

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

SWEARING IN OF MEMBERS  
SELECTION OF STAFF  
RESOLUTION RE: OPERATING FUNDS

The meeting of the Metropolitan Sewerage District Board was held in the Office of the County Commissioners, Buncombe County Court House, Asheville, North Carolina, at 10:00 A. M. on February 19, 1962.

Those present were Mr. M. C. Peterson, Mr. Oscar Tandy, Mrs. Lenoir Swicegood, representing Buncombe County; Mr. John W. Spicer, Mr. LeRoy Robinson, Mr. E. S. Koon, representing the City of Asheville; Mr. J. G. Adams, Jr., representing Biltmore Forest; Mr. J. Robert Reagan, representing Weaverville; Mr. Thomas S. Garrison, Sr., representing Woodfin.

The members were sworn in by Mr. Zeb Weaver, Clerk of Superior Court.

Mr. J. G. Adams, Jr. was elected temporary Chairman.

Mr. J. Weldon Weir, City Manager, was present and briefed the Board on the necessity of establishing this MSD and gave a history of the work that has been done to date.

Due to lack of agreement election of officers was deferred to the next meeting.

Mr. John C. Walker employed as full time Engineer for indefinite period at his present salary.

Miss Theo H. Carraway was employed as full time Clerk and Office Manager for indefinite period at her present salary.

The City of Asheville will serve as the accounting force for the District until such time as accounting offices are established.

Offices for Commission to be on the 6th floor of the City Building.

Resolution passed(copy attached) requesting operating funds.

Moved by Mr. Garrison and seconded by Mr. Tandy that committee composed of Mr. Koon, Mr. Peterson, and Mr. Adams be appointed to prepare for organizational meeting and that present meeting be adjourned until 10:00 A. M., Monday, February 26, 1962 in the Council Chamber, City Building, Asheville, N. C. Passed unanimously.

February 19, 1962

*Lenoir Swicegood*  
Temporary Secretary

## RESOLUTION

WHEREAS: in order for the Metropolitan Sewerage District Board to have sufficient funds to pay its current expenses the following is suggested as a formula for raising operating funds:

That the County Commissioners of Buncombe County advance to the Metropolitan Sewerage District Board an amount equal to one dollar per meter annually for the total number of water meters serving in the county outside of the Woodfin Sanitary Water and Sewer District and any incorporated city, that the Trustees of the Woodfin Sanitary Water and Sewer District advance a like amount for the users of the Woodfin Sanitary Water and Sewer District, and each incorporated city in Buncombe County advance a like amount, such payments to be determined on the basis of the number of water meters in service on January 1, 1962 and made quarterly, it being understood that as capital funds are made available to the District Board the above payments are to be repaid to the respective units.

That a copy of this resolution be forwarded to each governmental unit composing the Metropolitan Sewerage District, and that same be considered as an official request for funds.

Approved: February 19, 1962  
Metropolitan Sewerage District Board

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

ELECTION OF OFFICERS  
DECISION RE: MEETING PLACE

The meeting of the Metropolitan Sewerage District Board was held in the Council Chamber, City Building, Asheville, North Carolina at 10:00 A. M. on February 26, 1962.

Those present were Mr. T. S. Garrison, Sr., Mr. E. S. Koon, Mr. M. C. Peterson, Mr. J. Robert Reagan, Mr. LeRoy Robinson, Mr. John W. Spicer, Mrs. Robert Swicegood, and Mr. O. G. Tandy.

In the absence of Junius G. Adams, Jr., temporary Chairman, Mr. LeRoy Robinson presided.

After calling the meeting to order a report from the organizational committee was given as follows: Chairman - Mr. Koon, Vice-Chairman - Mr. Peterson, Secretary-Treasurer - Mr. Spicer.

Mr. Spicer moved approval of the committee report. This motion was seconded by Mr. Garrison and passed unanimously.

Mr. Robinson moved that Mrs. Swicegood be made Recording Secretary. This motion was seconded by Mr. Spicer and unanimously passed.

It was moved by Mr. Spicer and seconded by Mr. Robinson that regular meetings of the Board be held the third Tuesday of each month at 2:00 P. M. in the Board Room on the fifth floor of the City Building. This motion passed unanimously.

Mr. Spicer moved that Mr. E. C. Hubbard, Director of the Division of Stream Sanitation, North Carolina Department of Water Resources, be requested to speak to the Board at its March meeting. This motion seconded by Mr. Garrison carried unanimously.

Mr. Peterson asked that Miss Carraway notify the members of each meeting by mail and also by telephone the day of such meeting.

