JUNE 17, 1975

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the old office of the Junior Chamber of Commerce on the First Floor, City Hall, Asheville, North Carolina, at 2 p.m., on Tuesday, June 17, 1975.

Chairman Robinson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members being present: Mr. Clark, Mr. Dawson, Mr. Robinson, Mr. Dillingham, Mr. Williams, Mr. Dent, Mr. McDevitt, and Mr. Hyatt.

In addition to the Board members, the following consultants and staff members were present:

Mr. Anthony Redmond Mr. L. E. Hoffmann Mr. W. H. Mull Mrs. Patsy Hoglen Mrs. Linda Duncan

The members having received copies of the previous Minutes of May 20, 1975, Mr. Dawson moved the motion and Mr. Clark seconded that the Minutes be modified to include the statement of Mr. McDevitt's vote on the RESOLUTION of the User Charge Ordinance, and otherwise they be recorded as approved. Vote was unanimous.

Mr. W. H. Mull, Engineer-Manager, gave the following report:

(a) Resolution directing Trustee to invest surplus funds accrued in Revenue Account. Mr. Mull read the following resolution:

RESOLUTION

WHEREAS, the Trustee has informed us that there will be surplus funds accrued in the Revenue Account during Fiscal Year 1975-76;

THEREFORE, BE IT RESOLVED that the Trustee is authorized and directed to deposit any surplus funds accrued in the Revenue Account between July 1, 1975, to June 30, 1976, in the Reserve Account and invest these funds in accordance with the Bond Resolution.

Read, approved, and adopted this 17th day of June, 1975.

C. L. Robinson
Chairman of the Board
Metropolitan Sewerage District
of Buncombe County

Lenoir H. Swicegood Secretary

Minutes Continued Page Two June 17, 1975

Mr. Dawson moved the adoption of the resolution and Mr. Dent seconded the motion. Roll call vote was unanimous.

- (b) Installation of Safety Grating & Railing at Parshall Flume. This job has been completed by Clark Welding and Wrought Iron Company at the total expense of \$2,790.48.
- (c) Correspondence mailed notifying users of new sewer service charges. Copies of letters were given to each Board member. These letters were mailed on May 28, 1975, and sent by certified mail.
- (d) Correspondence to EPA regarding User Charge Ordinance, Sewer Use Regulations, and Sweeten Creek Final Payment.
- (e) Correspondence from EPA approving I/I Analysis subcontract--Field work to start today. The Board received copy of letter at meeting.
- (f) Correspondence from EPA approving Environmental Assessment subcontract—in progress. Board received copy of letter at meeting.
- (g) New billing arrangement for industrial customers.
 Arrangements have been made with the City of Asheville
 Billing Department. MSD will bill the 21 industries
 for nine months of the Fiscal Year 1975-76, and then
 the City will take back the billing of these industries. The City Water Department will give MSD the
 water consumption of these industries.
- (h) EPA Inspection of Black Mountain Project scheduled for June, 1975.
- (i) Installation of recording ampmeters on raw sewage pumping station.

Report of Officers:

(a) Election of Officers for Fiscal Year 1975-76 to be held at July meeting--Chairman Robinson. This is done from the floor by nominations.

Report of Committees:

(a) Hospitalization Insurance--Mr. Hyatt. (Mr. Smith was absent.) A letter was sent to Mr. Bill McLean of Asheville Insurance Agency Exchange with specifications; all bids must be submitted to the office no later than 12:00 noon, Friday, July 11, 1975. These specifications were on Blue Cross-Blue Shield proposals. Action to be taken at next Board meeting.

New Business:

(a) New correspondence received by Board regarding User Charge Ordinance. The following companies sent letters, and members of the Board received a copy at the meeting: Dynatex, Inc.; Win-Tex, Inc.; Sayles-Biltmore Bleacheries, Inc., (two letters dated May 22, 1975, and June 5, 1975).

There being no further business, the Chairman adjourned the meeting at 2:35 p.m. and called an Executive Session of the Board.

June 17, 1975

Lucie Secretary