

KENNETH E. MARTIN APPOINTED TO MSD BOARD BY COUNTY COMMISSIONERS.

RESOLUTION ADOPTED AUTHORIZING THE ADVERTISING & OPENING OF BIDS AFTER STATE & FEDERAL APPROVAL OF CRESCENT HILL TREATMENT PLANT.

RESOLUTION ADOPTED AUTHORIZING P. GREER JOHNSON, ENGINEER-MANAGER, TO MAKE NECESSARY APPLICATION FOR GRANTS, ETC.

RESOLUTION APPROVING REVOLVING FUND EXPENDITURES & REIMBURSEMENTS.

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, January 20, 1970.

Vice Chairman Garrison, in the absence of Chairman Peterson, called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Clark, Mr. Martin, and Mr. Williams.

Mr. Johnson read a resolution from the County appointing Mr. Kenneth E. Martin to be a member of the MSD Board to replace Mr. Oscar G. Tandy whose term had expired. Mr. Martin was sworn in by Hazel W. Barker, Assistant Clerk of Superior Court and welcomed to the Board.

The members having received copies of the previous minutes, they were amended and approved on motion by Mr. Dawson and seconded by Mr. Williams. This motion was carried unanimously.

Mr. Johnson, Engineer-Manager, in his communication and progress report presented plans and specifications of the proposed Crescent Hill Plant. These were examined by the Board members and questions asked and answered. The following resolution was read and adopted:

RESOLUTION

WHEREAS, the Consulting Engineer has filed construction plans and documents for the Crescent Hill Sewage Treatment Plant and facility with the North Carolina Board of Water and Air Resources requesting State and Federal approval and requesting permission to advertise and award the contract,

THEREFORE, BE IT RESOLVED, that immediately following the State and Federal approval that the Metropolitan Sewerage District Attorney, Consulting Engineer, and the Engineer-Manager proceed with the advertising and opening of bids and the submission of bid results with recommendation to the Board.

Mr. Dawson moved the resolution be approved as read. Mr. Williams seconded the motion and the roll call vote was unanimous.

Mr. Johnson read the following resolution regarding the application of a Federal Grant on the Beaverdam Sewer project.

RESOLUTION

WHEREAS, P. Greer Johnson, Engineer-Manager, is Executive Officer of the Metropolitan Sewerage District of Buncombe County,

BE IT RESOLVED that this Officer is authorized and instructed to make the necessary application for grants, to compile necessary reports, and to receive funds in the name of the District as required by any and all Federal and State Agencies.

Mrs. Swicegood moved the resolution be adopted and Mr. Dawson seconded the motion. The roll call vote was unanimous.

The following resolution was read and adopted:

RESOLUTION OF THE METROPOLITAN SEWERAGE DISTRICT BOARD OF BUNCOMBE COUNTY, N. C.

WHEREAS, there has heretofore been granted to the Engineer-Manager of the District Board authority to proceed with the acquisition of pipeline rights of way and in his discretion to compensate the owners of land over which said rights of way are located for their damages, if any, resulting from the acquisition of the required easement for such pipeline as is being constructed by the District; and

WHEREAS, The said Engineer-Manager has acquired the appropriate rights of way over the lands of the persons, firms or corporations hereinafter set forth and has paid to them the respective consideration or compensation as hereinafter shown from the Revolving Fund of the District; and

WHEREAS, it is appropriate that the specific actions taken by the Engineer-Manager and the payment of compensation or consideration as set forth for each specific right of way be ratified and approved by the District Board;

NOW, THEREFORE, BE IT RESOLVED, that the actions heretofore taken by the Engineer-Manager of the Metropolitan Sewerage District Board of Buncombe County,

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with respect to the acquisition of pipeline rights of way and the respective payments made to the owners of land involved as hereinafter set forth, be, and the same are hereby in all respects approved and ratified.

<u>NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
102-B	Mitchell, Petty & Shetterly	\$ 1,600.53
103-B	N. C. Local Government Commission	156.67
104-B	Blue Ridge Parkway	5.00
105-B	Francis J. Naeger, SRA	400.00
106-B	G. L. Leslie, Jr. & wife Rebecca C. Leslie	10,620.00

BE IT FURTHER RESOLVED, that the Chairman and Secretary sign a requisition authorizing the Trustee to reimburse the Revolving Fund for all portion of the aforementioned \$12,782.20 at such time and in such amount as the Engineer-Manager and Consulting Engineer deem necessary.

Mr. Dawson moved the resolution be approved and adopted. Mr. Baker seconded the motion. The roll call vote was unanimous.

Mr. Johnson reminded the Board that Mr. Greenwood spoke to the Board of the possibility of the MSD assuming maintenance of the county sewer lines at the county's expense. Mr. Hendon suggested that a field crew be organized and make an inspection of the major county lines before giving Mr. Greenwood any answer. Mr. Johnson said this inspection would begin as soon as the weather permits.

There being no further business, the meeting adjourned at 3:10 p. m.

January 20, 1970


Secretary