

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

SPECIAL MEETING, AUGUST 7, 1973

SPECIAL COMMITTEE WAS APPOINTED FOR SEWER USE ORDINANCE- LeRoy Robinson, Chairman; Mr. Paul Warlick, member; Mr. Brownell, member; Mr. George Dawson, member.

A special 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, August 7, 1973. After due notice by the Chairman, the notice stated that the purpose of the meeting was to discuss the advisability of appointing a committee to study the problem relating to a proposed Sewer Use Ordinance.

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

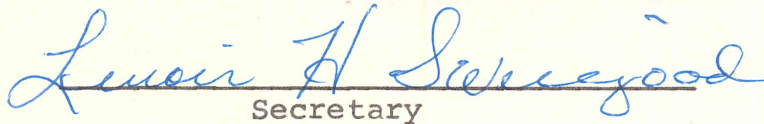
Chairman Peterson offered each member an opportunity to express their opinion. Following this general discussion, Chairman Peterson appointed a special committee to deal with this matter: Mr. Roy Robinson, Chairman; Mr. Paul Warlick, member; Mr. Brownell, member; Mr. George Dawson, member. Mr. Brownell indicated that he did not wish to serve.

Mr. Brownell raised a question of the relationship between the Sewer Use Ordinance and the Black Mountain Sewer Project. Chairman Peterson instructed Mr. Redmond, Attorney, to prepare a written statement in reply to this question and furnish a copy to the Board.

By common consent it was agreed that this special committee would use services of the MSD staff and that Chairman Robinson was authorized to use any outside industrial or technical personnel available. WHERE UPON, Chairman Peterson charged the committee to report back to the Board their recommendations relating to both Sewer Use Ordinance and Industrial Rate Surcharge and authorized the committee to incur such expenses that are necessary in the performance of their duties.

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

August 7, 1973


Secretary

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

August 21, 1973

RESOLUTION AUTHORIZING THE ENGINEER MANAGER TO APPLY FOR FEDERAL ASSISTANCE FOR FLOOD DAMAGE. (COPY ATTACHED)

SUMMEY SIGN & OUTDOOR ADVERTISING CO., AT THOMPSON STREET AND BILTMORE AVENUE.

PRELIMINARY ENGINEERING REPORT ON THE SOUTH BUNCOMBE PROJECT PRESENTED BY MR. HOFFMANN.

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, August 21, 1973.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members Present: Mr. Peterson, Mr. Dawson, Mr. Clark, Mr. Goodson, Mr. Brownell, Mr. Williams, Mr. Hyatt, Mr. Warlick, Mr. Robinson, Mrs. Swicegood and Mr. Redmond, Attorney.

The members having received copies of the previous minutes, Mr. Warlick moved and Mr. Dawson seconded the motion that they be approved as amended. This motion was carried unanimously.

Mr. Johnson presented a resolution authorizing the Engineer-Manager to apply for federal assistance for flood damage. (copy attached) Mr. Robinson moved and Mr. Clark seconded this motion. Roll call vote was unanimous. Affirmative.

Mr. Johnson presented a request from Summey Sign & Outdoor Advertising Co., Black Mountain, N.C. for a sign to be erected on MSD owned property at Thompson Street and Biltmore Avenue. After discussion, Mr. Dawson moved that the request be denied and Mrs. Swicegood seconded the motion. Vote was unanimous.

MINUTES CONTINUED

August 21, 1973

The Preliminary Engineering Report on the South Buncombe Project had been previously mailed to the Board. Chairman Peterson asked if Mr. L. E. Hoffmann, Consulting Engineer, had any further comments. Mr. Hoffmann explained the project. Mr. Hoffmann and Mr. Johnson answered a number of questions by the Board members. Chairman Peterson referred one legal question to the Attorney. Mr. Redmond suggested that he be allowed to write a written report. Mr. Dawson moved that Mr. Redmond's suggestion be accepted. Mr. Johnson ask permission for the Consulting Engineer to do the necessary paper work on the grant applications during the interim period. Mr. Dawson amended his motion to allow this procedure and Mr. Clark seconded the motion as amended. Vote was unanimous.

Mr. Brownell ask the question about the Black Mountain Project. Chairman Peterson instructed that this matter be put on the next agenda.

There being no further business, the meeting adjourned at 3:40 p. m.

August 21, 1973


Secretary

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY Board OF Metropolitan Sewerage Dist.
(Governing Body) (Public Entity)

THAT P. Greer Johnson, Engineer-Manager,
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Metropolitan Sewerage District, a public entity established under the laws of the State of N. C., this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 606, 91st Congress).

Passed and approved this 21 day of August, 19 73.

M. C. Peterson
M. C. Peterson, Chairman
Name and Title

George E. Dawson
George E. Dawson, Vice-Chairman
Name and Title

Patsy E. Hoglen
Patsy E. Hoglen, Assistant Secretary
Name and Title

CERTIFICATION

I, Patsy E. Hoglen, duly appointed and Assistant Secretary
(Title)
of Metropolitan Sewerage Dist., do hereby certify that the above is
a true and correct copy of a resolution passed and approved by the
Board of Metropolitan Sewerage District
(Governing Body) (Public Entity)

on the 21 day of August, 19 73.

Date: 8-21-73

Assistant Secretary
(Official Position) Patsy E. Hoglen
(Signature)