

MINUTES OF METROPOLITAN SEWERAGE DISTRICT BOARD

DISCUSSION OF LOCATION OF WEAVERVILLE PLANT.

**MR. JOHNSON & MR. REDMOND AUTHORIZED TO WRITE TO MR. HENDON & MR. BOYLE
RESPECTIVELY WITH REFERENCE TO PROGRESS OF PROJECT.**

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, April 21, 1964.

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

The minutes having been mailed to each Board member, it was voted unanimously that they be adopted as presented upon motion of Mr. Garrison, seconded by Mr. Tandy.

Mr. Johnson, Engineer-Manager, presented the following communications:

1. Letter from Mr. Hendon accompanying his monthly bill for \$3,000, which has been paid, and making the following observations:

Information as to selection of Weaverville site.

Status of acquisition of Carolina Power & Light Company property.

Assuming relocation of Highway 191 at the main plant site.

2. Letter from Mr. Jowers enclosing plans for relocation of Highway 191 and stating that survey would be in the Metropolitan Sewerage District office April 16 - (survey has not been received to date).
3. Letter from Mr. Robin Phillips stating that the property deed is in question but expressing the opinion that Carolina Power & Light Company would deed it to the Metropolitan Sewerage District.
4. Letter from Mr. A. J. Rivers, Jr. requesting that the Weaverville plant site be moved from the McLean property to his property and offering his property for a price to be determined by the Metropolitan Sewerage District Board.

Mr. Jowers, who was present, stated that the Rivers site would be acceptable, but approximately 5,500 feet more pipe would be necessary at an approximate cost of \$30,000; that there is evidence of rock in the area, and a road and bridge would need to be constructed and maintained.

Mr. Rivers, also present, assured the Board of his entire co-operation and repeated his offer of the use of his land in any way. He also commended the action of the Metropolitan Sewerage District.

Mrs. W. M. Buchanan registered a complaint as to the use of the McLean property as a plant site.

Minutes
April 21, 1964
Page 2

After much discussion in which Mr. Johnson stated that Mr. McLean had rejected the Board's offer of \$7,500.00 it was decided to refer the matter to Mr. Johnson for further study with instruction to recommend at the next Board meeting. This motion was made by Mr. Dawson, seconded by Mr. Tandy, and carried unanimously.

Mr. Johnson referred to his progress report, in the hands of each member. After lengthy discussion, relative to the slowness of progress being made by both the Consulting Engineer and the Bond Attorney, Mr. Adams moved that Mr. Johnson write to Mr. Hendon and Mr. Redmond write to Mr. Boyle advising each that the Board feels that progress is not on schedule and would appreciate it if both would expedite matters as rapidly as possible. This motion was seconded by Mrs. Swicegood and carried unanimously.

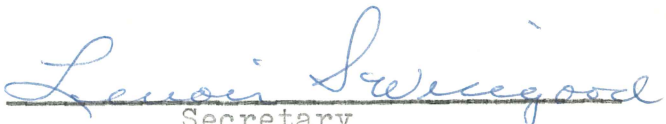
Mr. Johnson reported on his attendance at the "Thirteenth Southern Municipal and Industrial Waste Conference" held April 16 and 17 at Duke University.

He also stated that Mr. Coston's appraisal of the Rhoades property has been delayed pending the survey showing the relationship of the Carolina Power & Light Company property to the Rhoades property. He expects to have this appraisal before the next meeting.

Present for the meeting were Mr. and Mrs. A. J. Rivers, Jr., Mrs. W. M. Buchanan, and Mr. A. B. Jowers.

There being no further business, the meeting was adjourned at 3:10 p. m.

April 21, 1964


Secretary