

PRELIMINARY BUDGET FOR 1973-74 PRESENTATION.

SECOND DRAFT OF THE SEWER USE ORDINANCE. WOULD LAY ON TABLE FOR ACTION AT THE JUNE MEETING.

PAY INCREASES FOR ENGINEER-MANAGER AND SUPERINTENDENT, 5%; FOR ALL OTHER EMPLOYEES, 5.5% TO BE EFFECTIVE ON JULY 1, 1973.

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, May 15, 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. Liles, Mr. Brownell, Mr. Peterson, Mr. Robinson, Mrs. Swicegood, Mr. Warlick, Mr. Williams, and Mr. Redmond, Attorney.

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

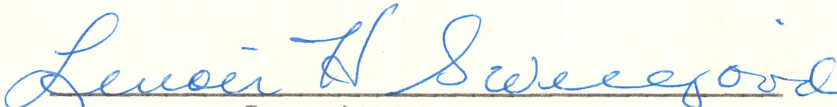
Mr. Johnson, Engineer-Manager, commented on the Preliminary Budget for the fiscal year 1973-74, copies of which each Board Member had received. He stated that the Budget Committee had met and he had no objection to their recommendation and turned its presentation over to Mr. Dawson, Chairman of the Budget Committee. Mr. Dawson congratulated Mr. Johnson on his figures, as there were very few changes. Mr. Dawson commented that it shows a 4.6% increase over last year's Budget and stated that his committee believed that this is a reasonable budget. Mr. Dawson moved that this budget be adopted as the Preliminary Budget and Mr. Robinson seconded this motion. Roll call vote was unanimous. Mr. Dawson moved that the Preliminary Budget lay on the table and the Board hold a Public Hearing on the Preliminary Budget submitted and that Mr. Redmond advertise the Notice of Public Hearing in accordance with the provisions of the Bond Resolution. Mr. Clark seconded the motion and the roll call vote was unanimous. Affirmative.

Mr. Johnson presented a draft of "A Resolution Adopting Rules and Regulations of the District Board" etc. marked "March, 1973, Second Draft." Each member had previously been mailed a copy of the draft. Mr. Redmond also presented to each member several substitute sheets containing minor revisions of the draft. Mr. Redmond discussed the draft and suggested that it be introduced by a resolution. Following several questions and brief discussion, Mr. Liles moved and Mr. Dawson seconded the motion that the proposed Rules and Regulations lay on the table at the MSD office for public inspection until the June Board Meeting. Mr. Brownell expressed doubts about the Proposed Rules. The roll call vote was eight votes affirmative, with Mr. Brownell abstaining.

The Agenda being completed, Chairman Peterson call an Executive Session to receive a report from the Budget Committee on the pay scale. Mr. Dawson reported on meetings he had with the Chairman, Engineer-Manager and the Budget Committee and moved the following: "pay increase for Engineer-Manager and the Superintendent, 5%; for all other employees, 5.5%; increases to be effective on July 1, 1973." Mrs. Swicegood seconded this motion. Roll call vote was unanimous. Affirmative.

There being no further business, the meeting adjourned at 3:10 p. m.

May 15, 1973


Secretary