

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

PROGRESS REPORT BY MR. WALKER

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, February 19, 1963.

The meeting was called to order by the Chairman, Mr. M. C. 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, reading of the minutes was dispensed with and they were approved.

Mr. Walker, Resident Engineer, gave a progress report in which he stated that drilling at the proposed main plant site was progressing sporadically, due to weather conditions and poor equipment. However, he estimated completion of this phase of the work in a few more days. He also stated that he was well pleased with the small degree of rock encountered in the area. The Swannanoa survey is scheduled to commence Monday, February 25, 1963, weather permitting.

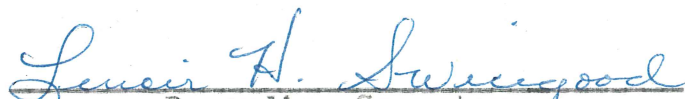
Miss Carraway, Office Manager, gave a brief report on a talk she had with Mr. Warren J. Wicker, Assistant Director of the Institute of Government, Chapel Hill, North Carolina, regarding our Metropolitan Sewerage District.

Mr. Peterson acknowledged Mr. Philip Clark as having been assigned to report meetings of the Metropolitan Sewerage District Board for the Asheville Citizen. He also welcomed Mr. Reagan, Mr. Robinson, and Mrs. Swicegood as recent reappointees to full three-year terms as members.

There was some discussion with reference to bonds and methods of handling this phase of development, but no action was taken.

There being no further business the meeting adjourned at 2:30 p. m.

February 19, 1963


Recording Secretary

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS, BUNCOMBEE COUNTY,
NORTH CAROLINA, HELD MONDAY, FEBRUARY 25, 1963, at 10:00 A.M.

BE IT REMEMBERED: That the Board of County Commissioners, of Buncombe County, North Carolina, met in a regular adjourned session, February 18, 1963, at 10:00 o'clock A.M. in the Council Chamber of the Buncombe County Courthouse, Asheville, North Carolina, where and when the following business was transacted.

The meeting was called to order by the Chairman and upon roll call by the Clerk, it was ascertained that the following members were present:

Mr. Coke Candler, Chairman and Commissioner of Finance
Mr. John C. Vance, Commissioner of Public Utilities
Mr. Harry P. Mitchell, Commissioner of Public Institutions

The meeting was declared to be duly constituted and open for the transaction of business. The minutes of the previous meeting were read and approved.

The following business was transacted to-wit:

12,875

OATH OF MEMBER OF METROPOLITAN
SEWERAGE DISTRICT BOARD

I, ROBERT REAGAN, do solemnly swear that I will support the Constitution of the United States; and I do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; and that I will faithfully perform all the duties of the office of member of the Metropolitan Sewerage District Board on which I am about to enter; so help me God.

Robert Reagan

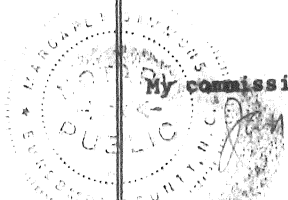
I, Margaret Summerville, a Notary Public in and for the County of Buncombe and State of North Carolina, hereby certify that ROBERT REAGAN, to me personally known, appeared before me on the 19 day of

February, 1963, and made the above oath.

Margaret Summerville
Notary Public

My commission expires:

Jan 6, 1964



12,876

OATH OF MEMBER OF METROPOLITAN
SEWERAGE DISTRICT BOARD

I, C. LeROY ROBINSON, do solemnly swear that I will support the Constitution of the United States; and I do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; and that I will faithfully perform all the duties of the office of member of the Metropolitan Sewerage District Board on which I am about to enter; so help me God.

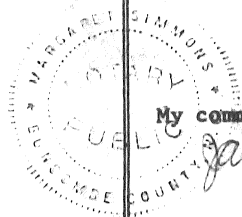
C. LeRoy Robinson

I, Margaret Simmons, a Notary Public in and for the County of Buncombe and State of North Carolina, hereby certify that C. LeROY ROBINSON, to me personally known, appeared before me on the 19 day of February, 1963, and made the above oath.

Margaret Simmons
Notary Public

My commission expires:

Jan 6, 1964



OATH OF MEMBER OF METROPOLITAN
SEWERAGE DISTRICT BOARD

I, LENOIR SWICEGOOD, do solemnly swear that I will support the Constitution of the United States; and I do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; and that I will faithfully perform all the duties of the office of member of the Metropolitan Sewerage District Board on which I am about to enter; so help me God.

Lenoir Swicegood

I, Margaret Simmons, a Notary Public in and for the County of Buncombe and State of North Carolina, hereby certify that LENOIR SWICEGOOD to me personally known appeared before me on the 19 day of February, 1963, and made the above oath.

Margaret Simmons
Notary Public

My commission expires:

Jan. 6, 1964

There being no further business to come before the Board, it was moved and seconded, and duly carried to adjourn until Monday, March 4, 1963.

Gesare [Signature]
EX-OFFICIO CLERK, BOARD OF COUNTY
COMMISSIONER, BUNCOMBE COUNTY
NORTH CAROLINA

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