

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

SELECTION OF WARREN, HENDON & ASSOCIATES

ELECTION OF OFFICERS FOR 1962 - 1963

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, July 17, 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. Reagan, Mrs. Swicegood, and Mr. Tandy.

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

The Board immediately started a discussion concerning the selection of a consulting engineer. Mr. Walker clearly recommended Warren, Hendon & Associates, and after further discussion a vote was taken between the two firms remaining from the recommended list. The vote was as follows:

Metcalf & Eddy, Six Associates, Lockwood Greene, Co-Venture: Mr. Koon, "Yes"; Mrs. Swicegood, "Present"; Mr. Adams, "Present, abstain"; Mr. Finch, "Present, abstain"; Mr. Garrison, "Present, abstain"; Mr. Reagan, "No"; Mr. Tandy, "Present."

Warren, Hendon & Associates: Mr. Koon, "No"; Mrs. Swicegood, "Yes"; Mr. Adams, "Yes"; Mr. Finch, "Yes"; Mr. Garrison, "Yes"; Mr. Reagan, "Yes"; Mr. Tandy, "Yes."

Mr. Adams moved that Mr. Redmond be directed to work out a contract with Warren, Hendon & Associates, as he deems proper from the standpoint of the Board, in carrying out the purposes of the Board, and report to a committee to be appointed by the Chairman. This motion was carried unanimously and the committee was appointed as follows: Mr. Reagan, Chairman, Mr. Finch and Mr. Garrison. Mr. Redmond was instructed to consult Warren, Hendon & Associates and to submit contracts to this committee for appraisal before presentation to the Board.

Election of officers for the Fiscal Year 1962 - 1963 followed: Mr. Tandy nominated Mr. Koon as Chairman. Mr. Adams moved that the nominations be closed. The vote was in the affirmative. Mr. Adams nominated Mr. Peterson for Vice Chairman and this nomination was given unanimous approval. Upon nomination by Mr. Adams and a unanimous vote, Mrs. Swicegood was re-elected Secretary and Mr. Spicer as Treasurer.


Mr. Adams introduced the question of the selection of Bond Attorneys, suggesting that the selection of one should be considered at an early date. It was recommended that Mr. Redmond investigate the situation.

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The Board authorized Mr. Redmond to notify Warren, Hendon & Associates of their selection as Consulting Engineers for the proposed project.

There being no further business the meeting was adjourned at 3:20 p. m.

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Recording Secretary