

March 19, 1974

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, March, 1974.

Chairman Peterson called the meeting to order and Mr. Clark, Acting Engineer-Manager, called the roll with the following members present: Mr. Peterson, Mr. Dawson, Mr. Williams, Mrs. Swicegood, Mr. Hyatt, Mr. Clark, Mr. Warlick, Mr. Robinson and Mr. Redmond, Attorney.

Mr. M. Leon Williams, re-appointee from Black Mountain, was sworn in for another term by Mr. F. Piercy Carter, Assistant Clerk of Superior Court of Buncombe County.

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. Clark, Acting Engineer-Manager, gave a report on operation at the plant.

Mr. L. E. Hoffmann, Consulting Engineer, gave a status report.

Mr. Peterson, Chairman, appointed a budget committee; Mr. Dawson, Chairman, Mr. Williams and Mr. Clark.

Mr. Paul Warlick, Chairman of the Engineer-Manager committee, reported that his committee had meet but didn't have anything to report at present but hope too very soon.

Mr. LeRoy Robinson, Chairman of the Sewer Use Ordinance Committee, made a report. Mr. Robinson moved the motion and Mr. Dawson seconded the motion that there be reproductions of the sewer use ordinance and distribute them to the large industrial users for their review and take the comments into consideration at a round table discussion to be held prior to the Board's action. Vote was unanimously.

Mr. Robinson moved and Mr. Williams seconded the motion that there be a contract drawn up between MSD and the Town of Woodfin concerning the water line which supplies water to the Main MSD Plant. Roll call vote was unanimous.

Mr. Redmond gave a report on the EPA 201 Facilities Plan.

Mr. Redmond presented the following resolution.

R E S O L U T I O N

BE IT RESOLVED that Wachovia Bank and Trust Company, N. A., Trustee, be and it is hereby authorized and directed to invest \$50,000.00 of the Reserve Account in securities of the United States Government pursuant to the provisions of Section 508 of the Bond Resolution.

Read, approved and adopted, this 19th day of March, 1974.

M. C. Peterson
Chairman of the Board
Metropolitan Sewerage District
of Buncombe County

Lenior H. Swicegood
Secretary

Mr. Dawson moved and Mr. Clark seconded the resolution. Roll call vote was unanimously.

Mr. Redmond presented the following resolution.

R E S O L U T I O N

WHEREAS, there are surplus funds held in cash in the Repair and Extension Account, and

WHEREAS, Wachovia Bank and Trust Company, N. A., Trustee, has asked for authority to invest all or a part of said funds.

NOW, THEREFORE, BE IT RESOLVED that \$60,000 of the cash held in the Repair and Extension Account be invested in United States Government securities, pursuant to the provisions of the Bond Resolution.

Read, approved and adopted, this 19th day of March, 1974.

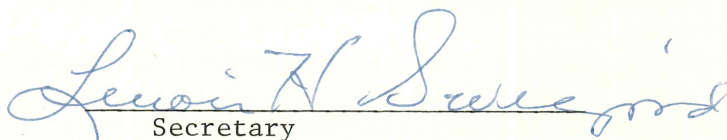
M. C. Peterson
Chairman of the Board
Metropolitan Sewerage District
of Buncombe County

Lenior H. Swicegood
Secretary

Mr. Dawson moved and Mr. Hyatt seconded the resolution. Roll call vote was unanimously.

There being no further business, the meeting adjourned at 2:30 p. m.

March 19, 1974


Secretary

EXECUTIVE SESSION:

Mr. Paul Warlick reported that his committee has several applications for the position of Engineer-Manager and that some are from persons not qualified.

One of the applicants has been interviewed by the committee and they were interested enough in this person to make him an offer of \$20,500 plus \$1,200 car allowance. The name of the applicant was not disclosed since he wishes to discuss this with his present employer before coming to a decision.

The following motion was made by Mr. Williams, seconded by Mrs. Swicegood and the board authorized the committee to make this applicant a firm offer and to add \$1,000 more per year if necessary to secure the applicant.