It was emphasized that the MSD would not be responsible for providing sewerage lines to any of the political sub-divisions included in the District. The Board's responsibility would be toward construction and maintenance of the disposal plants and the transmission mains which would connect with sewer lines from the various sub-divisions.

There being no further business, the meeting was, on motion, adjourned at 11 A. M.

February 26, 1962

*LeRoy Swicegood*  
Recording Secretary



12,691

STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF C. LeROY ROBINSON, MEMBER OF THE  
DISTRICT BOARD OF THE METROPOLITAN SEWERAGE  
DISTRICT OF BUNCOMBE COUNTY

I, C. LeROY ROBINSON, do solemnly swear that I will support  
the Constitution of the United States, so help me God.

C. Le Roy Robinson

I, C. LeROY ROBINSON, do solemnly and sincerely swear that  
I will be faithful and bear true allegiance to the State of North Carolina,  
and to the Constitutional powers and authorities which are, or may be,  
established for the government thereof; and that I will endeavor to support,  
maintain and defend the Constitution of said State, not inconsistent with  
the Constitution of the United States, to the best of my knowledge and  
ability, so help me God.

C. Le Roy Robinson

I, C. LeROY ROBINSON, do solemnly swear that according to  
the best of my skill and ability, I will discharge faithfully the duties of  
the office of Member of the District Board of the Metropolitan Sewerage  
District of Buncombe County, so help me God.

C. Le Roy Robinson

February, 1962.

SUBSCRIBED AND SWORN TO before me, this the 19<sup>th</sup> day of

Philip Weaver  
Clerk of the Superior Court of  
Buncombe County, North Carolina



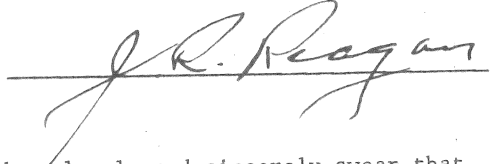


12,692

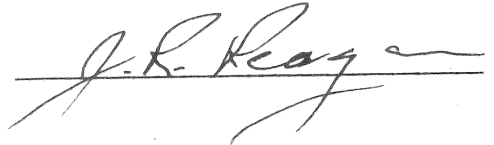
STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF J. ROBERT REAGAN, MEMBER OF THE  
DISTRICT BOARD OF THE METROPOLITAN SEWERAGE  
DISTRICT OF BUNCOMBE COUNTY

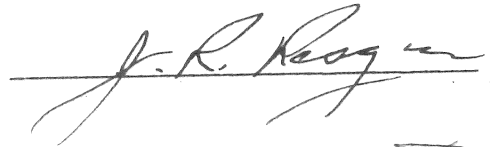
I, J. ROBERT REAGAN, do solemnly swear that I will support  
the Constitution of the United States, so help me God.



I, J. ROBERT REAGAN, do solemnly and sincerely swear that  
I will be faithful and bear true allegiance to the State of North Carolina,  
and to the Constitutional powers and authorities which are, or may be, estab-  
lished for the government thereof; and that I will endeavor to support, main-  
tain and defend the Constitution of said State, not inconsistent with the  
Constitution of the United States, to the best of my knowledge and ability,  
so help me God.

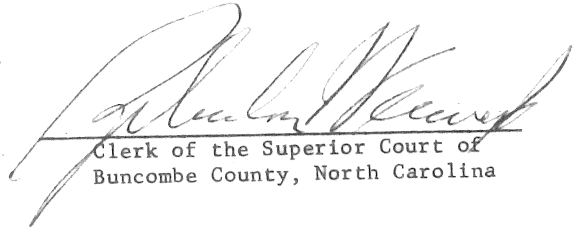


I, J. ROBERT REAGAN, do solemnly swear that according to  
the best of my skill and ability, I will discharge faithfully the duties of  
the office of Member of the District Board of the Metropolitan Sewerage  
District of Buncombe County, so help me God.

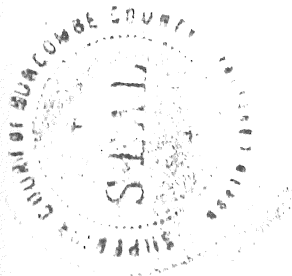


SUBSCRIBED AND SWORN TO before me, this the 14<sup>th</sup> day of

February, 1962.



Clerk of the Superior Court of  
Buncombe County, North Carolina



12,693

STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF MRS. ROBERT M. SWICEGOOD,  
MEMBER OF THE DISTRICT BOARD OF THE  
METROPOLITAN SEWERAGE DISTRICT OF  
BUNCOMBE COUNTY

I, MRS. ROBERT M. SWICEGOOD, do solemnly swear that I will  
support the Constitution of the United States, so help me God.

