

RESOLUTION ADOPTED TO AWARD BEAVERDAM OUTFALL SEWER CONTRACT TO SULLIVAN, LONG & HAGERTY.  
RESOLUTION ADOPTED TO PAY BEAVERDAM OUTFALL SEWER COSTS FROM REPAIR & EXTENSION FUND.  
RESOLUTION ADOPTED TO TRANSFER ALL AVAILABLE FUNDS FROM REVENUE ACCOUNT TO REPAIR & EXTENSION FUND.

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, November 17, 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, and Mr. Williams.

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

Mr. Johnson, Engineer-Manager, reported on the bid opening held at ten o'clock this morning for the Beaverdam Outfall Sewer Project stating the results were very satisfactory. He then read the following resolution which was introduced by Mr. Dawson and seconded by Mr. Williams:

RESOLUTION

WHEREAS bids for the construction of the Beaverdam Outfall Sewer were duly opened and tabulated November 17, 1970 as follows:

1. Sullivan, Long & Hagerty	\$307,290.00
2. Hobson Construction Company, Inc.	309,570.00
3. Gilbert Engineering Company	338,342.50
4. L. O. Chapman Company	345,665.00
5. Taylor & Murphy Construction Company, Inc.	354,765.00
6. Terry Construction Company, Inc.	354,876.50
7. Preston Carroll Construction Company	371,007.50

WHEREAS the Consulting Engineer has reviewed these bids

THEREFORE BE IT RESOLVED that the Metropolitan Sewerage District Board intends to award the contract to the low bidder, Sullivan, Long & Hagerty, in the amount of \$307,290.00 subject to the approval of the appropriate State and Federal Authorities.

The roll call vote was unanimous.

Chairman Peterson asked for comments from Mr. Garrison who was present for the bid opening and Mr. Garrison stated he was well pleased with the bids received.

Mr. Johnson then stated the next item of business was resolution requested by the Trustee.

RESOLUTION

WHEREAS the Metropolitan Sewerage District Board has authorized the construction of Beaverdam Outfall Sewer, and

WHEREAS Harry Hendon and Associates, Inc. has prepared the plans, has reviewed the construction bids, and has recommended that the work is necessary,

THEREFORE BE IT RESOLVED that all expenses for this project including construction contract, engineering, legal, right-of-way, and miscellaneous cost be paid for by the Trustee from the Repair and Extension Fund.

Mr. Liles moved the Resolution be adopted and Mr. Dawson seconded the motion. The roll call vote was unanimous.

Mr. Johnson then read the following resolution:

RESOLUTION

WHEREAS the Trustee has indicated there are uncommitted funds of approximately \$200,000 in the Revenue Account, and

WHEREAS the Metropolitan Sewerage District Board has previously decided to increase the Repair and Extension Fund

THEREFORE BE IT RESOLVED that available funds be transferred to the Repair and Extension Fund and the Trustee is authorized to invest these funds in securities maturing in June, 1971 and

BE IT FURTHER RESOLVED that upon request by the Engineer-Manager the Trustee is herewith authorized to reinvest all funds in the Repair and Extension Fund.

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

The Board agreed to forego the regular December meeting with the possibility of a called meeting and authorized the Management to advertise for bids on the Sweeten Creek Project. Mr. Dawson made this motion and Mr. Williams seconded it. The roll call vote was unanimous.

There being no further business, the meeting adjourned at 2:20 p. m.

November 17, 1970