Mr. Redmond suggested that when the Engineer-Manager is hired that it should be announced at a public meeting, stating salary, etc.

There being no further business, the executive session adjourned.

March 19, 1974

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MARCH 26, 1974

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, March 26, 1974.

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

Mr. Paul W. Warlick, reappointee from Biltmore Forest, was sworn in for another term by Mr. F. Piercy Carter, Assistant Clerk of Superior Court of Buncombe County.

Mr. Robinson moved and Mr. Williams seconded the motion to send copies of the following resolution to the Buncombe County Commissioners. Roll call vote was unanimous.

RESOLUTION

WHEREAS, it has come to the attention of the undersigned members of the Board of Metropolitan Sewerage District of Buncombe County, North Carolina that fellow member and chairman, M. C. Peterson, may not be re-appointed to the Board by Buncombe County; and

WHEREAS, it is our desire to make known, in a formal way, to the Commissioners of Buncombe County what we consider to be overwhelming and emphatic reasons why he should be re-appointed to the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Metropolitan Sewerage District of Buncombe County, N. C. that M. C. Peterson should be re-appointed to this Board by the Commissioners of Buncombe County for the following reasons:

Mr. Peterson, as a member of twelve years standing and as Chairman of the Board for more than eleven years, has acquired a knowledge of and experience with the detailed operation of the Metropolitan Sewerage District that no one else has. That to deprive the District and the citizens and taxpayers residing in the District of these qualifications as exemplified by Mr. Peterson would be disruptive, destructive, regressive and unresponsive to the needs of the District and its citizens.

Mr. Peterson, throughout the years of this tenure, has been held in high respect by all members of the Board regardless of party affiliation and his conduct of the affairs of the Board has been performed in an atmosphere of moderation, deep interest and thoughtful consideration for the needs of all persons and businesses in the District, all of whom, without exception to our knowledge, hold him in like respect. Mr. Peterson has taken the lead in offering the Metropolitan Sewerage District as the vehicle through which areas of the County not now served by the District may become a part of the District and make use of its facilities, and has pointed out to the elected officials the means by which this can legally be done.

Under Mr. Peterson's direction and leadership, the District has embarked on Regional and Areawide programs that will benefit not only Buncombe County but also adjoining Counties.

To deprive the Board and the citizens of Buncombe County and the District of the knowledge, experience and leadership of Mr. Peterson at a time when so much is being planned and initiated for the benefit of these citizens is injudicious, if not unthinkable.

The statements we have made in this resolution are not based on wishful thoughts and pious utterings of people without knowledge or the holier-than-thou posture of those who neglect to inform themselves of the true facts, but are based on the down to earth daily, weekly and monthly contact with and personal observation and awareness of the good that Mr. Peterson has done and can continue to do for his community and on this basis alone we ask that the Commissioners of Buncombe County re-appoint Mr. Peterson to the Board of the Metropolitan Sewerage District of Buncombe County.

Respectfully submitted,

George E. Dawson
Vice Chairman

Lenoir Swicegood
Secretary

Ben H. Clark
Member

Paul W. Warlick
Member

C. LeRoy Robinson
Member

M. L. Williams
Member

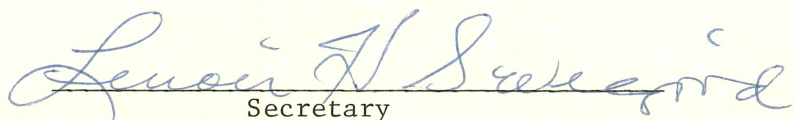
D. F. Hyatt, Jr.
Member

W. T. Goodson
Member

Mr. Robinson moved and Mr. Williams seconded that the above resolution be hand delivered by Mr. Redmond, Attorney, to the Buncombe County Commissioners and be released to the press. Roll call vote was unanimous.

There being no further business, the meeting adjourned at 2:45 p. m.

March 26, 1974


Secretary