. After a drawing of the proposed design was passed around for the Board's inspection, Chairman Peterson instructed Mr. Hendon to proceed on the design.

Mrs. Swicegood moved that the next regular meeting date be postponed from June 20th to June 27th for an inspection trip over the entire project by bus with officials from all political subdivisions to be invited. Mr. Dawson seconded this motion and the motion was carried unanimously.

Mr. Johnson passed around a copy of a proposed sewer rate card to be printed and mailed out with the June water bills to all water customers. He was instructed to proceed with the printing and mailing of the cards.

Regarding inquiries concerning the use of water for sprinkling lawns, golf courses, etc. the following statement of policy was read:

A STATEMENT OF POLICY RELATING TO WATER NOT ENTERING THE PUBLIC SEWER SYSTEM

The method of metering shall be the responsibility of the water consumer and it shall be the responsibility of the consumer to furnish proof that all water passing through said meter does not enter the sewer system. If the consumer can establish this fact no sewer service charge will be made on this meter.

Mr. Dawson moved and Mrs. Swicegood seconded the motion that the policy be adopted. The motion was carried unanimously.

Regarding the Crescent Hill Sewer Plant Mr. Johnson read a letter from Mr. Jowers outlining several difficulties which would result if a pumping station was substituted for a sewer plant in this area. Mr. Hendon enlarged considerably on this matter and recommended that the Metropolitan Sewerage District do whatever is necessary to protect itself in receiving its Federal Grant money. He suggested that he and Mr. Johnson explore with the Federal people to see what could be done. Mr. Reagan moved that the Board accept this recommendation and Mr. Dawson seconded the motion. The motion was carried unanimously.

Mr. Johnson recommended that Mr. Hendon be authorized to proceed with design plans for the Swannanoa Relief Sewer. Mr. Dawson moved and Mrs. Swicegood seconded this motion. The roll call vote was unanimous.

The matter was brought up of an additional cost of \$29,000 approximately, because of relocating the Carrier Bridge Pumping Station about 150 feet west to satisfy the Carolina Power & Light Company who is owner of the property. Mr. Hendon explained in detail the reason for this cost. Mr. Johnson concurred with Mr. Hendon in recommendations. Mrs. Swicegood moved and Mr. Dawson seconded the motion that Mr. Johnson and Mr. Hendon be authorized to execute a change order to the contract. The roll call vote was unanimous.

Mr. Hendon gave a lengthy report on the proposed Greeley & Hansen budget and read a letter of recommendation for its adoption.

Mr. Dawson as Chairman of the Budget Committee submitted a tentative budget and recommended it be placed on the table for public inspection. Mrs. Swicegood seconded this motion and it was carried unanimously.

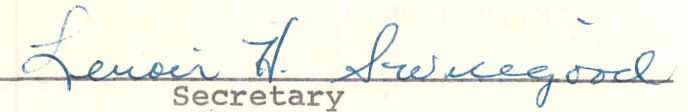
Mr. Tandy introduced the motion that a special meeting be called on June 13th for the purpose of permitting a public hearing on the tentative budget and for any other business appropriate for the meeting. This motion was seconded by Mr. Warlick and it was carried unanimously.

Mr. Johnson and Mr. Redmond commenting on the acquisition of right of way stated there are some technical delays but no serious problems.

Mr. R. L. Cunningham, Chemist for the Metropolitan Sewerage District, was introduced.

There being no further business, the meeting adjourned at 4:00 p. m.

May 16, 1967


Secretary