Mrs. Robert M. Swicegood

I, MRS. ROBERT M. SWICEGOOD, do solemnly and sincerely swear  
that I will be faithful and bear true allegiance to the State of North Carolina,  
and to the Constitutional powers and authorities which are, or may be, estab-  
lished for the government thereof; and that I will endeavor to support, maintain  
and defend the Constitution of said State, not inconsistent with the Constitution  
of the United States, to the best of my knowledge and ability, so help me God.

Mrs. Robert M. Swicegood

I, MRS. ROBERT M. SWICEGOOD, do solemnly swear that according  
to the best of my skill and ability, I will discharge faithfully the duties of  
the office of Member of the District Board of the Metropolitan Sewerage District  
of Buncombe County, so help me God.

Mrs. Robert M. Swicegood

SUBSCRIBED AND SWORN TO before me, this the 19th day of  
February, 1962.

John W. Ward  
Clerk of the Superior Court of  
Buncombe County, North Carolina



STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF T. S. GARRISON, MEMBER OF THE  
DISTRICT BOARD OF THE METROPOLITAN  
SEWERAGE DISTRICT OF BUNCOMBE COUNTY

I, T. S. GARRISON, do solemnly swear that I will support the  
Constitution of the United States, so help me God.

T. S. Garrison

I, T. S. GARRISON, do solemnly and sincerely swear that I will  
be faithful and bear true allegiance to the State of North Carolina, and to  
the Constitutional powers and authorities which are, or may be, established  
for the government thereof; and that I will endeavor to support, maintain and  
defend the Constitution of said State, not inconsistent with the Constitution  
of the United States, to the best of my knowledge and ability, so help me God.

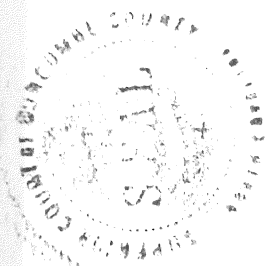
T. S. Garrison

I, T. S. GARRISON, do solemnly swear that according to the  
best of my skill and ability, I will discharge faithfully the duties of the  
office of Member of the District Board of the Metropolitan Sewerage District  
of Buncombe County, so help me God.

T. S. Garrison

SUBSCRIBED AND SWORN TO before me, this the 14<sup>th</sup> day of  
February, 1962.

R. L. Weaver  
Clerk of the Superior Court of  
Buncombe County, North Carolina

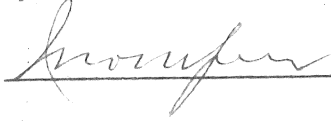




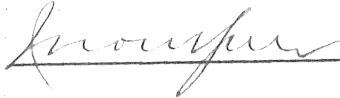
STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF JOHN W. SPICER, MEMBER OF THE  
DISTRICT BOARD OF THE METROPOLITAN  
SEWERAGE DISTRICT OF BUNCOMBE COUNTY

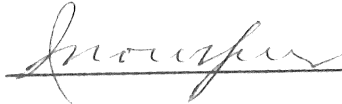
I, JOHN W. SPICER, do solemnly swear that I will support the  
Constitution of the United States, so help me God.



I, JOHN W. SPICER, do solemnly and sincerely swear that I  
will be faithful and bear true allegiance to the State of North Carolina, and  
to the Constitutional powers and authorities which are, or may be, established  
for the government thereof; and that I will endeavor to support, maintain and  
defend the Constitution of said State, not inconsistent with the Constitution  
of the United States, to the best of my knowledge and ability, so help me God.

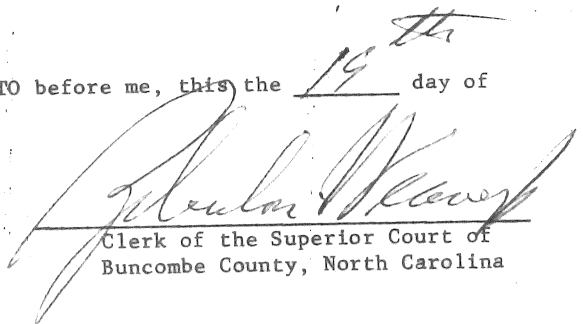


I, JOHN W. SPICER, do solemnly swear that according to the  
best of my skill and ability, I will discharge faithfully the duties of the  
office of Member of the District Board of the Metropolitan Sewerage District  
of Buncombe County, so help me God.



February, 1962.

