

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

September 18, 1973

RESOLUTION - AUTHORIZING THE TRUSTEE TO DEPOSIT ANY SURPLUS FUNDS ACCRUED IN THE REVENUE ACCOUNT. PRIOR TO JANUARY 1, 1974.

THE BOARD ACCEPTED THE PRELIMINARY ENGINEERS REPORT ON THE EXTENSION ON SOUTH BUNCOMBE PROJECT PREPARED BY HARRY HENDON AND ASSOCIATES AND BY REGISTER AND CUMMINGS AND AUTHORIZED THE PAYMENT OF \$14,092.00 to the ENGINEERS FOR THEIR SERVICES.

SEWER USE ORDINANCE COMMITTEE GAVE A REPORT.

RE-ELECTION OF OFFICERS.

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, SEptember 18, 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. Warlick, 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.

Mr. Johnson, Engineer-Manager, stated that we had a request from the Trustee concerning the disposition of surplus funds. After discussion, Mr. Dawson introduced the following resolution and Mr. Williams seconded this motion. Roll call vote was unanimous. Affirmative.

RESOLUTION

WHEREAS, the Trustee has informed us that there are surplus funds currently in the Revenue Account

THEREFORE, BE IT RESOLVED that the Trustee is authorized and directed to deposit any surplus funds accrued in the Revenue Account prior to January 1, 1974, in the Reserve Account and invest these funds in accordance with the Bond Resolution.

Mr. Johnson read a letter from Register and Cummings Engineers, Inc., relating to the possible extension of the Hominy Valley Intercepting Sewer Project. Each Board member had a letter from the Chamber of Commerce on this matter. Chairman Peterson made comments and by mutual consent it was agreed to accept the letter from Register & Cummings as a matter of information.

The South Buncombe Intercepting Sewer Project was carried over from the last meeting and Mr. Redmond presented a report which had been previously requested. Mr. Redmond ask for additional time to research the legal implication of a project outside of the district.

Mr. Johnson stated that an application as authorized at the August meeting was prepared by Register and Cummings for State and Federal assistance on the South Buncombe Sewer Project.

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After a general discussion and comments by the Attorney it was decided to withhold the submission of this application until further instructions.


Mr. Johnson Pointed out that the engineers report on the South Buncombe Project was carried over from the last meeting. After a discussion, Mr. Williams moved and Mr. Goodson seconded the motion that the preliminary engineers report on the extension on South Buncombe Project prepared by Harry Hendon and Associates and by Register and Cummings be accepted and authorized the payment of \$14,092 to the engineers for their services.

Mr. Warlick gave a report from the Ordinance Committee and stated that the committee had met with representatives of Greeley and Hansen and was waiting for a written proposal from this firm. Mr. Dawson moved and Mr. Clark seconded that no action be taken until the Board can see the written proposal. Vote was unanimous. Chairman Peterson stated that he would call a special Board meeting if the Ordinance Committee requested it.

Mr. Johnson pointed out that it was past time for re-election of officers. WHEREUPON, Mr. Warlick moved and Mr. Clark seconded the motion that all current officers be re-elected another year. TO WIT: M. C. Peterson, Chairman; George E. Dawson, Vice-Chairman; Mrs. Lenoir Swicegood, Secretary; Mrs. Patsy Hoglen, Assistant Secretary. Vote was unanimous.

There being no further business, the meeting adjourned at 3:05 p. m.

September 18, 1973


Secretary