

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MR. BEN CLARK SWORN IN FOR ADDITIONAL THREE-YEAR TERM.

MR. THOMAS S. GARRISON, SR. RESIGNED.

DUE TO LACK OF A QUORUM NO ACTIONS TAKEN.

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, January 18, 1972.

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. Clark, Mr. Robinson, and Mr. Williams.

Mr. Ben Clark, representative on the Metropolitan Sewerage District Board from the Town of Weaverville, was sworn in for an additional three-year term by Edward G. Roberts, Assistant Clerk of Superior Court.

Due to lack of a quorum no formal actions were taken, however, the following items on the agenda were discussed briefly:

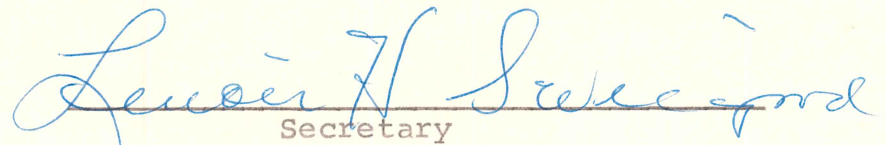
Mr. Johnson, Engineer-Manager, in his communications report read a letter of resignation from Mr. Thomas S. Garrison, Sr. an original representative to the Metropolitan Sewerage District Board from the Woodfin Water District. Mr. Garrison expressed his deep regret of resignation, due to ill health, and wished the MSD continued success. It was suggested that Mr. Redmond, Attorney, prepare a resolution of appreciation to Mr. Garrison and bring it to the next Board meeting.

The Sweeten Creek Project and the Tandy problem were briefly discussed by Mr. Johnson, Mr. Hendon, and Mr. Redmond.

Mr. Redmond requested the Right-of-Way Committee, Mr. Clark, Mr. Dawson, and Mrs. Swicegood, and all present if they desired, to remain after the meeting adjourned.

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

January 18, 1972

  
Secretary