

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD**MINUTES OF PUBLIC HEARING - 1973-74 BUDGET.****PUBLIC HEARING PURPOSED ON BLACK MOUNTAIN RELIEF SEWER PROJECT.****PUBLIC COMMENTS TO BE GIVEN AT THE JULY 17, 1973 Board Meeting on the Sewer Use Ordinance.**

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Council Chamber Room 201, City Building, Asheville, North Carolina at 2:00 p. m. on Tuesday, June 19, 1973.

Mr. Frank Hyatt and Mr. W. T. Goodson were sworn in as MSD Board members by Assistant Clerk of Court, Edward G. Roberts.

Vice Chairman George E. Dawson, presided in the absence of Chairman Peterson, called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Dawson, Mr. Goodson, Mr. Brownell, Mr. Hyatt, Mr. Warlick, Mr. Robinson, Mrs. Swicegood, Mr. Williams and Mr. Redmond, Attorney.

The members having received copies of the previous minutes, Mr. Brownell moved and Mrs. Swicegood seconded the motion that they be approved as amended. This motion was carried un-animously.

At 2:07 p. m. Chairman Dawson recessed the regular meeting for the purpose of holding a Public Hearing.

MINUTES OF PUBLIC HEARING: At 2:08 p.m. Chairman Dawson declared a Public Hearing opening for the consideration of a proposed 1973-74 budget as advertised in the Asheville Citizen on June 5, 1973.

NOTICE OF PUBLIC HEARING BEFORE THE BOARD OF THE
METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY

Notice is hereby given that the Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, will hold a public hearing in the Board Room of the District, 5th floor, City Building, Asheville, North Carolina, at 2:00 p. m. on Tuesday June 19, 1973 on the preliminary budget of Current Expenses of the Sewerage System for the fiscal year beginning July 1, 1973 and ending June 30, 1974.

Receiving no reply from the public or the Board members, Chairman Dawson at 2:12 p. m. announced that the Public Hearing was closed.

Thereupon, Chairman Dawson reconvened the regular monthly meeting and Mr. Robinson moved: BE IT RESOLVED that the Metropolitan Sewerage District Board on a roll call vote does adopt the following Operation and Maintenance Budget for the fiscal year 1973-74. This being the same preliminary budget which was presented at the regular meeting on May 15, 1973 and currently laying on the Table. Mr. Warlick seconded this motion. On a roll call vote Mr. Hyatt, being a new member, voted present and all other members voted affirmative.

Mr. Johnson, Engineer-Manager, read a letter from Joseph F. Riley, Water Supply Grants Program, Director of Sanitary Engineering Division of State of North Carolina, State Board of Health for Water Supply Grant Application for State Grant to Woodfin Sanitary District. Mr. Robinson moved that the Board accept this as information and Mrs. Swicegood seconded this motion. Vote was unanimously. No further action to be taken.

Mr. Johnson read a letter from Mr. E. C. Hubbard, Assistant Director of North Carolina Water and Air Resources, with attachments from E. P. A. relating to the proposed Black Mountain Sewer Project. Mr. Williams moved and Mr. Goodson seconded that a Public Hearing would be advertised and held at the July 17 Board Meeting for the purpose of allowing the Public to participate and comment on the design criteria and the impact on the ecology by the proposed Black Mountain Relief Sewer Project. Roll call vote was unanimous. Affirmative.

Mr. Johnson stated that Item 9 on the Agenda related to a proposed Sewer Use Ordinance which was carried over until today's meeting. Chairman Dawson oped the floor for discussion. The Board members discussed the proposed ordinance and three members of the audience commented. The remaining audience which included representatives from five of the larger water users, indicated that they did not wish to comment. Mr. Lou Hoffmann, Consulting Engineer, commented on the ordinance and pointed out that his firm, in drafting the ordinance, used as a pattern model ordinances. Mr. Robinson moved that action be deferred until the Board and Citizens could acquaint themselves with this ordinance and understand its restrictions and allow the dischargers to present their views. Mr. Warlick seconded the motion. Roll call vote was unanimous. Affirmative.

Mr. Brownell moved that it be a policy of the Board, in the case of any rules and regulations

that would effect the public. The public be notified and furnished a copy ahead of time. Mr. Robinson seconded the motion. On a roll call vote, Mr. Williams abstained and Mr. Goodson voted NO and all other members voted affirmative.

Chairman Dawson stated that the industrial representatives and the public would be given an opportunity to comment on the ordinance at the regular July 17 Board meeting. Mr. Robinson suggested that copies of the ordinance be sent to at least 27 major water users and that in addition to this that a legal notice be published in the paper. Chairman Dawson instructed the staff to follow the suggestions.

There being no further business, the meeting adjourned at 4:15 p. m.

June 19, 1973


Secretary

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD
July 17, 1973

PUBLIC HEARING ON THE BLACK MOUNTAIN RELIEF SEWER PROJECT. "COURT STENOGRAPHER" PRESENT.

RESOLUTION AUTHORIZING P. GREER JOHNSON, ENGINEER-MANAGER, TO APPLY FOR A 55% FEDERAL GRANT FOR THE BLACK MOUNTAIN RELIEF SEWER PROJECT. THE FEDERAL GRANT INCREASED TO 75% OF ELIGIBLE PROJECT COST. THE FEDERAL GRANT OFFER OF \$67,500.

PUBLIC COMMENTS ON THE SEWER USE ORDINANCE.

