

**MOTION MOVED TO GIVE GERBER SCREENING PLANT 60 ADDITIONAL DAYS (BUNCOMBE COUNTY COMMISSIONERS)**

PRELIMINARY 1973-74 OPERATION AND MAINTENANCE BUDGET RECOMMENDATION.

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, April 17, 1973.

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

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

Mr. Johnson, Engineer-Manager, read a letter from Mrs. Harry Hendon, concerning the Board's resolution written in memory of the late Harry H. Hendon, Consulting Engineer. No action was necessary.

Mr. Johnson, Engineer-Manager, read a letter from Mr. Jack Doloboff, Vice President of Container Service and Disposal Company. No action was necessary.

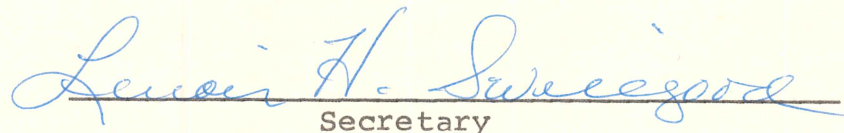
Mr. R. Curtis Ratcliff, Chairman of Buncombe County Commissioners, was introduced by Chairman Peterson. Mr. Ratcliff gave comments on the Gerber Screening Plant situation and requested the Board to continue the operation for an additional sixty (60) days. Mr. Ratcliff promised to accept the Screening Plant waste at the Fairview Garbage Dump. After considerable discussion, Mr. Warlick moved and Mr. Dawson seconded the following motion: "That we extend the termination date for an additional 60 days (until June 23), provided the county supplies the MSD with a landfill where the MSD can dump the (GERBER) effluent at no cost to the MSD." Roll call vote was unanimous. Affirmative.

Mr. Johnson presented a recommendation for a Preliminary 1973-74 Operation and Maintenance Budget. Each member was given a copy of this recommendation. Chairman Peterson referred the matter to the Budget Committee for their review.

Each member was furnished a copy of the Consulting Engineer's Report and Mr. Hoffmann made short comments on his Report.

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

April 17, 1973

  
Secretary