

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

PROGRESS REPORT BY MR. HENDON
AUTHORIZATION FOR APPLICATION FOR FEDERAL AID
AMENDMENT TO CONTRACT ACCEPTED

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, March 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. Tandy, seconded by Mr. Finch, reading of the minutes was dispensed with and they were approved.

Mr. Harry H. Hendon, Engineer, presented a run-down of his preliminary report which will be completed within the next few weeks.

Upon suggestion of Mr. Hendon to the Chairman, a motion was made by Mr. Dawson and seconded by Mr. Tandy that the Chairman be authorized to make immediate application for federal aid. This motion carried unanimously.

An agreement between Col. Lee G. Warren and Harry H. Hendon whereby Col. Warren's name is withdrawn from the Contract was presented to the Board by Mr. Hendon. A motion that this amendment be accepted was made by Mr. Finch and seconded by Mrs. Swicegood. This motion carried unanimously.

There being no further business, the meeting adjourned at 3:30 p. m.

March 19, 1963


Recording Secretary

AMENDMENT TO THE MINUTES OF MARCH 19, 1963

Upon motion made by Mr. Dawson, seconded by Mr. Tandy, the following resolution was unanimously adopted:

BE IT RESOLVED that Mr. M. C. Peterson, Chairman of this Board, be and he is hereby authorized and directed to make application on behalf of the Board for Federal aid to the extent that the same may be available from time to time for the purposes of this Board; and

BE IT FURTHER RESOLVED that said Chairman is hereby authorized and directed to sign on behalf of this Board any and all documents that may be required with respect to the application for Federal funds and to take such other steps as may be required from time to time to implement said application, including, but without limiting the generality of this authority, the preparation and submission to the appropriate departments of the Federal Government such data and other information as may be required.

Lewin Lucegood
Recording Secretary