

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MOTION PASSED TO ACCEPT RESOLUTION TO ENTER AGREEMENT FOR N. C. LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE DEATH BENEFITS.  
COMMITTEE APPOINTED TO WORK WITH MR. REDMOND, ATTORNEY, RE: CRESCENT HILL PLANT SITE.  
ANNUAL ELECTION OF OFFICERS.

The regular monthly 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, July 15, 1969.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Carter, Mr. Robinson, and Mr. Tandy, and Mr. Williams.

The members having received copies of the previous minutes, Mr. Dawson moved and Mr. Williams seconded the motion that they be approved as recorded. This motion was carried unanimously.

Mr. Redmond, Attorney, reported on his negotiations of the Tandy property for the Crescent Hill plant site and stated that Mrs. Tandy's lawyer requested \$25,000 compensation, whereupon Chairman Peterson appointed a Committee of Mr. Dawson, Mr. Garrison, and Mr. Williams to work with Mr. Redmond regarding a purchase price.

Mr. Johnson, Engineer-Manager, presented correspondence and an Agreement from the N. C. Local Governmental Employees' Retirement System to increase the benefits of MSD employees. The cost amounting to four-tenths of one per cent, or approximately \$410.00 per year, to be paid by the Metropolitan Sewerage District. These benefits provides the family of the deceased employee with compensation equivalent to one year's salary not to exceed \$15,000. Mr. Dawson moved and Mr. Williams seconded the motion that the Agreement be accepted and that Chairman Peterson be authorized to sign the AGREEMENT-DEATH BENEFITS and RESOLUTION TO ENTER AGREEMENT FOR N. C. LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE DEATH BENEFITS (copies attached to minutes). The roll call vote was unanimous.

Mr. Johnson then presented a letter, originals of which had been previously sent to each Board member, relating to the "Newblue" Health Care Plan offered by the N. C. Blue Cross and Blue Shield relating to higher benefits. Chairman Peterson suggested that Mr. Johnson look into it further and then bring it back before the Board.

Chairman Peterson stated it was time for the annual election of officers and opened the meeting for this purpose. Mr. Robinson moved the re-election of all the officers which are: Chairman, Mr. Peterson; Vice Chairman, Mr. Garrison; Secretary, Mrs. Swicegood; Assistant Secretary, Mr. Baker; Treasurer, Mr. Dawson. Mr. Carter and Mr. Williams both seconded the motion and it was declared unanimous.

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

July 15, 1969

Lemon H. Swicegood  
Secretary

NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM

RALEIGH, NORTH CAROLINA 27602

RESOLUTION TO ENTER AGREEMENT FOR  
NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM  
TO PROVIDE EMPLOYEE DEATH BENEFITS

WHEREAS, the 1969 General Assembly amended the North Carolina Local Governmental Employees' Retirement System laws so as to permit agreements for providing death benefits for employee members pursuant to G. S. 128-27(1); and

WHEREAS, the governing body of this Unit realizes the desirability of providing its employees with the security and protection provided by a plan for death benefits; and

WHEREAS, Article 3 of Chapter 128 of the General Statutes of North Carolina provides that any employer governmental unit desiring to provide death benefits for its employee members must execute an agreement therefor with the Director of the North Carolina Local Governmental Employees' Retirement System:

NOW, THEREFORE, BE IT RESOLVED BY THE Metropolitan Sewerage District Board in regular session,

1. That the Metropolitan Sewerage District hereby elects to secure death benefits for its employees in the North Carolina Local Governmental Employees' Retirement System.

2. That the Metropolitan Sewerage District ~~of Buncombe County~~ hereby agrees to comply with all provisions of the North Carolina Local Governmental Employees' Retirement System as defined in Article 3, Chapter 128 of the General Statutes of North Carolina, as amended, and to make such increased employer's contributions as the Local Governmental Employees' Retirement System may determine to be necessary in order to provide employee death benefits.

3. That the Chairman, M. C. Peterson is hereby ordered and directed to execute an agreement with the Director of the North Carolina Local Governmental Employees' Retirement System to implement the employee death benefits of G. S. 128-27(1).

Upon motion of George E. Dawson and seconded by

M. L. Williams, the above resolution was introduced

for passage. The following number voted in the affirmative: 8

The following number voted in the negative: None

NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM

RALEIGH, NORTH CAROLINA 27602

GENERAL EMPLOYEES

**AGREEMENT—DEATH BENEFIT**

In accordance with the provisions of subsection (1) of G. S. 128-27 setting forth the conditions under which the rights to the death benefit might be made available to members of the North Carolina Local Governmental Employees' Retirement System, this AGREEMENT is hereby entered into between the METROPOLITAN SEWERAGE DIST. OF BUNCOMBE COUNTY and the Director of said Retirement System:  
(governing board of local governmental unit)

In consideration of an increase of 0.0041 in the employer's contribution rate effective as of July 1, 1969, the North Carolina Local Governmental Employees' Retirement System hereby agrees to extend the privileges and rights of the death benefit described in subsection (1) of G. S. 128-27 to the employees of the METROPOLITAN SEWER. DIST. OF BUNCOMBE CO. who are or were members of said System on and after July 1, 1969. This Agreement, at the rate specified above, shall continue in effect through June 30, 1970 at which time this Agreement may be extended or modified as to rate payable as both parties to this contract may agree.

Approval of the above increase in rate was authorized by Board, Metropolitan Sewerage District  
(tax governing board)  
at its meeting on July 15, 1969 and is recorded in the minutes of said Board.  
(date)

CERTIFICATION:

X M. C. Peterson July 22, 1969  
(Chairman, ~~Local Governmental Unit~~ Metropolitan Sewerage District) (date)  
X M. C. Peterson July 22, 1969  
(Chairman, ~~Local Governmental Unit~~ Metropolitan Sewerage District) (date)

APPROVAL:

\_\_\_\_\_  
(Director, Retirement System)

\_\_\_\_\_  
(date)

NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM

RALEIGH, NORTH CAROLINA 27602

CERTIFICATION

(COUNTY)

This is to certify:

Metropolitan Sewerage District

1. That at a regular meeting of the Board of ~~Commissioners~~ of the County of Buncombe,

City Hall  
held in the ~~County~~ on the 15th day of July, 1969, that the attached

resolution was duly introduced and legally passed in accordance with the applicable provisions of law

relating to the Metropolitan Sewerage District of Buncombe County and  
(political subdivision)

the General Statutes of North Carolina.

2. That the meeting at which said resolution was passed was duly constituted, a quorum was present,

and that a resolution was publicized in accordance with the charter of the County of Buncombe

and the General Statutes of North Carolina.

3. That the attached resolution is a true and accurate copy of a resolution passed by the Board of

Metropolitan Sewerage District Buncombe  
~~Commissioners~~ of the County of Buncombe as the same appears on Page 242 of

Metropolitan Sewerage District  
the Minute Books of the County of Buncombe.

This the 18 day of July, 1969.

Lemair W. Swinegood  
Secretary  ~~Clerk~~ to the Board