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Council Chamber Room 201, City Building, Asheville, North Carolina at 2:00 p. m. on Tuesday, July 17, 1973.

The Board convened at 1:30 p.m. in the Council Chamber for the purpose of holding a Public Hearing on the Black Mountain Relief Sewer Project. Transcription by the "Court Stenographer" attached.

Chairman Peterson convened the regular Board meeting at 2:00. Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Dawson, Mr. Clark, Mr. Goodson, Mr. Brownell, Mr. Hyatt, Mr. Warlick, Mr. Robinson, Mrs. Swicegood, Mr. Williams, Mr. Peterson and Mr. Redmond, Attorney.

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

Mr. Johnson, Engineer-Manager, stated that the next item on the agenda was the Black Mountain Relief Sewer Project. He read a grant offer from EPA for the amount of \$67,500 and stated that certain assurances were necessary to accept this offer. Mr. Redmond read a prepared statement explaining the assurances to the Board and then presented the following resolution.

RESOLUTION

WHEREAS, by resolution at the August 15, 1972 Board meeting, the Board authorized P. Greer Johnson, Engineer-Manager, to apply for a 55 per cent Federal Grant for the Black Mountain Relief Sewer Project; and

WHEREAS, since said time State and Federal criteria affecting eligibility for grant funds have changed, and the available Federal Grant increased to 75% of eligible project cost; and

WHEREAS, P. Greer Johnson, Engineer-Manager, on November 20, 1972 did apply for a 75 per cent grant on the Black Mountain Relief Sewer Project; and

OPERATION AND MAINTENANCE FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

FOR MONTH OF _____

AND _____

MONTH ENDED _____

COMPARED WITH PREVIOUS YEAR

1973 - 74

CURRENT YEAR

PRIOR YEAR

BUDGET

MONTH

MONTH

MONTH OF _____

ENDED _____

MONTH OF _____

ENDED _____

SALARIES.....	44,000.00	_____	_____	_____	_____
BILLING & COLLECTIONS.....	52,500.00	_____	_____	_____	_____
TELEPHONE AND TELEGRAPH.....	750.00	_____	_____	_____	_____
TRAVEL AND CONVENTION EXPENSES..	1,000.00	_____	_____	_____	_____
OFFICE SUPPLIES.....	1,000.00	_____	_____	_____	_____
RENT.....	0.00	_____	_____	_____	_____
DIRECTOR'S FEES & EXPENSES.....	1,500.00	_____	_____	_____	_____
INSURANCE.....	12,000.00	_____	_____	_____	_____
DUES & SUBSCRIPTIONS.....	500.00	_____	_____	_____	_____
ACCOUNTING SERVICE 1%.....	1,800.00	_____	_____	_____	_____
CONSULTING ENGINEERS.....	2,500.00	_____	_____	_____	_____
LEGAL FEES.....	4,000.00	_____	_____	_____	_____
TRUSTEES FEES.....	5,000.00	_____	_____	_____	_____
AUDIT.....	1,700.00	_____	_____	_____	_____
POSTAGE & PETTY CASH.....	100.00	_____	_____	_____	_____
REPAIRS-OFFICE EQUIPMENT.....	200.00	_____	_____	_____	_____
SOCIAL SECURITY TAXES.....	8,000.00	_____	_____	_____	_____
CONTRIBUTIONS-RETIREMENT FUND...	13,000.00	_____	_____	_____	_____
VEHICLE EXPENSES.....	2,000.00	_____	_____	_____	_____
CAPITAL OUTLAY (EQUIPMENT).....	1,000.00	_____	_____	_____	_____
CONTINGENCY.....	25,000.00	_____	_____	_____	_____
TOTAL ADMINISTRATIVE & GENERAL..	177,550.00	_____	_____	_____	_____

DISBURSEMENTS - (CONT'D) 1977 74

CURRENT YEAR MONTH

YEAR MONTH

PLANT OPERATION EXPENDITURES: BUDGET

MONTH OF ENDED

MONTH OF ENDED

SALARIES & WAGES.....	137,000.00
CHEMICALS.....	7,600.00
TELEPHONE.....	1,100.00
POWER & LIGHTS.....	85,000.00
MAINTENANCE SUPPLIES.....	2,500.00
WATER.....	5,000.00
VEHICLE EXPENSE.....	4,000.00
GARBAGE SERVICE.....	500.00
UNIFORM SERVICE.....	750.00
SMALL TOOLS & SUPPLIES.....	1,000.00
MAINTENANCE (BLDGS. & GRNDS).....	3,000.00
MAINTENANCE (PIPELINE).....	0.00
MAINTENANCE (EQUIPMENT).....	16,000.00
CAPITAL OUTLAY - NEW.....	5,000.00
EQUIPMENT REPLACEMENT.....	6,000.00
CONTENGENCY.....	4,000.00
TOTAL OPERATIONS EXPENDITURES.....	278,400.00
TOTAL DISBURSEMENTS.....	456,000.00

RECEIPTS:

TRANSFER FROM REVENUE FUND.....	
OTHERS: (DESCRIBE).....	
TOTAL RECEIPTS.....	
EXCESS OF RECEIPTS OVER DISBURSEMENTS....	
DISBURSEMENTS OVER RECEIPTS.....	

CASH BALANCE:

BEGINNING OF PERIOD.....	
ENDING OF PERIOD.....	