

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

**AUTHORIZATION FOR DRILLING
RESOLUTION ADOPTED TO STUDY SWANNANOA LINE; ACCEPTANCE OF COUNTY
AID & USE OF BOARD'S FUNDS NOT TO EXCEED \$2,500.00**

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, January 15, 1963.

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, Mrs. Swicegood, Mr. Dawson, Mr. Finch, Mr. Garrison, Mr. Reagan, Mr. Robinson, and Mr. Tandy.

Upon motion of Mr. Dawson, seconded by Mr. Finch, reading of the minutes was dispensed with. This motion carried unanimously.

Mr. Walker reported to the Board that core drilling was scheduled to commence Thursday. This is an obligation of the Board as set forth in the Contract and is necessary to determine the physical aspects of the proposed plant site. Mr. Dawson moved that the Board authorize such drilling to proceed as scheduled. This motion carried unanimously.

Mr. Redmond, Attorney, reported for the Committee which conferred with Mr. Candler, Chairman of the County Commissioners, with regard to the proposed survey of the Swannanoa line. He read a letter from Mr. Candler in which he stated that the Trustees of the Swannanoa Water and Sewer District would authorize and assume responsibility for the survey, but were unable to finance it. It was brought out in discussion that the Board could finance such a survey from funds on hand if estimates were firm. Mr. Garrison recommended that the Board proceed with the survey, and introduced the following resolution, which after being duly seconded, was unanimously approved and adopted:

WHEREAS at a special meeting of the Metropolitan Sewerage District Board held in Room 501, City Building, Asheville, North Carolina, on December 26, 1962, the following resolution was unanimously passed:

"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, Inc., 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 the work provided to be performed by Buncombe County (Trustees of the Swannanoa Water and Sewer District) in Warren-Hendon and Associates, Inc.'s 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"; and

WHEREAS following the presentation of said resolution to Mr. Coke Candler, Chairman of the Board of County Commissioners and Trustees of the Swannanoa Water and Sewer District, the said Chairman acting on behalf of the Trustees of the Swannanoa Water and Sewer District, addressed a letter to Mr. Myron C. Peterson, Chairman of this Board, under date December 28, 1962, as follows:

"December 28, 1962

Mr. Myron C. Peterson, Chairman
Metropolitan Sewerage District Board of
Buncombe County
City Hall
Asheville, North Carolina

Dear Sir:

This is to advise that pursuant to resolution passed by your Board on December 26, 1962, the Trustees of the Swannanoa Water & Sewer District will perform the duties outlined in your resolution and also letter dated November 26, 1962 addressed to Mr. John C. Walker, Engineer, and attached to said resolution.

In undertaking the steps outlined, it is expressly understood that the Swannanoa Water & Sewer District will not be responsible for the costs incurred in making said survey, including the costs in performing the steps outlined in said resolution. The reason the Swannanoa Water & Sewer District cannot assume these costs is that there has been no levy and no appropriation to carry out such a survey. The only monies available are those which are levied for current maintenance, which have already been used for this fiscal year.

It is the intention of the Trustees of the Swannanoa Water & Sewer District to employ Mr. Mack Brown to carry out this work. Mr. Brown, in turn, will make his financial arrangements with Hendon and Associates, Engineers, or with your Board.

Yours very truly,

Coke Candler, Chairman, Board of
County Commissioners, and Trustees
of Swannanoa Water & Sewer District"; and

WHEREAS it is the sense of this Board that the detailed investigation and study of the outfall sewer from Ridgecrest to Azalea is essential to the making of a complete analysis of, and valid plans for, a sewerage disposal system acceptable to this Board and to the State Stream Sanitation Committee of North Carolina, and that such engineering investigation and study should be completed without further delay:

NOW, THEREFORE, BE IT RESOLVED that the offer of co-operation on the part of the Trustees of the Swannanoa Water and Sewer District as contained in Mr. Coke Candler's letter of December 28, 1962, and as otherwise made known to this Board be, and the same is hereby accepted and that costs incurred

in connection with such engineering investigation and study, other than fees, charges and expenses of this Board's Engineers, and other than the cost of labor and materials furnished or to be furnished by the Trustees of the Swannanoa Water and Sewer District, be paid out of funds of this Board up to, but not in excess of, the sum of two thousand, five hundred dollars (\$2,500.00).

There being no further business the meeting adjourned at 2:45 p. m.

January 15, 1963


Recording Secretary