

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

MR. COXE REQUESTED INFORMATION
MR. WEIR PRESENTED PROPOSED RATE SCHEDULE
RESOLUTION ADOPTED WITH REFERENCE TO RATE SCHEDULE

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, November 19, 1963.

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

Upon motion of Mr. Dawson and a unanimous vote, the reading of the minutes was dispensed with.

Mr. Frank Coxe, Chairman of the Citizens Committee, was introduced and stated that it was the function of his committee to inform the public of the true facts and to encourage the electorate to register and vote. He requested some firm data to present, that it was difficult to "sell" an uncertain proposition.

Mr. Weldon Weir, City Manager, presented some figures pertaining to a proposed rate schedule based upon 1963 water revenues of the City of Asheville.

After lengthy discussion, the following resolution was introduced by Mr. Spicer and seconded by Mr. Robinson:

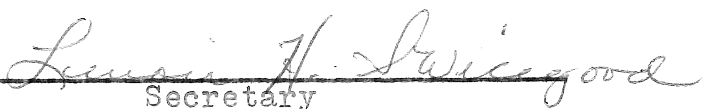
"It is the purpose and intention of the Metropolitan Sewerage District Board based on water rates and revenue statistics furnished by the City of Asheville and on available engineering data and estimates to establish a sewer service charge in the amount of 40% of current water bills with a minimum charge of \$1.00 per month and a maximum of \$4.00 per month for domestic users (domestic meaning home occupancy). The rate to commercial and industrial users would be based on 40% of their water bills calculated by applying their lowest water gallonage rate.

In view of availability of grants under present Federal policy it is projected that such sewer service charges would meet the annual requirements for the payment of principal and interest on the bonds proposed to be issued and to provide funds for the maintenance and operation of the facility in an aggregate amount between \$800,000 and \$900,000 annually."

This resolution was adopted by a unanimous vote.

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

November 19, 1963


Secretary