MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

LIMITING OF PROPOSALS TO SIX ASSOCIATES AND WARREN, HENDON REQUEST FOR SAME

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, June 19, 1962.

The meeting was called to order by Mr. Koon, Chairman. The following members were present: Mr. Koon, Mr. Adams, Mr. Finch, Mr. Garrison, Mr. Peterson, Mr. Reagan, Mr. Robinson, Mr. Spicer, Mrs. Swicegood, and Mr. Tandy.

Upon motion by Mr. Adams seconded by Mr. Peterson a reading of the minutes was dispensed with and they were approved.

After lengthy discussion a motion was made by Mr. Adams, seconded by Mr. Spicer, that the contract form suggested by Mr. Walker be sent to Lockwood Greene, Six Associates, Metcalf & Eddy, Co-Venture, and to Warren, Hendon & Associates. Each to be advised that we have not come to a decision between the two firms but would be very much interested in having their proposals. Such proposals to be based substantially in contract form. These proposals would be considered and a decision reached at the next regular meeting of the Board to be held July 17, 1962.

There being no further business the meeting was adjourned at 3:45 p. m.

June 19, 1962

Recording Secretary