

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT

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, April 18, 1972.

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. Clark, Mr. Longshore, Mr. Robinson, Mr. Warlick, Mr. Goodson, and Mr. Redmond, and Mr. Liles.

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, read the letter from Mr. Redmond, Attorney, indicating that MSD is not covered by Occupational Safety & Health Act of 1970, of Section 1975.5. Mr. Redmond stated that we are not covered by Wage and Hour Regulations until we had been notified by some Court Action.

Mr. Dawson moved and Mr. Redmond seconded that the Chairman be authorized to execute the R/W Agreement with Carolina Power & Light Company, to connect an overhead wire to an existing Power Pole on Crescent Hill Plant site. The roll call vote was unanimous.

Mr. Johnson furnished each member of the Board with a report comparing MSD employees fringe benefits with Western North Carolina Industry.

Mr. Johnson furnished each member a copy of the recommendations for the 1972-73 Operation and Maintenance Budget.

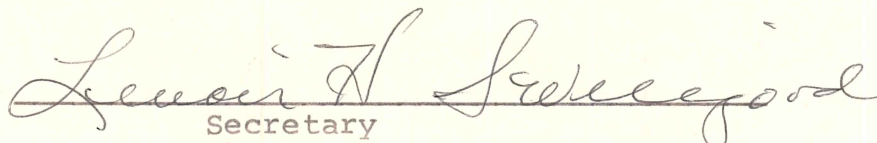
Mr. Harry Hendon ask Mr. Redmond's opinion on Section 503 of the Bond Resolution and Mr. Redmond said he would review the matter. Chairman Peterson instructed the Budget Committee consisting of Mr. Dawson, Mr. Clark, and Mr. Robinson, to review these recommendations and report to the next Board Meeting.

Mr. Warlick moved and Mrs. Swicegood seconded that the next Board Meeting be held on May 9, 1972. This motion was carried unanimous.

Mr. Johnson reported that the Minutes do not show anything authorizing time and a half pay. Mr. Johnson stated that the past policy has been to pay the men "straight time" also to pay the men minimum of 2 hours if they were called in for special duties. Chairman Peterson directed that the past policies shall be continued.

There being no further business, the meeting adjourned at 2:35 p. m.

April 18, 1972

  
Secretary