

RESOLUTION - SURPLUS FUNDS ACCRUED IN THE REVENUE ACCOUNT BETWEEN NOW AND JULY 1, 1973 BE DEPOSITED TO THE CREDIT OF REPAIR AND EXTENSION FUND. THE TRUSTEE IS AUTHORIZED AND DIRECTED TO TAKE THIS ACTION.

RESOLUTION - THE OFFICE OF WATER AND AIR RESOURCES OFFERED A STATE GRANT IN THE AMOUNT OF \$40,279.00 - 25% STATE MATCHING GRANT ON ELIGIBLE PORTION FOR THE SWEETEN CREEK INTERCEPTOR SEWER PROJECT. P. GREER JOHNSON ACCEPTED THIS OFFER IN THE NAME OF THE BOARD.

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, February 20, 1973.

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

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, reported that uncommitted funds would be available in March and read a proposed Resolution requested by the Trustee.

RESOLUTION

WHEREAS, the Trustee has informed us that uncommitted funds will be available in the near future

WHEREAS, Mr. Hendon has previously recommended and the Engineer-Manager now recommends that the Repair and Extension Fund be increased

THEREFORE, BE IT RESOLVED that any surplus funds accrued in the Revenue Account, between now and July 1, 1973 be deposited to the credit of Repair and Extension Fund and

BE IT FURTHER RESOLVED that the Trustee is authorized and directed to take this action.

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

Mr. Johnson read a grant offer requested by the State and read the following Resolution:

RESOLUTION

WHEREAS, by Resolution on August 15, 1972, the Metropolitan Sewerage District Board directed P. Greer Johnson, Engineer-Manager to make an application for 25% State Matching Grant on eligible portion for the Sweeten Creek Interceptor Sewer Project

WHEREAS, This application was made and on January 23, 1973, the Office of Water and Air Resources offered a State Grant in the amount of \$40,279.00

WHEREAS, On January 30, 1973, P. Greer Johnson accepted this offer in the name of the Board and executed the appropriate assurances requested by the State

THEREFORE, BE IT RESOLVED that the Metropolitan Sewerage District Board approve action of the Engineer-Manager in execution of the fore mention documents and further authorize him to receive payment in the name of the District.

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

Mr. Johnson reported that a partial payment in the amount of \$38,940.00, Federal Grant of Sweeten Creek Project had been approved and should be paid in the near future.

Mr. Johnson reported that the field surveying had been completed on the Black Mountain Sewer Project.

Mr. Johnson read a communication from Mr. Doloboff, concerning a new schedule of charges for hauling garbage from South Buncombe Screening Plant. The Board decided to defer action at this time.

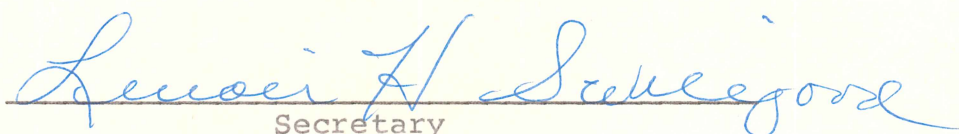
Mr. Johnson commented on the closing of the County Garbage Dump, the operation of the Screening Plant and the above mentioned letter from Mr. Doloboff.

Chairman Peterson appointed a committee of Mr. Dawson, Mr. Clark, Mr. Redmond, and Mr. Johnson to discuss these problems with the County Commissioners.

Mr. Johnson reported that there were two (2) requests to extend the sewer line in Reems Creek area. By common consent it was decided that no action would be taken at this time.

There being no further business, the meeting adjourned at 3:15 p. m.

February 20, 1973


Secretary

Resolution authorized by the Board and written by Anthony Redmond, Attorney.

RESOLUTION

WHEREAS, the death of Harry H. Hendon was made known to the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, at its regular meeting on Tuesday, February 20, 1973, and

WHEREAS, Harry H. Hendon had a distinguished record of service to the District and the District Board as Consulting Engineer, which included the design and supervision of construction of a \$10,400,000.00 disposal system for the District, the benefits of which accrue to practically every citizen of Buncombe County, North Carolina, and

WHEREAS, following the construction of said system Harry H. Hendon unselfishly devoted his time and service to the District Board making frequent trips from his office in Birmingham, Alabama to be present in person at meetings of the Board, rendering to it substantial and profitable financial and technical advice during the past ten years from which the community as a whole has derived lasting benefit, and

WHEREAS, the District Board of the Metropolitan Sewerage District of Buncombe County desires to memorialize on its records a statement of the accomplishments and record of service contributed to the District and to the Board by Harry H. Hendon and to extend to the family of Harry H. Hendon the expression by the District Board of its appreciation for his years of unselfish and devoted service and its regret at his death

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Metropolitan Sewerage District of Buncombe County that it express to the family of Harry H. Hendon its sincere regret at his death and its grateful appreciation for his many years of service to the District and to the Board; and that this Resolution be spread upon the minutes of the District Board to be made a permanent part thereof.

February 20, 1973