

AUGUST 15, 1972

- RESOLUTION: Request for Increase in P. L. 660 Grant, Project No. WPC-NC-311 (Old) C370311 (new) Sweeten Creek Interceptor
- RESOLUTION: Mr. C. T. Day, President of Day's Tobacco Warehouse, permission to construct a building on his property on Riverside Drive, which will encroach on MSD sewer Line.
- RESOLUTION: The purposal to purchase an Atomic Absorption Spectrophotometer from Perkin-Elmer.
- RESOLUTION: Register & Cummings Engineers Inc. be engaged to design the Black Mountain relief sewer project.
- RESOLUTION: To move the Administrative Offices to the Metropolitan Sewerage District Plant on N. C. 191 North of Asheville. To be moved within 60 days.

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 15, 1972.

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

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. Affirmative.

Mr. Johnson read the following resolution:

RESOLUTION

SUBJECT: Request for Increase in
P. L. 660 Grant
Project No. WPC-NC-311 (Old)
C370311 (new)
Sweeten Creek Interceptor
M.S.D., Buncombe County

WHEREAS, the Office of Water and Air Resources of the North Carolina Department of Natural and Economic Resources has informed us as follows:

"The State Matching Grant Program for sewage treatment works projects approved for Federal grants pursuant to Section 8 of the Federal Water Pollution Control Act (P. L. 84-660) has been approved by the Environmental Protection Agency. Under this program, each sewage treatment works project approved for a P. L. 660 Grant and placed under construction after July 1, 1971 is eligible for a State grant of up to twenty-five per cent (25%) and to an increase in the P. L. 660 Federal grant from thirty-three percent (33%) to fifty-five percent (55%) of the eligible portion of the project construction costs."

WHEREAS, the Contract to construct the Sweeten Creek Interceptor Sewer Project with Hobson Construction Company, was executed on July 20, 1972 and the work order to precede was issued July 21, 1972 and the Project has been constructed and is awaiting final inspection;

THEREFORE, BE IT RESOLVED that P. Greer Johnson, Engineer-Manager, is authorized and directed to make application for an increased Federal grant of 55% of the eligible portion of the project, and

BE IT FURTHER RESOLVED that P. Greer Johnson, Engineer- Manager is authorized and directed to make application for 25% State Matching Grant for the eligible portion of said project in accordance with rules and regulations adopted by North Carolina Board of Water and Air Resources.

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

Mr. Johnson read the following resolution:

RESOLUTION

WHEREAS, Mr. C. T. Day, President of Day's Tobacco Warehouse, Inc. has requested permission to construct a building on his property on Riverside Drive, which will encroach on Metropolitan Sewerage District sewer line R/W. and

WHEREAS, Mr. Day donated this R/W to the MSD, and

WHEREAS, Mr. Anthony Redmond, Metropolitan Sewerage District Attorney, has prepared necessary legal documents to protect the Metropolitan Sewerage District;

THEREFORE, BE IT RESOLVED Chairman Peterson and Secretary Swicegood, are authorized to execute the document upon Mr. Redmond's request.

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

The following resolution was read by Mr. Johnson.

RESOLUTION

WHEREAS, at the March 28th Board Meeting, the proposal to purchase an Atomic Absorption Spectrophotometer was recommended and discussed

WHEREAS proposals were requested from five (5) Manufacturing Companies and received three (3) proposals as follows:

PERKIN-ELMER	3314 Roxboro Road BID OF \$9,415.00	Durham, N. C. 27704
FISHER SCIENTIFIC	711 Forbes Avenue BID OF \$9,433.00	Pittsburg, Penn. 15219
VARIAN TECHTRON	2700 Mitchell Drive BID OF \$11,870.00	Walnut Creek, Calif. 94598

THEREFORE, BE IT RESOLVED these bids be turned over to Harry Hendon, Consulting Engineer, and subject to his approval. The purchase of the Perkin-Elmer instrumentation in the amount of \$9,415.00 is approved and to be paid with funds from Repair and Extension Fund.

Mr. Dawson moved that the resolution be adopted and Mr. Clark seconded the motion. Roll call vote was unanimous. Affirmative.

Mr. Johnson read the following resolution:

RESOLUTION

WHEREAS, Harry Hendon and Associates were directed to design the Black Mountain relief sewer project

WHEREAS, Mr. Hendon has asked to be relieved of this duty at the present time

WHEREAS, Register & Cummings Engineers Inc. with office in the Northwestern Bank Building, are available

THEREFORE, BE IT RESOLVED that P. Greer Johnson, Engineer- Manager is authorized to engage Register & Cummings to design this project and directed to complete the supporting documents and make an application in the name of the District for a 55%

Federal grant under Public Law 660 and a 25% State Matching Grant under the Clean Water Act, for the purpose of assisting in the construction of said Project.

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

Under old business, the following resolution was adopted:

RESOLUTION

CHAIRMAN PETERSON asked if there was any old business?

Mr. Dawson replied that he had a matter from the June 13, 1972 Board Meeting. Mr. Dawson moved that the Administrative Offices be moved to the Metropolitan Sewerage District Plant on N. C. 191 North of Asheville, and also moved for it to be within sixty (60) days and the City of Asheville to be notified of the action. Mr. Clark seconded this motion. Roll call vote was as follows:

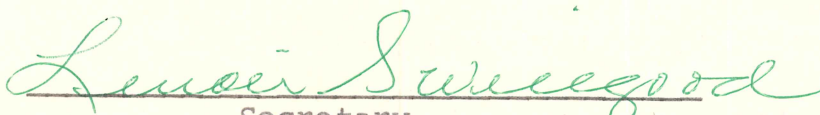
Board Members voting YES: Chairman M. C. Peterson
George E. Dawson, Vice Chairman
Mrs. R. M. Swicegood, Secretary
Ben Clark
C. LeRoy Robinson
Paul W. Warlick

Board Members voting NO: James C. Liles, Treasurer
M. Leon Williams
William T. Goodson

Board Members absent: J. H. Longshore

There being no further business, the meeting adjourned at 3:00 p. m.

August 15, 1972


Secretary