

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

TALK BY MR. HUBBARD
SELECTION OF MR. ANTHONY REDMOND AS ATTORNEY
MR. WALKER AUTHORIZED TO CONTACT ENGINEERING FIRMS

The meeting of the Metropolitan Sewerage District Board was held in the Board Room, City Building, Asheville, North Carolina at 2:00 p. m. on Tuesday, March 20, 1962.

Those present were Mr. Junius G. Adams, Jr., Mr. R. E. Finch, Mr. T. S. Garrison, Sr., Mr. E. S. Koon, Mr. M. C. Peterson, Mr. J. R. Reagan, Mr. C. L. Robinson, Mr. John W. Spicer, Mrs. R. M. Swicegood, and Mr. Oscar G. Tandy.

Mr. Koon, Chairman, called the meeting to order and immediately introduced Mr. E. C. Hubbard, Secretary of the State Stream Sanitation Committee of N. C. Department of Water Resources.

Mr. Hubbard gave a talk on the need for a sewerage disposal system in Buncombe County and gave some of the first objectives to acquire this system, such as, good legal service, selection of a competent engineering firm, and good financial policies. At the conclusion of his talk, a discussion followed.

Mr. Anthony Redmond was nominated by Mrs. Swicegood to serve as attorney for the MSD and received a unanimous vote. He is to receive \$100 per month retainer fee for five hours of work, plus \$20 per hour for additional work.

Mr. Reagan made a motion to have Mr. Walker contact engineering firms and get brochures of projects completed in North Carolina. Mr. Finch seconded the motion and it was carried unanimously. An amendment by Mr. Adams was also included which asked to have Mr. Walker write Polk, Powell & Hendon, Birmingham, Alabama, the firm who made the 1952 study.

It was emphasized that the MSD is to be a wholesale collection system, consisting of interceptor sewers and treatment plants only, for the present.

There being no further business, the meeting was adjourned at 4:15 p. m.

March 20, 1962

Lena Swicegood
Recording Secretary