

JUNE 17, 1975

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the old office of the Junior Chamber of Commerce on the First Floor, City Hall, Asheville, North Carolina, at 2 p.m., on Tuesday, June 17, 1975.

Chairman Robinson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members being present: Mr. Clark, Mr. Dawson, Mr. Robinson, Mr. Dillingham, Mr. Williams, Mr. Dent, Mr. McDevitt, and Mr. Hyatt.

In addition to the Board members, the following consultants and staff members were present:

Mr. Anthony Redmond  
Mr. L. E. Hoffmann  
Mr. W. H. Mull  
Mrs. Patsy Hoglen  
Mrs. Linda Duncan

The members having received copies of the previous Minutes of May 20, 1975, Mr. Dawson moved the motion and Mr. Clark seconded that the Minutes be modified to include the statement of Mr. McDevitt's vote on the RESOLUTION of the User Charge Ordinance, and otherwise they be recorded as approved. Vote was unanimous.

Mr. W. H. Mull, Engineer-Manager, gave the following report:

- (a) Resolution directing Trustee to invest surplus funds accrued in Revenue Account. Mr. Mull read the following resolution:

R E S O L U T I O N

WHEREAS, the Trustee has informed us that there will be surplus funds accrued in the Revenue Account during Fiscal Year 1975-76;

THEREFORE, BE IT RESOLVED that the Trustee is authorized and directed to deposit any surplus funds accrued in the Revenue Account between July 1, 1975, to June 30, 1976, in the Reserve Account and invest these funds in accordance with the Bond Resolution.

Read, approved, and adopted this 17th day of June, 1975.

C. L. Robinson  
Chairman of the Board  
Metropolitan Sewerage District  
of Buncombe County

Lenoir H. Swicegood  
Secretary

