

RESOLUTION - PROPOSED EXTENSION FOR SOUTH BUNCOMBE INTERCEPTOR SEWER- CHAIRMAN PETERSON IS AUTHORIZED TO APPOINT A CONSULTING ENGINEER TO MAKE A PRELIMINARY ENGINEERING REPORT.

RESOLUTION - AUTHORIZING THE TRUSTEE TO DEPOSIT ANY AVAILABLE UNCOMMITTED FUNDS DURING THE MONTHS OF NOVEMBER AND DECEMBER, 1972 IN REPAIR AND EXTENSION FUND OF MSD.

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, November 21, 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. Longshore, Mrs. Swicegood, 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. Johnson reported that applications had been made for State and Federal grant funds on the Black Mountain Interceptor Sewer Project.

Mr. Johnson reported that Mr. Harry Hendon, Consulting Engineer, had not yet drafted the Sewer Ordinance. The Board instructed Mr. Hendon to be requested again to draft the ordinance.

Mr. Johnson read communications from Buncombe County Commissioners and Henderson County's Commissioners, Register & Cummings Engineers, and Harwood Beebe Company, Consulting Engineers. After a general discussion, Mr. Warlick moved and Mr. Clark seconded the following resolution. The roll call vote was unanimous. Affirmative.

RESOLUTION

PROPOSED EXTENSION FOR SOUTH BUNCOMBE INTERCEPTOR SEWER

WHEREAS, the County Commissioners of Buncombe County, the County Commissioners of Henderson County, the Asheville area chamber of Commerce, and the State Region B. Planning Commission, has petitioned the Metropolitan Sewerage District to construct an extension to the South Buncombe Interceptor Sewer between Long Shoal Bridge and a point on Cane Creek, North of the Asheville-Hendersonville Airport

THEREFORE, BE IT RESOLVED that Chairman M. C. Peterson is authorized to appoint a Consulting Engineer for the purpose of making a preliminary engineering report and for the purpose of preparing the necessary documents to apply for State and Federal grants, and further that P. Greer Johnson, Engineer-Manager is authorized to sign these documents on behalf of MSD

BE IT FURTHER RESOLVED that the Commissioners of Hendersonville and Buncombe County, will be notified of the action with the understanding that the detail agreement for each County will be purposed at the time the Federal grant is offered, and the engineering report approved by the MSD.

Mr. Johnson stated that the Trustee had ask for instructions about uncommitted funds. Mr. Warlick moved and Mr. Longshore seconded the following resolution. The roll call vote was unanimous. Affirmative.

RESOLUTION

WHEREAS, the Trustee has requested instructions for depositing certain MSD funds

WHEREAS, the Consulting Engineer has previously recommended the deposits in Repair and Extension Fund

THEREFORE, BE IT RESOLVED that the Trustee is authorized and instructed to deposit any available uncommitted funds during the months of November and December, 1972 in Repair and Extension Fund of MSD.

MINUTES - November 21, 1972

Continued

In accordance with instructions of the October meeting, Mr. Johnson recommended that wages be increased 5.5% straight across the board and indicated that if this was not acceptable that the following adjusted increases should be considered. The Board failed to agree on the percentage rate increase and Mr. Longshore moved and Mr. Goodson seconded the motion to be effective with the pay period ending January 5, 1973. Roll call vote was unanimous. Affirmative.

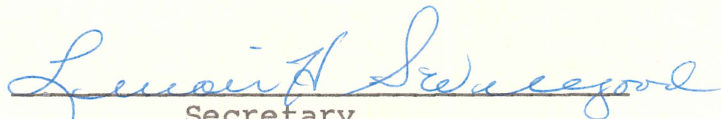
See attached MSD Pay Scale Sheet, 11-21-72.

The above suggested payscale for all personnel be approved.

Mr. Johnson mentioned the acquisition of a vehicle. WHEREUPON, Mr. Dawson ruled that the funds were provided in the budget and the Board had previously approved the acquisition.

There being no further business, the meeting adjourned at 3:30 p. m.

November 21, 1972


Secretary

M. S. D. PAY SCALE 11-21-72

<u>CLASSIFICATION</u>	<u>STATE</u> <u>OP. GRADE</u>	<u>NAME</u>	<u>SENIORITY</u>	<u>1972</u> <u>PAY SCALE</u>	<u>1973</u> <u>PAY SCALE</u>
Engineer-Mgr.	IV	Greer Johnson	7-1-63	\$9.62	\$10.11
Superintendent	IV	R.L. Cunningham	5-1-67	5.53	5.80
Chief-Operator	IV	G. M. Banks	8-11-67	3.64	3.75
Foreman		L. D. Ramsey	6-28-69	2.58	2.80
Operator	II	W. L. Wilson	6-29-69	2.58	2.70
Lab. Technician	III	J. D. Murrell	10-7-68	2.55	2.65
Office Engineer		L. F. Israel	7-10-72	3.17	3.35
Operator	II	E. C. Anderson	10-1-65	3.69	3.75
"	II	O. C. Honeycutt	9-8-67	2.53	2.65
"	II	M. G. Cook	1-7-69	2.37	2.55
"	II	I. H. Higgins	4-16-68	2.37	2.55
"	II	H. D. Revis	6-22-70	2.24	2.40
Apprentice-Oper.	I	J. C. Sprouse	8-12-68	2.32	2.45
"	I	O. H. Pounders	5-18-70	2.11	2.25
"		W. A. Cook	9-8-69	2.32	2.50
"		J. A. Taylor	5-19-69	2.32	2.50
"		T. Green	5-20-70	2.11	2.30
Secretary		P. Hoglen	3-9-72	2.37	2.50
Labor		J. Price	11-27-67	2.37	2.45
"		J. Lunsford	8-11-67	2.32	2.45
"		C. Penland	7-31-68	2.22	2.30
"		R. Freeman	11-24-69	2.11	2.30
"		U. Hawkins	3-23-70	2.11	2.25
"		B. King	4-24-72	2.00	2.11
"		F. Freeman	7-10-72	2.00	2.11