

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

PROGRESS REPORT - MR. JOHNSON

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, July 23, 1963.

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

Upon motion of Mr. Tandy, reading of the minutes was dispensed with and they were accepted unanimously as reported.

Mr. Johnson stated that the only communication to the Board was a letter from Mr. Wilburn Long, State Stream Sanitation Committee, notifying Mr. Hendon that request for approval of his report should be presented through the Metropolitan Sewerage District rather than directly.

Mr. Johnson presented a progress report to each member of the Board. The main points contained were:

That Mr. Walker retired July 5, 1963 with Mr. Johnson assuming office.

That hours for the District Office conform to those of other City employees.

That it had been agreed upon that the Board Room be used by other occupants of the City Hall, provided there be no conflict with use by the Metropolitan Sewerage District.

He reported on attendance at various sessions of the State Stream Sanitation Committee, to which he has recently been re-appointed for a six-year term.

That a meeting was held in Raleigh, North Carolina, July 17, 1963, attended by Mr. Easterling, Mr. Garrison, Sr., Mr. Redmond, Mr. Boyle, Mr. Hendon, Mr. Johnson, Mr. Weir, Mr. Garrison, Jr., and Mr. Coburn, in connection with legal and bond questions related to the Metropolitan Sewerage District. Some decisions were reached, but upon advice of counsel, due to pending changes, a full report was not released at this time.

That talks had been made by Mr. Redmond and Mr. Johnson to the Rotary, Lions, and Sertoma Clubs on the subject: "The Metropolitan Sewerage District of Buncombe County."

Issued an invitation for Board members to attend sessions of Southern Convention of Water Resource Boards to be held in Battery Park Hotel, July 28 - 31, 1963.

