

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

CONTRACT APPROVED
LETTER REQUESTED FROM ENGINEER
MR. WALKER APPOINTED AS CONTACT MAN

The meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina at 2:00 p. m. on Tuesday, August 21, 1962.

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

Upon motion of Mr. Adams it was unanimously decided to dispense with the reading of the minutes and to approve them as received by the Board members.

Mr. Reagan, Chairman of the Committee appointed to review the Contract with Warren, Hendon and Associates, recommended that the Board approve the Contract as prepared by Mr. Redmond, Attorney.

It was suggested that Mr. Walker and Mr. Redmond obtain from the Consulting Engineer a letter setting forth in clear terms the individual with whom contact should be made and who would be in personal charge of the project.

After discussion, which explained several points not quite clear, Mrs. Swicegood moved that the Contract be approved as prepared; which motion was unanimously voted. It was decided that Mr. Peterson, Vice Chairman, and Mrs. Swicegood, Secretary, should sign the Contracts for the Board.

Mr. Adams moved that Mr. Walker be designated as the person with whom Warren, Hendon and Associates should deal as representative of the Board. This motion carried unanimously.

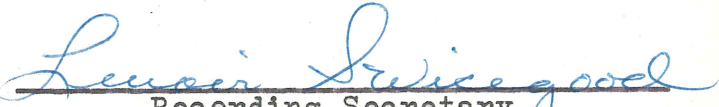
Mr. Peterson apprised the Board of the resignation of Mr. Koon, and welcomed Mr. Dawson as a new member.

It was suggested by the acting Chairman that a committee be appointed to recommend a Chairman at the next meeting. A motion authorizing that such a committee be appointed by Mr. Peterson was made by Mr. Adams and carried unanimously.

Mr. Peterson appointed the following committee to recommend selection of a Board Chairman as follows: Mr. Adams, Chairman, Mr. Reagan and Mr. Tandy.

There being no further business the meeting was adjourned at 3:00 p. m.

August 21, 1962


Recording Secretary

12,769

STATE OF NORTH CAROLINA,
COUNTY OF BUNCOMBE.

OATH OF GEORGE E. DAWSON, MEMBER
OF METROPOLITAN SEWERAGE DISTRICT
BOARD

I, GEORGE E. DAWSON, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of North Carolina, not inconsistent therewith; that I will truly, faithfully and impartially perform the duties of member of the Metropolitan Sewerage District Board according to my best judgment and ability; so help me, God.

George E. Dawson

The foregoing oath was duly sworn to and subscribed before me, this 21 day of August, 1962.

Margaret Sumner
Notary Public

My commission expires:

Jan. 6, 1964