

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD
December 18, 1973

REGISTER & CUMMINGS LETTER RELATING TO THE 201 PLANNING REPORT.

MR. WALTER WILSON'S RETIREMENT - REQUEST FROM COUNTY ATTORNEY THE COUNTY'S RULING.

MR. ROBINSON GAVE A STATUS REPORT ON THE SEWER USE ORDINANCE.

MR. WARLICK GAVE A STATUS REPORT ON SECURING A REPLACEMENT FOR ENGINEER-MANAGER AND RECOMMENDED THAT MR. BEN H. CLARK BE DESIGNATED TO ACT AS ENGINEER-MANAGER.

MR. JOHNSON GAVE A FINAL REPORT.

MR. REDMOND, ATTORNEY, HAD BEEN ASK BY MR. R. CURTIS RATCLIFF, CHAIRMAN, BUNCOMBE COUNTY COMMISSIONERS, TO SERVE ON AJOINT GOVERNMENTAL PLANNING.

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, December 18, 1973.

Chairman Peterson called the meeting to order and Mr. Johnson, Engineer-Manager, called the roll, in the absence of Mrs. Swicegood, Secretary, with the following members present: Mr. Peterson, Mr. Dawson, Mr. Clark, Mr. Brownell, Mr. Warlick, Mr. Robinson, Mr. Williams and Mr. Redmond, Attorney.

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

Mr. Johnson, Engineer-Manager, read a letter from Register & Cummings relating to the 201 Planning Report. The Board accepted the letter as information and the correspondence was turned over to Mr. Redmond.

Mr. Johnson read two letters relating to Mr. Walter Wilson requesting retirement and stated that there was a complication because the County had not paid their portion when Mr. Wilson worked for them. The correspondence was turned over to Mr. Redmond with the suggestion that he resolve the matter with the County Attorney.

Mr. Hoffmann gave a short status report and Chairman Peterson suggested that he suspend work on long-range planning pending further decisions by the Board.

Mr. Redmond gave a status report which was received as information.

Mr. Robinson gave a status report on the Sew Use Ordinance. After some discussion, Mr. Redmond ruled that the timing was not appropriate for a Public Hearing, and suggested that Mr. Robinson's committee report next month.

Mr. Warlick reported that a replacement for Engineer-Manager had not been secured and that his committee recommended that Mr. Ben H. Clark be designated to act as Engineer-Manager. Thereafter, Mr. LeRoy Robinson presented the following Resolution:

RESOLUTION

WHEREAS, the position of Engineer-Manager will be vacant on January 1, 1974

WHEREAS, Mr. Ben H. Clark is a member of the MSD Board

THEREFORE, BE IT RESOLVED Ben H. Clark is appointed on interim basis as Acting Engineer-Manager of the MSD and he is further authorized to sign documents in the name of the Board and is authorized to perform such duties delegated to the Engineer-Manager by the Bond Resolution, by the By-Laws or by the Board.

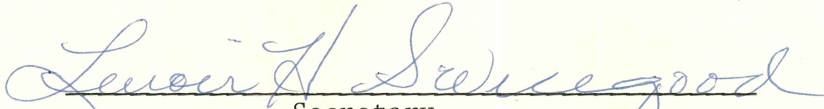
By mutual consent, it is agreed that Mr. Clark will not be a full time employee. His compensation shall be \$10.00 per working day as a Board member and he shall be allowed a flat \$200.00 per month transportation expense to compensate him for travel within the District. The resolution was seconded by Mr. Williams and was approved by a roll call vote.

Mr. Johnson gave a final report and mentioned personal property. Chairman Peterson suggested that Mr. Johnson remove all of his effects which he brought with him when he came and any acquired in the past ten years, and to turn over the supervision of Metropolitan Sewerage District of Buncombe County to Mr. Clark on December 31, 1973. Mr. Peterson instructed Mr. Johnson and Mr. Clark to work out all details between the two of them.

Mr. Redmond informed the Board that Mr. R. Curtis Ratcliff, Chairman, Buncombe County Commissioners, had requested him to serve on a committee of Attorneys with Mr. McDevitt, County Attorney, relating to joint governmental planning. Mr. Redmond requested the Board's wishes. Mr. Robinson moved that Mr. Redmond be authorized to accept the appointment and Mr. Warlick seconded the motion. Vote was unanimous.

There being no further business, the meeting adjourned at 3:35 p. m.

December 18, 1973


Secretary