

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 15, 2006

SUBJECT: Metropolitan Sewerage District of Buncombe County,
North Carolina Planning Committee Representative

ATTACHMENTS: February 28, 2001 Letter from Brady M. Blackburn

SUMMARY OF REQUEST:

As the attached letter indicates, in February 2001 the Board of Directors of the Metropolitan Sewerage District of Buncombe County, North Carolina (MSD) extended an invitation for Henderson County to appoint a person to serve on the MSD's Planning Committee as an ex-officio member. It is staff's understanding that a Henderson County Commissioner (Ms. Marilyn Gordon) served in this position for a period of time. However, it appears that Henderson County has not had representation on the committee for quite some time. Considering the key role that MSD plays in development activities in Henderson County, it is important that the County take an active role in the organization's planning efforts.

COUNTY MANAGER'S COMMENTS\RECOMMENDATION:

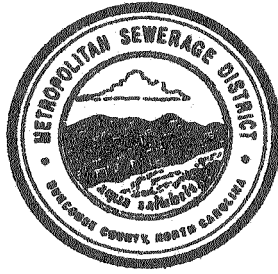
Recommend that the Board of Commissioners appoint either a staff member or Commissioner to serve an ex-officio member of the MSD Planning Committee.

MSD Metropolitan Sewerage District of Buncombe County, North Carolina

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February 28, 2001

Mr. William L. Moyer, Chairman
Henderson County Board of Commissioners
100 N. King Street
Hendersonville, NC 28792-5097

Dear Mr. Moyer:

The Governing Board of the Metropolitan Sewerage District met at its regular meeting on February 21, 2001. One of the items discussed was future planning and Henderson County. As Chairman of the District Board I wish to extend to Henderson County, serving in its management capacity for the CCWSD, an "ex-officio" membership on MSD's Planning Committee.

The District is excited about its current Master-Planning effort and the concurrent effort by Henderson County to evaluate sewer service to Northern Henderson County. Communication during these joint efforts will be essential to their success.

Please notify the District as to who will serve as the representative for Henderson County/CCWSD. Tom Hartye will notify your representative as to when the Planning Board meets and what will be on each meeting's agenda.

Please call with any questions.

Sincerely,

Brady M. Blackburn, Chairman
Board of the Metropolitan Sewerage District
of Buncombe County, N.C.

BMB:sh

Cc: Tom Hartye
David Nicholson
Marilyn Gordon