

RESOLUTION ADOPTED TO PLACE ACCRUED SURPLUS REVENUE IN RESERVE ACCOUNT.
SIGNING OF SWEETEN CREEK OUTFALL SEWER PROJECT WITH HOBSON CONSTRUCTION CO. EXTENDED 30 DAYS.

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, February 23, 1971.

The meeting was called to order by Chairman Peterson and the roll called with the following members present: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Clark, Mr. Liles, Mr. Longshore, and Mr. Williams.

Mr. M. C. Peterson, reappointee for Buncombe County, was sworn in for another three-year term by J. Ray Elinburg, Clerk of Superior Court.

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

Mr. Johnson, Engineer-Manager, in his communications report read a request from Mr. Canter, Trustee for a resolution to provide for transfer of excess revenues from Bond Service Account to the Reserve Account. The following resolution was read by Mr. Redmond:

RESOLUTION

WHEREAS, the Trustee has informed us that he has sufficient funds to meet the Debt Service requirement on June 30, 1971

THEREFORE, BE IT RESOLVED that the Trustee is directed to place surplus revenue accrued between now and June 30th in the Reserve Account and to invest same to mature according to his discretion.

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

Mr. Johnson stated the State has approved a supplemental Federal Grant of \$34,335 for the Sweeten Creek Outfall Sewer Project and expects the Federal Government to approve same.

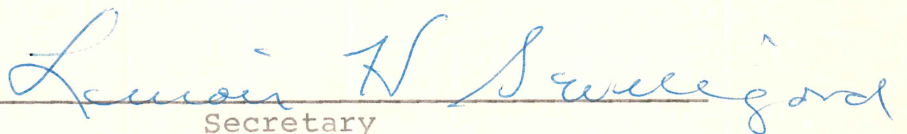
Mr. Johnson read a letter from Mr. Hendon in which Mr. Hendon recommended that that the District not attempt to reduce the cost of Sweeten Creek Sewer by rejecting the bids received on the present location and readvertising this work. Mr. Hendon based his recommendation on factors derived from resurveying an alternate line of the Sweeten Creek Project.

Copies of a written report of the Sweeten Creek Project relating to a complication involving railroad crossings, prior to signing the contract, had been given to each Board member. Mr. Johnson stated the contract with Hobson Construction Company, low bidder for Sweeten Creek Project, had not been signed and asked for a discussion of the report. He called upon Mr. Hobson, present for the meeting, for his comments. Mr. Hobson stated he wants an additional \$5,800 added to his contract because instead of an open cut, as specified in the specifications at railroad crossings, he will have to bore under these crossings. A lengthy discussion followed in which Mr. Johnson recommended that Mr. Hobson not request extra payment, but Mr. Hobson refused to accept this recommendation. Mr. Hobson stated he was willing to give the Board a 30-day extension of time for the Board to make up its mind, whereupon Mr. Dawson moved that the Board accept the 30-day extension to sign the contract. Mr. Clark seconded this motion and the vote was unanimous.

Mr. Johnson stated that Crescent Hill Project is more than half completed and that a few Beaver-dam Project complications had been resolved and the project expected to be finished in July.

There being no further business, the meeting adjourned at 3:00 p. m.

February 23, 1971


Secretary