

OCTOBER 17, 1972

RESOLUTION - APPOINTING MRS. PATSY E. HOGLEN, ASSISTANT SECRETARY OF THE METROPOLITAN SEWERAGE DISTRICT BOARD, TO ACT IN THE PLACE AND STEAD OF THE SECRETARY IN ALL MATTERS WHEN THE SECRETARY IS UNAVAILABLE.

RESOLUTION - AUTHORIZING CHAIRMAN M. C. PETERSON TO EXECUTE THE RENEWAL CONTRACT WITH A. M. PULLEN & COMPANY, AUDITING FIRM.

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 17, 1972.

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

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

Mr. Redmond, as instructed by Chairman Peterson, prepared and read the following resolution:

RESOLUTION

WHEREAS, THE OFFICE of the Metropolitan Sewerage District of Buncombe County is in the process of being moved to the main plant on River Road some distance from the City of Asheville, and

WHEREAS, the Secretary of the Board who is required to sign requisitions and vouchers maintains her office in the Buncombe County Courthouse in the City of Asheville, and

WHEREAS, it would be a hardship to have the Secretary come to the Office of the District at the main plant on frequent occasions as would be required, and

WHEREAS, it is desirable to have appointed an Assistant Secretary to the District Board, and

WHEREAS, Mrs. Patsy E. Hoglen is now employed as office secretary in the office of the Engineer-Manager and will maintain her office at the main plant of the District.

NOW, THEREFORE, BE IT RESOLVED that Mrs. Patsy E. Hoglen be appointed Assistant Secretary of the Metropolitan Sewerage District Board to act in the place and stead of the Secretary in all matters when the Secretary is unavailable, and without limiting her authority but, by way of illustration, to sign vouchers, and checks drawn on funds of the District, where the Secretary is unavailable to do so.

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

Mr. Williams moved and Mr. Liles seconded the following resolution:

RESOLUTION

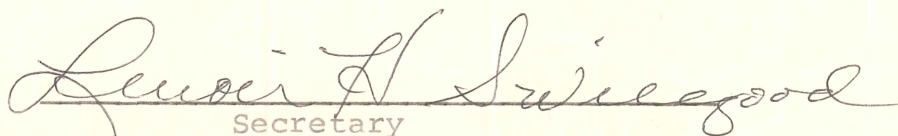
WHEREAS, we have been requested to file with the North Carolina Local Government Commission a copy of our Auditor's contract with A. M. Pullen & Company, and

THEREFORE, BE IT RESOLVED that Chairman M. C. Peterson is hereby authorized and directed to execute the renewal contract with our current auditing firm.

The roll call vote was unanimous. Affirmative.

There being no further business, the meeting adjourned at 3:05 p. m.

October 17, 1972


Secretary