MOTION ADOPTED TO ASK CITY CLERK TO DRAW UP PAPERS RE: MSD ACCEPTING OWNERSHIP OF 24-INCH PIPE
   SECTION OF BEAVERDAM OUTFALL SEWER MAIN.

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, August 17, 1971.

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

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

Mr. Johnson, Engineer-Manager, in his communications report read a letter from the Asheville
Engineering Department asking if the Metropolitan Sewerage District Board would consider accept-
ing ownership of a 24-inch cast iron pipe section of the Beaverdam Outfall Sewer main between
sections recently installed by the MSD and which should be included in MSD ownership. In the
discussion, it was pointed out there are no houses, just sewer line to be maintained along with
the rest of the MSD Interceptor Sewer. Mrs. Swicegood moved that Mr. Johnson ask Mr. Wolcott,
City Clerk, to draw up the proper papers for the acceptance. Mr. Clark seconded the motion and
it was carried unanimously.

The question of retirement of bonds was again discussed and it was unanimously decided to take
no action at this time.

Mr. Johnson reported that the Federal Inspectors had completed their final inspection on all
of our construction work to date and that the inspectors indicated we could expect our final
grant money within ninety days.

There being no other business, Mr. Robinson moved and Mr. Williams seconded the motion that the
meeting adjourn. Meeting adjourned at 3:00 p.m.

August 17, 1971

Lenoir H. Swicegood
          Secretary