

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

A special meeting of the Metropolitan Sewerage District Board was held in the office of Mr. Paul W. Warlick, MSD Board Member, 345 Biltmore Ave., Coco Cola Bottling Plant, Asheville, North Carolina at 10:00 a. m. on Friday, April 5, 1974.

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

Mr. Paul W. Warlick, Chairman of the Engineer-Manager Committee, stated that the committee had searched faithfully for an Engineer-Manager. The committee purposes to offer or take into consideration a man that we feel is fully qualified and he is locally oriented in our particular situation. We would like to offer \$21,000.00 base salary per year and \$1,800.00 a year car allowance. Mr. Warlick moved the motion that the committee recommends to employ Mr. W. H. Mull as the new Engineer-Manager for Metropolitan Sewerage District of Buncombe County, and Mr. Clark seconded the motion. Roll call vote was unanimous.

Mr. Dawson, Vice Chairman, stated that on behalf of the board, welcomed Mr. Mull as the new Engineer-Manager.

Mr. Williams congratulated the committee on a fine job.

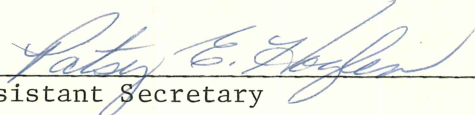
Mr. Robinson, Chairman of the Sewer Use Ordinance, stated that he had received copies of the final draft of the ordinance and he distributed them among the board members. Mr. Robinson read a letter from Mr. Donald Newton, Consulting Engineer, who wrote the ordinance, stating changes, etc. Mr. Redmond stated that the ordinance would have to be recommended to the Board by the committee for adoption before the Public Hearing was held. Mr. Robinson moved the motion and Mr. Williams seconded the motion to send copies of the ordinance to interested parties for their review. Vote was unanimous.

After discussion, each board member decided that Mr. Paul W. Warlick, Chairman of the Engineer-Manager Committee, should give the story to the press.

After discussion, it was decided that Mr. Mull would report to his new employment on May 1, 1974.

There being no further business, the meeting adjourned at 10:25 a. m.

April 5, 1974


Assistant Secretary

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD
APRIL 16, 1974

RESOLUTION - AUTHORIZING THE TRUSTEE TO REINVEST THE FUNDS OF \$30,000.00 OF SECURITIES IN THE REPAIR AND EXTENSION FUND WHICH HAVE MATURED.

RESOLUTION - AUTHORIZING THE TRUSTEE TO REINVEST THE FUNDS OF \$580,000.00 CASH IN THE RESERVE ACCOUNT WHICH HAVE MATURED.

1974-75 BUDGET - PRELIMINARY BUDGET.

EPA REIMBURSEMENT GRANT ON THE BEAVERDAM SEWER PROJECT IN THE AMOUNT OF \$36,400.00 - DEPOSITED IN THE REPAIR AND EXTENSION FUND.

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, April 16, 1974.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Clark, Mr. Dawson, Mr. Peterson, Mr. Robinson, Mrs. Swicegood, Mr. Hyatt, Mr. Williams 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. Clark, Acting Engineer-Manager, gave a report to the board that a check in the amount of \$36,400.00 had been received from the EPA on a reimbursement grant on the Beaverdam Sewer Project. This check was deposited in the Repair and Extension Fund.

Mr. George E. Dawson, Chairman of the Budget Committee, presented the Preliminary Budget for the fiscal year 1974-75 copies of which each Board member had received. Mr. Dawson stated that the budget committee which consisted of Mr. Dawson, Mr. Williams and Mr. Clark, with the help of Mr. Hoffmann, Consulting Engineer and Mr. Cunningham, Superintendent, had meet and worked on the new budget. Mr. Dawson commented that it shows a 11.8% increase over last year's budget and stated that his committee believes that this is a realistic budget. 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 and the Public Hearing be held on May 21, 1974. Mrs. Swicegood seconded this motion and the roll call vote was unanimous.

Chairman Peterson read a letter from City Manager, Ernest J. Ward, concerning relinquishing the board room in the City Building. Mr. Peterson stated that the board should give a ninety day notice if and when the board decides to remove the furniture from the board room.

Mr. C. LeRoy Robinson, Chairman of Sewer Use Ordinance, gave a report that the final draft of the sewer use ordinance was enroute from the board's engineering firm in Chicago by Airmail and that May 7th was set in the City Council Chambers at 2:30 p. m. to hear comments from industries. Mr. Donald Newton, Consulting Engineer of Greeley and Hansen, will be here for the meeting. Copies of the sewer use ordinance will be mailed to the affected industries upon receipt by the Board.

Mr. Redmond read the following resolution:

R E S O L U T I O N

RESOLUTION OF METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY OF APRIL 16,
1974:

WHEREAS, the Trustee has advised that \$30,000.00 of securities in the Repair and Extension Fund have matured; and

WHEREAS, the Trustee requests authorization and direction for the reinvestment of said funds.

NOW, THEREFORE, BE IT RESOLVED that Wachovia Bank and Trust Company, N. A., Trustee, be, and it is hereby authorized and directed, to reinvest \$30,000.00 of the cash held in the Repair and Extension Fund in U. S. Government securities, pursuant to the provisions of the Bond Resolution.

Read, approved, and authorized this 16th day of April, 1974.

METROPOLITAN SEWERAGE DISTRICT OF
BUNCOMBE COUNTY

BY: M. C. Peterson
Chairman

ATTEST:

Lenoir H. Swicegood
Secretary

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

R E S O L U T I O N

RESOLUTION OF METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY OF APRIL 16,
1974:

WHEREAS, the Trustee has advised that \$580,000.00 of excess funds in the Reserve Account have matured; and

WHEREAS, the Trustee requests authorization and direction for the reinvestment of said funds.

NOW, THEREFORE, BE IT RESOLVED that Wachovia Bank and Trust Company, N. A., Trustee, be, and it is hereby authorized and directed, to reinvest \$580,000.00 of the cash in the Reserve Account in U. S. Government securities, pursuant to the provisions of the bond resolution.

Read, approved and authorized, this 16th day of April, 1974.

METROPOLITAN SEWERAGE DISTRICT
OF BUNCOMBE COUNTY

BY: M. C. Peterson
Chairman

MINUTES CONTINUED
April 16, 1974

ATTEST:

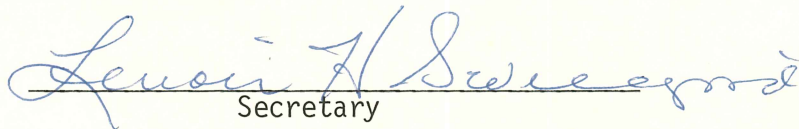
Lenoir H. Swicegood
Secretary

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

Mr. L. E. Hoffmann, Consulting Engineer with Harry Hendon and Associates, gave his annual report. Each board member received a copy.

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

April 16, 1974


Secretary