

RESOLUTION ADOPTED TO PURCHASE CRESCENT HILL PLANT SITE.

RESOLUTION ADOPTED FOR MSD TAKE OVER OPERATION OF GERBER SCREENING PLANT.

RESOLUTION ADOPTED FOR SURCHARGE OF \$0.075 ON GERBER.

RESOLUTION ADOPTED TO ADD SOUTH BUNCOMBE SCREENING PLANT BUDGET ALLOTMENT OF \$24,000 TO O. & M. FUND.

MR. HENDON AUTHORIZED TO PROCEED WITH ENGINEERING PLANS FOR CRESCENT HILL PROJECT.

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, October 21, 1969.

Vice Chairman Garrison, in the absence of Chairman Peterson, called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Tandy, and Mr. Williams, and Mr. Robinson.

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

Mr. Johnson, Engineer-Manager, commented on the semiannual Auditors REport stating that all is in order and that we are operating well within our budget. To the question of investing some of the surplus money on hand in banks paying a higher interest rate than we are getting on Federal Securities, it was pointed out that the Bond Resolution specifically states that the investment must be guarantied by the Federal Government.

Regarding the Crescent Hill situation Mr. Johnson stated that during the past two months conditions had become available which made it possible for the Crescent Hill Committee and himself to present a firm recommendation to the Board whereupon the following resolution was read:

RESOLUTION

WHEREAS, G. L. Leslie, Jr. and wife, Rebecca C. Leslie, owners of land in Limestone Township, Buncombe County, North Carolina, in the Crescent Hill Sanitary District, have offered to sell a portion of their land to the Metropolitan Sewerage District to be used for a sewage disposal plant site, together with a right of way 60 feet wide from Fair Oaks Road, a State maintained public road, to the proposed plant site area and across Pinner's Creek, said roadway to be used jointly by the owner and the Metropolitan Sewerage District, and together with easements over said road right of way for all public utilities; and,

WHEREAS, the proposed plant site on the Leslie property has been inspected by the State Health Officers and has met with the approval of this State Agency; and

WHEREAS, the Consulting Engineers have inspected the site and have approved the same for the purposes set forth; and

WHEREAS, the said property owners are asking \$3,000.00 per acre for the plant site area, which purchase price will include the easements and right of way heretofore referred to, conditioned upon the Metropolitan Sewerage District constructing a road over said 60 foot right of way from Fair Oaks Road to the point East of Pinner's Creek where said roadway will enter the plant site; and,

WHEREAS, it appears to the District Board that the purchase of land from G. L. Leslie, jr. and wife, together with the rights of way and easements, but subject to the conditions referred to, are in the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Engineer-Manager and the Attorney for the District, be, and they are hereby authorized and directed to proceed with the purchase of said land and easements and to enter into such contracts and agreements as may be appropriate in the premises; that the Engineer-Manager be further authorized and directed to pay for said land and premises the sum of \$3,000.00 per acre, based on an estimated average of 3.51 acres and that the District obligate itself to construct the road referred to in the preamble of this Resolution.

Mr. Baker moved the resolution be adopted and Mr. Dawson seconded the motion. The roll call vote was unanimous.

Mr. Dawson made a motion that the MSE Board ask Mr. Tandy to convey to Mrs. Joe Tandy, Sr., his sister-in-law, the appreciation of the Board for any and all considerations from her regarding her property. Mrs. Swicegood seconded the motion and it was carried unanimously.

Mr. Dawson moved that Mr. Hendon be directed to proceed with Crescent Hill engineering plans and Mr. Baker seconded the motion. The roll call vote was unanimous.

The Gerber Screening Plant situation was the next item of business and the following two resolutions were read:

RESOLUTION

WHEREAS, The Metropolitan Sewerage District and the Board of Commissioners of Buncombe County have heretofore entered into a contract for the District to operate the county-owned screening plant at Gerber Products Company at the county's expense; and

WHEREAS, Mr. Gordon Greenwood, Chairman of Buncombe County Commissioners, has informed the District that the County will not assume responsibility for any operation costs of such screening plant after October 31, 1969; and

WHEREAS, the Gerber Products Company has indicated its willingness to pay a surcharge to the District on water consumption of \$0.075 per 1,000 gallons to defray the expense of this operation, and

WHEREAS, the Gerber production in 1969 substantially exceeds the production of 1968, and

WHEREAS, at this time it is impossible to determine future cost; and

WHEREAS, the Consulting Engineer has recommended a surcharge of \$0.075 per 1,000 gallons be imposed initially on Gerber Products Company;

NOW, THEREFORE, BE IT RESOLVED, that the Metropolitan Sewerage District Board adopt on a trial basis the proper resolution enacting the surcharge above referred to.

