

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MEETING IN RALEIGH CALLED BY EASTERLING.
QUESTION RE: WATER CUTOFF RAISED BY ADAMS.

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, August 18, 1964.

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

Upon motion of Mr. Spicer, seconded by Mr. Garrison, it was unanimously voted to approve the minutes as recorded, the members having been sent a copy previously.

The members having received semi-monthly reports, Mr. Johnson, Engineer-Manager, commented briefly on the progress of the project.

After reports by Mr. Johnson, Mr. Redmond, and Mr. Hendon, future developments and pending actions were discussed and will be brought to the next Board meeting.

Mr. Johnson reported that a meeting had been called by Mr. Easterling, Secretary Local Government Commission, to be held in his office in Raleigh at 9:30 a. m., August 19, 1964, and that he, Mr. Redmond, Mr. Peterson, Mr. Weir, Mr. Hendon, Mr. Boyle, and possibly Mr. Garrison, Jr., County Attorney, would attend this meeting.

Mr. Redmond presented each Board member with a redraft of Agreement between the Metropolitan Sewerage District of Buncombe County and the Political Subdivisions and a Memorandum of Changes in draft of Bond Resolution. He stated the purpose of the meeting in Raleigh is to hopefully clarify any questions arising out of the above documents as they are now and to come up with final drafts of both documents.

Mr. Adams raised a question regarding water cutoff as related in the Agreement between the District and the subdivisions. After considerable discussion, Mr. Spicer made a motion, seconded by Mr. Adams, that the County Attorney be urged to attend the meeting in Raleigh on August 19, 1964. This motion carried unanimously.

Mr. Harry Hendon, Consulting Engineer, and Mr. Philip Clark, representing the press, were in attendance.

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

August 18, 1964


Secretary