

SWEETEN CREEK BIDS OPENED.

SWEETEN CREEK BID BY HOBSON CONSTRUCTION COMPANY TENTATIVELY ACCEPTED.

A special meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Hall, Asheville, North Carolina at 10:00 a. m. on Tuesday, May 5, 1971.

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

Chairman Garrison announced that the meeting had been called to open bids on the Sweeten Creek Project. He then called for opening of the bids which are as follows:

Taylor, & Murphy Construction Co., Inc.	\$131,225.00
Hobson Construction Company, Inc.	119,643.00
Sullivan, Long & Hagerty	148,260.00

Mr. Johnson, Engineer-Manager, stated the job had been redesigned with less feet of intercepting sewer line which reduced the cost considerably.

Chairman Garrison asked if there were any discussion of the bids and there being none, Mr. Warlick introduced the following resolution and moved that it be adopted by the Board:

RESOLUTION

WHEREAS, bids were opened on Sweeten Creek Sewer Project May 25, 1971

as follows:

Taylor & Murphy Construction Co., Inc.	\$131,225.00
Hobson Construction Company, Inc.	119,643.00
Sullivan, Long & Hagerty	148,260.00

and

WHEREAS, HOBSON CONSTRUCTION COMPANY was low bidder

THEREFORE, BE IT RESOLVED that it is the intent of the Metropolitan Sewerage District Board to accept this bid and enter into a contract subject to the following conditions:

1. A supplemental grant for approximately 33% of the overrun.
2. Approval of the City of Asheville to accept the bid.
3. Approval of Buncombe County to accept the bid.
4. Approval by the N. C. Department of Water and Air Resources.
5. Approval of Federal Water Quality Administration.

This motion was seconded by Mr. George E. Dawson and the roll call vote was unanimous.

There being no further business, the meeting adjourned at 10:20 a.m.

May 5, 1971

Lewis H. Swicegood
Secretary

PUBLIC HEARING ON 1971-72 BUDGET.

ADOPTION OF 1971-72 BUDGET (SEE ATTACHED COPY).

MSD BOARD MEMBERS TO RECEIVE PER DIEM FOR ALL OFFICIAL MEETINGS.

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, May 18, 1971.

Vice Chairman Garrison, in the absence of the Chairman, called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Clark, Mr. Liles, Mr. Longshore, Mr. Robinson, Mr. Warlick, 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. Paul W. Warlick, reappointee from Biltmore Forest, was sworn in for another three-year term by J. Ray Elinburg, Clerk of Superior Court.

At 2:10 p. m. Chairman Garrison recessed the regular meeting for the purpose of holding a Public Hearing.

MINUTES OF PUBLIC HEARING:: At 2:12 p. m. Chairman Garrison declared a Public Hearing opening for the consideration of a proposed 1971-72 budget as advertised in the Asheville Citizen on April 27, 1971. Chairman Garrison asked if there were any public, or reply, or comments, or discussion of the proposed budget. Receiving no reply from the public and a few questions of clarification from the Board members, Chairman Garrison at 2:20 p. m. announced that the Public Hearing was closed.

Thereupon Chairman Garrison reconvened the regular monthly meeting and Mr. Dawson moved: BE IT RESOLVED that the Metropolitan Sewerage District Board on a roll call vote does adopt the following Operation and Maintenance Budget for the fiscal year 1971-72 and further requests the Trustee to consider the monthly budget as one-twelfth of the annual budget. However, the management, if necessary, may spend unused accumulated funds from previous months. This being the same preliminary budget which was presented at the regular meeting on April 20, 1971 and currently laying on the table.

Mr. Warlick seconded this motion and the roll call vote was unanimous.

Mr. Warlick recommended that the Board members serving on committees be given a Per Diem or some remuneration for their time and transportation expenses. This was discussed briefly and Mr. Redmond, Attorney, explained that according to the Bond Resolution the members could only be paid for meetings, so Mr. Warlick moved that they be given Per Diem for their official meetings. Mrs. Swicegood seconded this motion and it was carried unanimously.

Mr. Johnson, Engineer-Manager, in his progress report stated that our 1967 Chevrolet truck which had over 60,000 miles on the speedometer had a minor collision with estimated damage of \$150.00. He stated that Parkland Chevrolet Company will replace this truck with a similar 1971 model for a difference of \$1,600.00 and since we had intended to replace the truck after July 1, it would seem to be economical to make the replacement at this time. Also, since less than \$2,000.00 is involved, an advertisement is not mandatory. Mr. Dawson moved and Mr. Williams seconded the motion that it was an administrative matter and for Mr. Johnson to make the purchase.

Mr. Johnson reported that the Beaverdam job will be completed in thirty days and that the last inspection for Crescent Hill is set for next Tuesday. He stated there is a sound problem at Crescent Hill and Mr. Hendon will look into that.

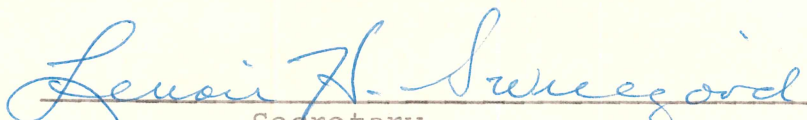
Mr. Johnson stated the NOTICE TO CONTRACTORS for rebidding the Sweeten Creek Outfall Sewer Project had been published on May 15, 1971 for the bids to be opened on May 25, 1971 at 10:00 a. m. He recommended that a special meeting be called and the Board award the contract to the low bidder at that time. Chairman Garrison immediately called the special meeting for that date.

Mr. Johnson requested the Board to advise him at the next regular meeting what to do about salary increases.

Mr. Johnson and Mr. Hendon reviewed the flow of funds of the MSD and also talked briefly on anticipated future water and sewer expansion in and around Buncombe County.

There being no further business, the meeting adjourned at 3:15 p. m.

May 18, 1971


Secretary