

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

FORMAL RESOLUTION ADOPTED AS AMENDMENT TO PREVIOUS MINUTES
REPORT BY MR. PETERSON ON TRIPS TO RALEIGH & ATLANTA TO CONFER
WITH STATE & FEDERAL OFFICIALS ON APPLICATION FOR
FEDERAL AID
TRIP EXPENSES AUTHORIZED BY BOARD

The meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina, at 2:00 p. m. on Tuesday, April 16, 1963.

The meeting was called to order by the Chairman, Mr. M. C. Peterson. Mrs. Swicegood, Secretary, called the roll with the following members being present: Mr. Peterson, Mrs. Swicegood, Mr. Adams, Mr. Dawson, Mr. Garrison, and Mr. Tandy.

Upon motion of Mr. Dawson, seconded by Mr. Tandy, it was moved to adopt a formal resolution prepared by Mr. Redmond, Attorney, to replace a motion made in the previous meeting, authorizing Mr. Peterson to sign applications and otherwise deal with the Federal Government in connection with receiving Federal aid; this resolution to be inserted as an amendment to the minutes of the last meeting. This motion carried unanimously. There being no further changes, a motion was then made by Mr. Garrison, and seconded by Mr. Adams, to dispense with reading of the minutes and they were approved.

Mr. Peterson gave a favorable report on two trips to Raleigh and one to Atlanta to confer with State and Federal officials on the Metropolitan Sewerage District's application for Federal aid. He said everything seemed to be in order, and that it appears our allocation will come through satisfactorily.

Mr. Walker gave a brief report on the inspection of the proposed main plant site located on the east side of the French Broad River below the mouth of Beaverdam Creek. After further investigation of the property by the Engineers, negotiations will be made to secure an option, or title, of this property.

The matter of Mr. Peterson's trip expenses was made in a motion by Mr. Tandy, seconded by Mr. Adams, that these trips be authorized by the Board and the expenses be paid. This motion carried unanimously.

A note of thanks, for flowers sent to Miss Carraway during her illness, was read by Mrs. Swicegood, Secretary.

There being no further business, the meeting adjourned at 2:40 p. m.

April 16, 1963


Recording Secretary