

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

AUGUST 16, 1977

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 Building, Asheville, North Carolina, at 2 p.m., Tuesday, August 16, 1977.

Chairman Robinson called the meeting to order, and Mrs. Crowe called the roll. In addition to Chairman Robinson, the following members were present: Messrs. Clark, Dawson, Griffith, McDevitt, Smith, Warlick, and Williams.

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

Mr. Anthony Redmond  
Mr. Dean Huber  
Mr. W. H. Mull  
Mrs. Jan Crowe

The members having received copies of the Minutes of the July 19 meeting, Mr. Clark moved that the Minutes stand approved as written. Mr. Griffith seconded the motion, and voice vote was unanimous.

Mr. W. H. Mull, Engineer-Manager, reported on the following:

- (a) Approval of Federal & State grants for Step II Design Work, Hominy Valley and South Buncombe: Mr. Mull informed the Board that tentative approval had been received from EPA by telephone, unofficially approving \$110,749 for Hominy Valley and \$102,225 for South Buncombe. At the same time, tentative approval from the State for these projects--\$18,457 for Hominy Valley and \$17,035 for South Buncombe--has been received. Mr. Mull stated that these figures were unofficial and could vary upon verification. He also told the Board that letters of verification should be received by MSD within ten days, a copy of which would be sent to each Board member.
- (b) Request for approval of subscription to BNA's Environment Reporter: After hearing Mr. Mull's request for this reference service which supplies comprehensive coverage of current legislative, administrative, and industrial developments in pollution control and environment protection, Mr. Smith moved the motion that Mr. Mull be authorized to subscribe for this service. Mr. Dawson seconded the motion. Roll call vote was unanimous with the exception of Mr. McDevitt, who abstained because he had just entered the meeting.
- (c) Revisions to enforcement section of Sewer Use Ordinance: After discussion, Mr. Williams moved the motion that Mr. Mull be authorized to work with Messrs. Redmond and Huber to obtain the proper wording of revisions to provide compensation to the MSD for work

undertaken which resulted from emergency situations. Mr. Dawson seconded the motion, and voice vote was unanimous.

- (d) Coordination meeting for municipalities involved in SSES scheduled for August 17: Mr. Mull informed the Board that this meeting would be held at 2 p.m., August 17, in City Hall and that letters had been sent out to each municipality regarding this meeting.
- (e) Request to attend 50th Annual WPCF Conference October 2-7 at Philadelphia: After reviewing the technical program sessions agenda, Mr. McDevitt moved the motion that Mr. Mull, Mr. Redmond, and any other interested Board member be authorized to attend this meeting. Mr. Smith seconded the motion, and roll call vote was unanimous.
- (f) Progress report on treatment plant odor problems: After hearing a lengthy report from Mr. Mull as to causes, results, and costs associated with the odor problem, the Board requested Mr. Mull to conduct a thorough investigation of methods of keeping the lake from freezing during cold temperatures and to give a status report on plant equipment that could break down again, causing a similar problem. Mr. McDevitt moved the motion that Mr. Mull prepare a report (1) including a survey of replacement parts already on hand, (2) the replacement parts needed in case of an emergency, and (3) the approximate cost to purchase those replacement parts. Mr. Clark seconded the motion, and voice vote was unanimous.
- (g) Progress report on Administration Building: Mr. Mull reported to the Board that the roof was ready for shingling, that the outside was prepared for rock work and siding, and that occupancy should be expected by October or November.

Date of the next meeting of the MSD Board was set for September 20, 1977.

There being no further business, the meeting was adjourned at 2:50 p.m.

  
Secretary