

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

PROGRESS REPORT BY MR. WALKER  
COMMITTEE APPOINTED RE: RESPONSIBILITY OF SUBDIVISIONS  
RESOLUTION WITH REFERENCE TO SWANNANOA LINE

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, December 18, 1962.

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

The reading of the minutes was dispensed with and they were approved as to content.

A brief progress report was given by Mr. Walker in which he stated that the site for the Skyland plant would be on Carolina Power and Light property. This change of site will be due to the location of I-26. The plant for Weaverville will be located below the mouth of Gill Branch and will take care of the Woodland Hills development.

The design is progressing nicely. Some survey work has been completed but due to weather conditions drilling has not been possible.

Mr. Walker then asked the Board for authority to make adjustments in the salaries of office personnel to conform with the raise in salaries of the City employees August 1, 1962. Mr. Peterson asked Mr. Spicer, Chairman of the Budget Committee, to make a study and give a report at the next meeting.

Mr. Peterson appointed Mr. Garrison, Chairman, Mr. Dawson and Mr. Finch to a committee to work with representatives of the several districts and Mr. Walker to see if they could arrive at a solution that will be agreeable to all concerned as to the responsibility of each subdivision. This committee was authorized at the previous meeting of the Board.

Mr. Redmond, Attorney, read a letter from Mr. Hendon requesting authority from the Board to make a detailed check of the outfall sewer from Ridgecrest to Azalea. He then read a resolution asking the Board to grant this authority. After lengthy discussion, Mrs. Swicegood moved that the Board act favorably on this resolution. Before this motion was acted upon, Mr. Spicer introduced an amendment as follows: "That before a survey of the condition of the Swannanoa line be made, we first get a commitment from the trustees of the Swannanoa District that they will repair the sewer if the survey indicates such an action is necessary." The amendment carried thereby killing the resolution.

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The committee was authorized to act immediately to determine the stand the County will take on this matter. Mr. Walker and several members repeated that they felt the study was necessary in order to design adequate plant facilities. However, no further action could be taken at this meeting due to passage of the above.

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

December 18, 1962

Lemair H. Swenigrod  
Recording Secretary



MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

ADOPTION OF RESOLUTION  
RE-STUDY OF SWANNANOA LINE  
CONFERENCE SET WITH HONORABLE COKE CANDLER  
AUTHORIZATION OF LETTER TO WARREN-HENDON WITH REFERENCE TO  
CLEAR STATEMENT OF SURVEYS AND DATE FOR FINISHED REPORT  
INCREASE OF STAFF SALARIES 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 Wednesday, December 26, 1962.

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

Mr. Spicer moved that reading of the minutes be dispensed with and that they be approved as recorded.

Mr. Peterson stated that the special meeting was called to re-open discussion of the survey of the Swannanoa line.

Mr. Garrison reported that his committee had not as yet met, so no action had been taken.

Passage of the Resolution, presented at the previous meeting, was discussed and a motion was made by Mr. Spicer that it be again considered, with the assumption that the County would co-operate in bearing the costs as set forth in Mr. Hendon's letter of November 26, 1962.

Mr. Peterson said that he had written a letter to Mr. Candler in an effort to establish the attitude of the County toward bearing the expense of the proposed survey. Mr. Redmond read the reply from Mr. Candler, which precipitated much discussion. This letter made it clear that the County would perform work which could be done by its maintenance crew, but could not lawfully expend capital funds without a vote of the people.

It was agreed, in the discussion, that the survey was essential to accurate plans but the question was raised that in absorbing the total expense of this survey, the Metropolitan Sewerage District Board might put itself in a position to bear all future repair costs.

Mr. Spicer introduced a motion that the Resolution, amended as follows, be adopted by the Board:

"WHEREAS, under date of November 26th, 1962,  
Warren-Hendon and Associates, Inc., the engineers employed by  
this Board under contract dated the 21 day of August, 1962,

addressed a letter to Mr. John C. Walker urging a detailed study of the outfall sewer running from Ridgecrest to Azalea in Buncombe County and being a part of the Swannanoa Sanitary Sewer District, and

WHEREAS, it is the sense of this Board that such study should be made in order to enable the engineers to make a complete analysis of and valid plans for a sewerage disposal system acceptable to the State Stream Sanitation Committee of North Carolina:

NOW, THEREFORE, BE IT RESOLVED, that Warren-Hendon and Associates, the Engineers, be and they are hereby authorized and directed to make a detailed investigation and study of the outfall sewer from Ridgecrest to Azalea which is part of the Swannanoa Sanitary District in Buncombe County as additional engineering work provided for under the terms and conditions set forth in the contract between this Board and "The Engineers" as set forth specifically under Paragraph IV-A of said contract, provided, and upon the understanding that, the Trustees of the Swannanoa Water and Sewer District perform that portion of work provided to be performed by Buncombe County (Trustees of the Swannanoa Water and Sewer District) in Warren-Hendon and Associates, Inc. letter to John C. Walker, Engineer, dated November 26, 1962; and

BE IT FURTHER RESOLVED, that Mr. Thomas S. Garrison, Sr. and his committee appointed for this purpose deliver to Mr. Coke Candler, Chairman of the Board of County Commissioners and Trustees of the Swannanoa Water and Sewer District, a copy of this Resolution together with a copy of the letter from Warren-Hendon and Associates, Inc., dated November 26, 1962, addressed to Mr. John C. Walker, Engineer, Metropolitan Sewerage District."

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This motion carried unanimously. It was then suggested that Mr. Garrison and his committee, Mr. Peterson, Chairman, Mr. Walker, Engineer, and Mr. Redmond, Attorney, contact Mr. Candler as soon as possible in order to work out a solution to the immediate problem.

Mr. Redmond was asked to draft a letter to Warren-Hendon and Associates, Inc., asking for a clear statement as to other areas in the District, and, if possible, a definite date for their finished engineering report.

Mr. Spicer, Chairman of the Budget Committee, recommended that the salaries of staff members be increased, effective January 1, 1963, to conform with the recent raises of City employees. This was voted unanimously.

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

December 26, 1962

Lester Lewisgood  
Recording Secretary