

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

REPORT CONTRACT EXECUTED  
MR. PETERSON ELECTED CHAIRMAN & MR. GARRISON VICE CHAIRMAN  
COMMITTEE APPOINTED TO INVESTIGATE BOND ATTORNEY  
DISTRICT SEAL ADOPTED  
PER DIEM ADOPTED  
BUDGET COMMITTEE APPOINTED  
LETTER TO MR. HENDON AUTHORIZED

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, September 18, 1962.

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

Mr. Anthony Redmond, Board Attorney, reported that the Contract with Warren, Hendon and Associates had been duly executed as adopted by the Board and was in full force.

Mr. Adams was asked to report the findings of his Committee with regard to a Board Chairman. Mr. Peterson was urged to continue as Chairman, at least to serve the unexpired term of Mr. Koon. This motion amended to be unanimous was made by Mr. Adams and carried in that manner.

Considerable discussion followed as to the importance of the Office of Chairman, and Mr. Peterson suggested that the Committee remain as appointed to continue seeking a permanent chairman. Mr. Robinson nominated Mr. Garrison as Vice Chairman which nomination carried unanimously.

In a report with regard to selection of a Bond Attorney, Mr. Redmond stated that he felt the Board was obligated to both the City and County Bond Attorneys, since both had been involved in formation of the Metropolitan Sewerage District. At his suggestion a committee, consisting of Mr. Spicer, Mr. Garrison, and Mr. Dawson, was appointed to recommend a decision in this matter.

A Seal, authorized by the Enabling Act, was presented and unanimously adopted upon motion of Mr. Adams.

The question of Per Diem was initiated and upon motion of Mr. Adams it was unanimously carried that Board members should be compensated in the amount of \$10.00 per meeting attended as authorized in the Enabling Act; such remuneration to be retroactive to the creation of the District, January 19, 1962.

Mr. Peterson named a committee consisting of Mrs. Swicegood, Mr. Spicer, and Mr. Robinson to investigate and prepare a budget for the current fiscal year.

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A letter from Mr. Hendon of September 10, 1962, addressed to the staff was presented to the members. This letter stated that it was the desire of the Board that he acquire Mr. Warren's interest. After lengthy discussion a motion was made by Mr. Adams to the effect that the Board had not expressed a desire to eliminate Mr. Warren and that before any changes could be made they would necessarily have to be approved by the Board as stated in the Contract in Section VI-A-(b). This motion carried and the Secretary was instructed to write Mr. Hendon conveying this information.

There being no further business, the meeting was adjourned at 3:10 p.m.

September 18, 1962

Lester Swinegood  
Recording Secretary

RESOLUTION DESIGNATING TERMS OF OFFICE OF MEMBERS OF THE METROPOLITAN SEWERAGE DISTRICT BOARD REPRESENTING THE TOWN OF BLACK MOUNTAIN, TOWN OF WEAVERVILLE, TOWN OF BILTMORE FOREST AND WOODFIN SANITARY WATER & SEWER DISTRICT

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WHEREAS, a question has arisen as to the term of office to be held by the members of the Metropolitan Sewerage District Board representing the Town of Weaverville, Town of Black Mountain, Town of Biltmore Forest and Woodfin Sanitary Water & Sewer District; and

WHEREAS, Section 4 of Chapter 795 of the Session Laws of 1961 provides that members of the District Board first appointed shall have terms of office expiring one year, two years and three years, respectively, as the Board of County Commissioners shall determine;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Buncombe County, North Carolina that Robert Reagan, from the Town of Weaverville, shall be appointed for a one-year term, that Thomas S. Garrison, Sr., from the Woodfin Sanitary Water & Sewer District, shall be appointed for a two-year term, that Ronald Finch, from the Town of Black Mountain, shall be appointed for a three-year term, and further that J. G. Adams, Jr., from the Town of Biltmore Forest, shall be appointed for a three-year term;

BE IT FURTHER RESOLVED that the terms of the above appointments shall be effective as of January 19, 1962.

9-17-62

Approved as to form:

Tom S. Garrison, Jr.  
County Attorney

cc: County Commissioners  
Metropolitan Sewerage District  
Files

There being no further business to come before the Board, it was moved and seconded, and duly carried to adjourn until Monday, September 24, 1962.

Seawright  
EX-OFFICIO CLERK, BOARD OF COUNTY  
COMMISSIONERS, BUNCOMBE COUNTY  
NORTH CAROLINA

APPROVED: Coke Candler  
CHAIRMAN AND COMMISSIONER OF FINANCE,  
BOARD OF COUNTY COMMISSIONERS,  
BUNCOMBE COUNTY, NORTH CAROLINA