

BOARD OF THE METROPOLITAN SEWERAGE DISTRICT

MARCH 20, 2002

1. Call to Order and Roll Call:

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Boardroom of MSD's Administration Building at 2:00 p.m., Wednesday, March 20, 2002. Chairman Blackburn presided with the following members present: Bryson, Field, Gantt, Graham, Kelly, Pace, and Sobol. Those members absent were: Mr. Aceto, Ms. Ball and Mr. Venable.

Others present were: Thomas E. Hartye, General Manager, William Clarke, General Counsel, Gary McGill and Danny Bridges of McGill Associates, Ann LeMieux, Ed Bradford, John Kiviniemi, Mike Stamey, Roger Watson, Eric Mann, Peter Weed and Sondra Honeycutt.

2. Approval of Minutes of February 20, 2002 Meeting:

Mr. Pace moved that the minutes of the February 20, 2002 meeting be approved as presented. Mr. Kelly seconded the motion. Voice vote was unanimous in favor of the motion. Ms. Graham was absent during the vote.

3. Discussion and Adjustment of Agenda:

None

4. Informal Discussion and Public Comment:

None

5. Consolidated Motion Agenda:

a. Consideration of Bids for Pipe Bursting Projects:

The following bids were received March 5, 2002: Portland Utilities with a total base bid of \$82,015.00; Southeast Pipe Survey with a total base bid of \$86,700.00; Fontenn Construction Company with a total base bid of \$145,997.00 and Terry Brothers Construction Company with a total base bid of \$257,836.00. The bids of Portland Utilities and Fontenn Construction Company were deemed to be invalid because of irregularities in the bid bonds. Staff recommends award of the contract to Southeast Pipe Survey in the amount of \$86,700.00, contingent upon review by District Counsel.

b. Consideration of Developer Constructed Sewer System - Baldwin Cove Subdivision:

Staff recommends acceptance of developer constructed sewer system. All MSD requirements have been met.

c. Cash Commitment/Investment Report for Period Ended 1/31/02:

Presented as information only.

With no discussion, Mr. Kelly moved that the Board approve the Consolidated Motion Agenda as presented. Mr. Gantt seconded the motion. Roll call vote was as follows: 7 Ayes; 0 Nays. Ms. Graham was absent during the vote.

At 2:12 p.m., Mr. Kelly moved that the Board go into closed session to discuss pending litigation between Mr. Tom Tarrant and the MSD. Mr. Pace seconded the motion.

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At 3:10 p.m., the Board went back into open session.

6. Report of General Manager:

Mr. Hartye presented information regarding Good Mail, Kenilworth Lake Project, Dam at Lagoon, Meeting with Legislators, Requested Information, System Services Does Trenchless and Board Meeting Agenda.

Regarding the Kenilworth Lake Project, Mr. Hartye reported the preconstruction conference for lining the Upper Ross Creek Interceptor was held March 14th with mobilization expected next week. He further reported that access on the lower portion still remains the primary focus with plat adjustments and homeowner negotiation on going, which should be complete next month. The remainder of the Ross Creek Interceptor is in the design phase.

Mr. Hartye reported that a lunch meeting was held with Representatives Martin Nesbitt and Mark Crawford on March 18th to discuss the District's approach to meeting the wastewater needs of the region. He further reported that a subsequent meeting would be scheduled in mid April with Representative Wilma Sherrill and Senators Stephen Metcalf and Charles Carter.

Mr. Hartye made available a copy of the Loss Run printout from the League of Municipalities (the District's insurance carrier). He reported that at the April Board meeting, staff would provide information regarding the cost of treatment per thousand gallons, the differential (variable) cost of treatment for new customers, the cost for PM per foot and cost of total maintenance per foot. He further reported that a Construction Committee meeting would be scheduled to address the Hypochlorite project time and performance issues and provide detailed design information on the Ross Creek Interceptor.

Regarding trenchless technology, Mr. Hartye reported that System Services personnel are training on a trenchless point repair system, which will be used to avoid numerous dig-ups for emergency repairs. He stated that thanks to the initiative of Barry Cook, Ann LeMieux and Mike Schraven, a point repair system has been found that is simple, successful and inexpensive and meets the needs and capabilities of the District. He further stated that one of the training repairs was under US 70 where a large hole was repaired for \$500.00 instead of in excess of \$5,000.00, which would have been incurred for dig-up, repair, restoration, overtime and traffic control. Mr. Gantt asked if a video could be made of this process and distributed to the City and County. He also asked that information be distributed showing how much the District would save by using this system. Mr. Hartye stated there is a video showing the pipe before and after, but he would like to do a video on the entire process.

7. GIS Presentation:

Postponed until the April 17th meeting.

8. Old Business:

None

9. New Business:

None

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10. Retreat Goal Setting:

Postponed until the April 17th meeting.

11. Adjournment:

Mr. Pace moved for adjournment at 3:17 p.m. Mr. Gantt seconded the motion. Voice vote was unanimous in favor of the motion.

Jackie W. Bryson, Secretary/Treasurer