

RESOLUTION RE: SWEETEN CREEK INTERCEPTOR SEWER PROJECT ADOPTED.

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, September 16, 1970.

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. Clark, Mr. Liles, Mr. Robinson, Mr. Warlick, and Mr. Williams.

The members having received copies of the previous minutes, Mr. Dawson moved and Mr. Warlick seconded the motion that they be approved as recorded.

Mr. Johnson, Engineer-Manager, in his communications report, stated the contracts for Crescent Hills Project had been signed and the Board gave its approval for the work orders to be issued immediately.

Mr. Johnson clarified the joint venture of the City, County, and the MSD in rebuilding the sewer lines in the Sweeten Creek area. He stated that all actions for a Federal Grant had been taken and that we are waiting on Federal approval which should come within four or five weeks. He then read the following resolution:

RESOLUTION

WHEREAS, the appropriate City and County Officials requested the Metropolitan Sewerage District of Buncombe County to participate in the Sweeten Creek Interceptor Project, and

WHEREAS, the Metropolitan Sewerage District Board has previously designated P. Greer Johnson, Engineer-Manager, the responsibility of submitting all necessary forms to the Federal Government, and

WHEREAS, the Engineer-Manager after conferring with the Chairman has submitted applications for two Federal Grants.

THEREFORE, BE IT RESOLVED the Metropolitan Sewerage District Board does approve the action of the Engineer-Manager in requesting the Federal Grant for assistance in the construction of the Sweeten Creek Interceptor sewer line and another application for a supplemental planning grant on the original Metropolitan Sewerage District Project No. WPC-NC-172.

After discussion regarding the responsibility of the MSD Board should similar projects arise, it was pointed out that the Board has the right to reject or extend its assistance and that circumstances would have to determine the answer for such projects.

Mr. Dawson moved that the resolution be adopted as read and Mr. Garrison seconded the motion. The roll call vote was unanimous.

The Board authorized Mr. Johnson to order Mr. Hendon to start work on the Sweeten Creek project.

Mr. Horton, City Manager, presented each Board member with a copy of a resolution passed by City Council requesting doubling fees for billing and collection services for the MSD now in effect. After discussion, Mr. Horton suggested that he and Mr. Johnson get together for negotiation. Chairman Peterson with the Board's approval instructed Mr. Johnson to negotiate with Mr. Horton and report back to the Board.

To the question of the Beaverdam Sewer project, Mr. Johnson stated we should be hearing something in about 30 days.

Mr. Dawson asked if Mr. Hendon had given a report of the boiler situation at the main plant as instructed. Mr. Johnson replied that a factory man had made an inspection and recommended that all tubes in one boiler be replaced. We do not have a report from Mr. Hendon.

There being no further business, the meeting adjourned at 2:45 p. m.

September 16, 1970


Secretary