SUBSCRIBED AND SWORN TO before me, this the 14<sup>th</sup> day of



Clerk of the Superior Court of  
Buncombe County, North Carolina



12,696

STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF OSCAR G. TANDY, MEMBER OF THE  
DISTRICT BOARD OF THE METROPOLITAN SEWERAGE  
DISTRICT OF BUNCOMBE COUNTY

I, OSCAR G. TANDY, do solemnly swear that I will support the  
Constitution of the United States, so help me God.

Oscar G. Tandy

I, OSCAR G. TANDY, do solemnly and sincerely swear that I  
will be faithful and bear true allegiance to the State of North Carolina, and  
to the Constitutional powers and authorities which are, or may be, established  
for the government thereof; and that I will endeavor to support, maintain and  
defend the Constitution of said State, not inconsistent with the Constitution  
of the United States, to the best of my knowledge and ability, so help me God.

Oscar G. Tandy

I, OSCAR G. TANDY, do solemnly swear that according to the  
best of my skill and ability, I will discharge faithfully the duties of the  
office of Member of the District Board of the Metropolitan Sewerage District  
of Buncombe County, so help me God.

Oscar G. Tandy

SUBSCRIBED AND SWORN TO before me, this the 19<sup>th</sup> day of  
February, 1962.

Richard W. Weaver  
Clerk of the Superior Court of  
Buncombe County, North Carolina



12,697

STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF JUNIUS G. ADAMS, JR., MEMBER OF  
THE DISTRICT BOARD OF THE METROPOLITAN  
SEWERAGE DISTRICT OF BUNCOMBE COUNTY

I, JUNIUS G. ADAMS, JR., do solemnly swear that I will  
support the Constitution of the United States, so help me God.

Junius G. Adams Jr

I, JUNIUS G. ADAMS, JR., do solemnly and sincerely swear  
that I will be faithful and bear true allegiance to the State of North Caro-  
lina, and to the Constitutional powers and authorities which are, or may be,  
established for the government thereof; and that I will endeavor to support,  
maintain and defend the Constitution of said State, not inconsistent with  
the Constitution of the United States, to the best of my knowledge and  
ability, so help me God.

Junius G. Adams Jr

I, JUNIUS G. ADAMS, JR., do solemnly swear that according  
to the best of my skill and ability, I will discharge faithfully the duties  
of the office of Member of the District Board of the Metropolitan Sewerage  
District of Buncombe County, so help me God.

Junius G. Adams Jr

February, 1962.

SUBSCRIBED AND SWORN TO before me, this the 19<sup>th</sup> day of

Richard Weaver  
Clerk of the Superior Court of  
Buncombe County, North Carolina





12,698

STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF E. S. KOON, MEMBER OF THE DISTRICT  
BOARD OF THE METROPOLITAN SEWERAGE DISTRICT  
OF BUNCOMBE COUNTY

I, E. S. KOON, do solemnly swear that I will support the  
Constitution of the United States, so help me God.

E. S. Koon

I, E. S. KOON, do solemnly and sincerely swear that I will  
be faithful and bear true allegiance to the State of North Carolina, and to  
the Constitutional powers and authorities which are, or may be, established  
for the government thereof; and that I will endeavor to support, maintain and  
defend the Constitution of said State, not inconsistent with the Constitution  
of the United States, to the best of my knowledge and ability, so help me God.

E. S. Koon

I, E. S. KOON, do solemnly swear that according to the  
best of my skill and ability, I will discharge faithfully the duties of the  
office of Member of the District Board of the Metropolitan Sewerage District  
of Buncombe County, so help me God.

E. S. Koon

SUBSCRIBED AND SWORN TO before me, this the 19<sup>th</sup> day of  
February, 1962.

Richard W. Keesee  
Clerk of the Superior Court of  
Buncombe County, North Carolina



12,699

STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF MYRON C. PETERSON, MEMBER OF THE  
DISTRICT BOARD OF THE METROPOLITAN SEWERAGE  
DISTRICT OF BUNCOMBE COUNTY

I, MYRON C. PETERSON, do solemnly swear that I will support  
the Constitution of the United States, so help me God.

Myron C. Peterson

I, MYRON C. PETERSON, do solemnly and sincerely swear that I  
will be faithful and bear true allegiance to the State of North Carolina, and  
to the Constitutional powers and authorities which are, or may be, established  
for the government thereof; and that I will endeavor to support, maintain and  
defend the Constitution of said State, not inconsistent with the Constitution  
of the United States, to the best of my knowledge and ability, so help me God.

Myron C. Peterson

I, MYRON C. PETERSON, do solemnly swear that according to the  
best of my skill and ability, I will discharge faithfully the duties of the  
office of Member of the District Board of the Metropolitan Sewerage District  
of Buncombe County, so help me God.