BE IT FURTHER RESOLVED that the existing agreement with the County Commissioners be amended on a trial basis to provide^{that} the District will operate the county-owned screening plant and pay all operation cost except insurance, taxes, or liability to protect the County's interest.

BE IT FURTHER RESOLVED that the Metropolitan Sewerage District may modify or terminate this action at any time.

RESOLUTION

WHEREAS, Section 502 of the Bond Resolution provides the following:

"In the event that the character of sewage or industrial wastes originating from or on any lot or parcel of land and entering the Sewage Disposal System constitutes, in the opinion of the District Board, a special use of the Sewage Disposal System by virtue of the character of such sewage or industrial wastes or industrial wastes which are likely to increase the cost of operation and maintenance of the Sewage Disposal System, the District may, with the approval of the Consulting Engineers, establish a special rate or surcharge to be paid by the owner, tenant or occupant of such lot or parcel of land, or may require the treatment of such sewage or industrial wastes by the owner, tenant or occupant of such lot or parcel of land to modify the character thereof prior to discharging the same into the Sewage Disposal System."

WHEREAS, the Consulting Engineers, Harry Hendon and Associates, Inc., have recommended a surcharge of \$0.075 per 1,000 gallons of metered water be imposed on the Gerber Products Company to defray the expense of operating the county-owned Screening Plant at Gerber Products Company; and

WHEREAS, officials of Gerber have been consulted and have indicated their willingness to accept the surcharge:

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Sewerage District Board that a surcharge of \$0.075 per 1,000 gallons be placed on all metered water passing through the main City of Asheville water meter of the Gerber Products Company Plant to become effective 12:01 a. m. November 1, 1969, the surcharge to be included with the regular monthly water bill to be paid monthly to the Water Department.

After a lengthy discussion Mrs. Swicegood moved and Mr. Dawson seconded the motion that the resolution be adopted. The roll call vote was unanimous.

Regarding adding the additional item of Gerber in our Operation and Maintenance Monthly Budget the following resolution, approved by Mr. Hendon, was read by Mr. Johnson:

RESOLUTION

WHEREAS, the Metropolitan Sewerage District Board has decided to finance the operation of the South Buncombe Screening Plant by a sewer service charge rather than reimbursement by Buncombe County; and

WHEREAS, this will affect the bookkeeping procedure in the Operation and Maintenance Budget,

NOW, THEREFORE BE IT RESOLVED, that an additional line item be included in our Operation and Maintenance Budget, said item to be South Buncombe Screening Plant Budget Allotment - \$24,000.00

FURTHER BE IT RESOLVED, that the anticipated annual revenue be increased by \$24,000.00.

FURTHER BE IT RESOLVED, that the management and the auditor be instructed to make these revisions in their methods of accounting.

Mr. Dawson moved and Mrs. Swicegood seconded the motion that the resolution be adopted. The roll call vote was unanimous.

There being no further business, the meeting adjourned at 3:30 p. m.

October 21, 1969


Secretary

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MRS. ALICE S. TANDY APPEARED BEFORE THE BOARD & REVIEWED CRESCENT HILL SITUATION.

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, November 18, 1969.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Clark, Mr. Robinson, Mr. Tandy, and Mr. Williams.

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

Mr. Ben Clark, representing Weaverville as new member of the Metropolitan Sewerage District Board and replacing Mr. Kyle E. Carter resigned, was sworn in by R. Curtis Ratcliff, Clerk of Superior Court.

Chairman Peterson introduced Mrs. Alice S. Tandy who had previously requested to be heard. Mrs. Tandy spoke at some length regarding the Crescent Hill septic tank situation. She demanded that the District septic tank be demolished and requested information from the Engineer-Manager on this point. Mr. Johnson pointed out that the Consulting Engineer was in the process of drawing the plans and this question could not be answered at this time. Chairman Peterson ruled that a final decision would depend on the engineer's plans which would not be available until after the first of the year and suggested that Mrs. Tandy contact the Board at a later date.

The Engineer-Manager gave a brief report covering the status of the engineering design of both Crescent Hill plant and the Beaverdam sewer project.

County Commissioners, Gordon Greenwood and Roy Trantham, had been invited to attend the meeting for an informal discussion. They both spoke briefly complimenting the MSD Board on the services they are rendering to the community, and requested the Board to continue its cooperation with the Buncombe County Commissioners. Chairman Peterson thanked the Commissioners.

There being no further business, the meeting adjourned at 3:20 p. m.

November 18, 1969


Secretary