

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

JANUARY 16, 1973

Mr. Johnson to issue a work order to Register and Cummings Engineers, Inc. to proceed with preparation of construction plans for the Black Mountain Sewer Project.

TABULATION OF BIDS FOR INTERMEDIATE PRICED VEHICLE - TO BE PURCHASED FROM COURTSEY CHRYSLER-PLYMOUTH AT THE PRICE OF \$2762.85.

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 16, 1973.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Clark, Mr. Dawson, Mr. Goodson, Mr. Longshore, Mr. Williams, Mr. Liles, Mr. Warlick, Mr. Robinson, Mrs. Swicegood, and Mr. Walter L. Currie, Attorney, in the absence of Mr. Anthony 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, Engineer-Manager, presented a contract for the Board's approval for Chairman Peterson to sign all three copies of a proposal for engineering services on the South Buncombe Sewer Project with Harry Hendon and Associates, Inc. and Register and Cummings Engineers, Inc. Mr. Dawson moved and Mr. Clark seconded the motion. The roll call vote was unanimous. Affirmative.

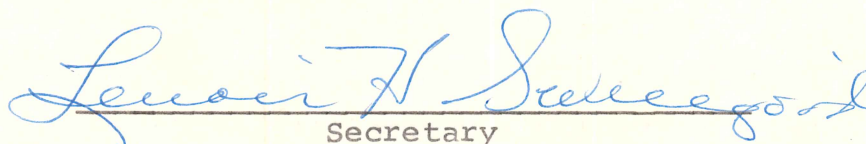
Mr. Johnson proposed to issue a work order to Register and Cummings Engineers, Inc. to proceed with preparation of construction plans for the Black Mountain Sewer Project. Mr. Dawson moved and Mr. Liles seconded the motion. Roll call vote was unanimous. Affirmative.

The Board had a tabulation in their folder of the results of a bid opening held on December 27, 1972 for the purchase of a motor vehicle. Eight (8) bids were received and tabulated. After a discussion with the Board and the Board's Attorney, one of the bids was withdrawn and Mr. Johnson recommended purchasing from the lowest remaining bidder, which was Courtsey Chrysler-Plymouth for an intermediate priced vehicle at the price of \$2762.85. Mr. Longshore moved and Mr. Goodson seconded the motion to purchase the described vehicle. Roll call vote was unanimous. Affirmative.

Chairman Peterson adjourned the regular meeting and called an executive session meeting for the purpose of discussion. No action was taken during the session.

There being no further business, the meeting adjourned at 2:40 p. m.

January 16, 1973


Secretary