Myron C. Peterson

SUBSCRIBED AND SWORN TO before me, this the 19<sup>th</sup> day of  
February, 1962.

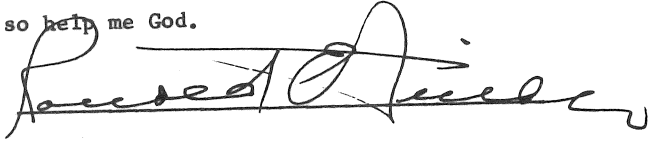
Richard Weaver  
Clerk of the Superior Court of  
Buncombe County, North Carolina



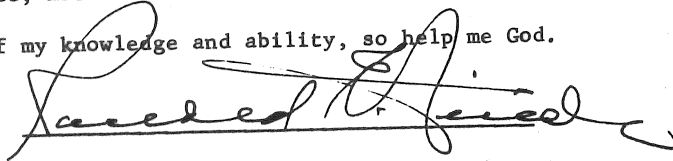
STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF RONALD E. FINCH, MEMBER OF THE  
DISTRICT BOARD OF THE METROPOLITAN SEWERAGE  
DISTRICT OF BUNCOMBE COUNTY

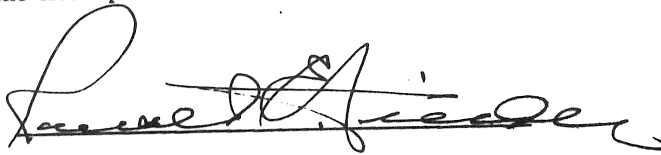
I, RONALD E. FINCH, do solemnly swear that I will support the  
Constitution of the United States, so help me God.



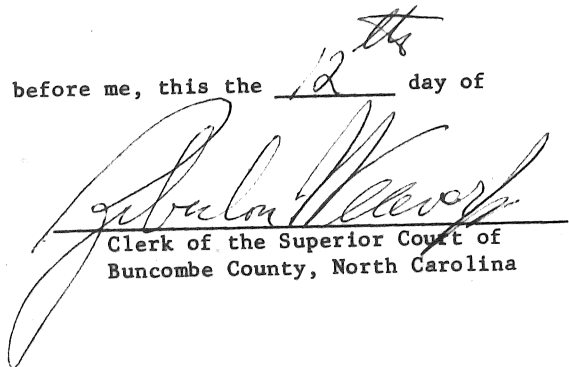
I, RONALD E. FINCH, do solemnly and sincerely swear that I will be  
faithful and bear true allegiance to the State of North Carolina, and to the  
Constitutional powers and authorities which are, or may be, established for  
the government thereof; and that I will endeavor to support, maintain and  
defend the Constitution of said State, not inconsistent with the Constitution  
of the United States, to the best of my knowledge and ability, so help me God.



I, RONALD E. FINCH, do solemnly swear that according to the best  
of my skill and ability, I will discharge faithfully the duties of the office  
of Member of the District Board of the Metropolitan Sewerage District of  
Buncombe County, so help me God.



SUBSCRIBED AND SWORN TO before me, this the 12<sup>th</sup> day of  
February, 1962.



Clerk of the Superior Court of  
Buncombe County, North Carolina





12, 699A

STATE OF NORTH CAROLINA )  
COUNTY OF BUNCOMBE )

OATH OF RONALD E. FINCH, MEMBER OF THE  
DISTRICT BOARD OF THE METROPOLITAN SEWERAGE  
DISTRICT OF BUNCOMBE COUNTY

I, RONALD E. FINCH, do solemnly swear that I will support the  
Constitution of the United States, so help me God.

*Ronald E. Finch*

I, RONALD E. FINCH, do solemnly and sincerely swear that I will be  
faithful and bear true allegiance to the State of North Carolina, and to the  
Constitutional powers and authorities which are, or may be, established for  
the government thereof; and that I will endeavor to support, maintain and  
defend the Constitution of said State, not inconsistent with the Constitution  
of the United States, to the best of my knowledge and ability, so help me God.

*Ronald E. Finch*

I, RONALD E. FINCH, do solemnly swear that according to the best  
of my skill and ability, I will discharge faithfully the duties of the office  
of Member of the District Board of the Metropolitan Sewerage District of  
Buncombe County, so help me God.

*Ronald E. Finch*

SUBSCRIBED AND SWORN TO before me, this the 12<sup>th</sup> day of  
February, 1962.

*John W. Hester*  
Clerk of the Superior Court of  
Buncombe County, North Carolina

