

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Board Room, 501, City Building, Asheville, North Carolina at 1:30 p. m. on Tuesday, October 20, 1970.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mrs. Swicegood, Mr. Dawson, Mr. Clark, Mr. Liles, Mr. Longshore, Mr. Robinson, 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. Johnson, Engineer-Manager, filed a written report of activities and status of current projects with the Board. The following resolutions were introduced and adopted unanimously by a roll call vote.

RESOLUTION

WHEREAS, Carolina Power & Light Company desires to erect two service poles on Crescent Hill Plant site property for our benefit, and

WHEREAS, Carolina Power & Light Company has prepared appropriate encroachment documents

THEREFORE BE IT RESOLVED that Chairman M. C. Peterson and Secretary, Mrs. Lenoir Swicegood, be authorized to execute this document for the Metropolitan Sewerage District Board.

RESOLUTION

WHEREAS, THE Federal Government has approved advertising for bids on the Beaverdam Outfall Sewer Project,

THEREFORE BE IT RESOLVED that bids will be advertised and publicly opened in Metropolitan Sewerage District Board Room, 501, at 10:00 a. m. on November 17, 1970 and the Metropolitan Sewerage District Personnel is herewith instructed to accomplish this fact.

RESOLUTION

WHEREAS, the Trustee has informed us that we will have uncommitted funds for the next three months

THEREFORE BE IT RESOLVED that all surplus revenue between now and January 1, 1971 be placed in the Repair and Extension Fund and the Trustee consider this resolution as his authority to act.

The Board was presented copies of the audit which Mr. Hendon reviewed and indicated that the District is in excellent financial condition.

Mr. Johnson was asked to excuse himself and Chairman Peterson brought up the subject of the Engineer-Manager's salary and made a recommendation, whereupon Mr. Williams moved the salary be \$19,000 per year retroactive to July 1, 1970. Mr. Clark seconded the motion and by roll call vote the motion was unanimously approved.

The meeting was adjourned at 2:15 p. m. to attend President Nixon's address on the Courthouse Plaza.

October 20, 1970


Secretary