

RESOLUTION ADOPTED RE: SIGNING OF SIGNATURE CARDS FOR FEDERAL RESERVE BANK OF CHARLOTTE, N. C.
RESOLUTION ADOPTED RE: SOUTHERN RAILWAY SYSTEM REVISED ROW AGREEMENT ON SWEETEN CREEK PROJECT.
RESOLUTION ADOPTED RE: EXCESS REVENUE & INCOME TO BE DEPOSITED IN REPAIR & EXTENSION ACCOUNT.
RESOLUTION ADOPTED RE: CREDIT FOR MILITARY SERVICE IN N. C. LOCAL GOVERNMENTAL EMPLOYEES' R. S.

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, October 19, 1971.

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

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

Mr. Johnson, Engineer-Manager, in his communications report read the following resolutions:

RESOLUTION

WHEREAS the Federal Reserve Bank of Charlotte, North Carolina requires signature cards

THEREFORE BE IT RESOLVED that Chairman M. C. Peterson, Secretary Lenoir H. Swicegood, and Engineer-Manager P. Greer Johnson be authorized to execute said cards.

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

RESOLUTION

WHEREAS the Southern Railway System has furnished a revised right of way agreement in connection with the Sweeten Creek Project,

THEREFORE BE IT RESOLVED that Chairman Peterson be authorized to execute the document in the name of the MSD Board.

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

RESOLUTION

WHEREAS the Trustee has notified us that the Bond Service Account is currently adequate and requested instructions about the deposit of additional funds,

THEREFORE BE IT RESOLVED that all excess revenue and income received between now and January 1, 1972 be deposited in the Repair and Extension Account.

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

RESOLUTION

WHEREAS, the N. C. Local Governmental Employees' Retirement System has notified us of changes made by the 1971 General Assembly and specifically called our attention to the clause relating to military service, and

WHEREAS, by Resolution of the Metropolitan Sewerage District Board on Tuesday, April 16, 1968 indicated its intention to allow all prior service credits to an employee,

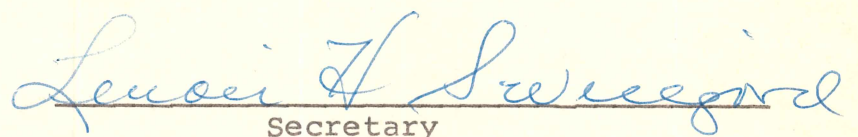
THEREFORE BE IT RESOLVED That the Metropolitan Sewerage District Board assume liability for the costs, allow credit for any and all military service not creditable in any other governmental retirement system irrespective of whether they were an employee before entering service, or whether they returned to their employer within two years, provided they complete ten years of otherwise creditable service.

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

Mr. Redmond, Attorney, reported that he is still negotiating on the North State Material Company property right-of-way problem and thought he had everything solved as of last Monday but, as of yesterday, another problem seemed to be in the way. Mr. Redmond thinks that he and his committee can resolve it without too much difficulty but feels they need a little more evaluation on it before he can give a concrete recommendation. Mr. Redmond stated he would like the Chairman to alert the Board to the fact that a special meeting may have to be called to act on their recommendation in regards to the matter.

There being no further business, the meeting adjourned at 2:30 p.m.

October 19, 1971


Secretary