

RESOLUTION ACCEPTING FEDERAL GRANT OF \$2,180,000 ADOPTED BY THE BOARD.

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, October 20, 1964.

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

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

Mr. Johnson, Engineer-Manager, in his communications and progress report read correspondence from the U. S. Public Health Service approving a Federal Grant in the amount of \$2,180,000 of which \$1,400,000 will be available during the current year.

Mr. Johnson stated Mr. Easterling is aware of the grant and his plans are to issue \$9,000,000 in bonds before the first of January if possible.

Mr. Johnson cited the three routine conditions attached to the Federal Grant offer which are: Approval of plans and specifications, furnishing necessary documents showing we can secure the money to complete the job, and furnish title opinion on plant sites and rights-of-way. He also clarified certain required provisions during a discussion of the Offer and Acceptance document.

Mr. Redmond, Attorney, read the following Resolution which was introduced by Mrs. Swicegood:

WHEREAS, the Metropolitan Sewerage District of Buncombe County, North Carolina, has heretofore applied for a Federal Grant for Sewage Treatment Works under 33 U.S.C. 466 et seq.; and

WHEREAS, said Application has been approved for a maximum grant of \$2,180,000.00 by the Public Health Service and by the State Stream Sanitation Committee for the purposes of the Metropolitan Sewerage District being known as Project #WPC-NC-172; and

WHEREAS, the Public Health Service has initially offered \$400,000.00 as the first installment on the aforesaid grant; and

WHEREAS, it is contemplated that an additional installment of \$1,000,000.00 will be offered in the near future and additional grant funds for the project will be offered within subsequent fiscal years if funds become available, until the maximum grant of \$2,180,000.00 has been attained and provided the eligible project costs are sufficient to earn this amount; and

WHEREAS, it will be necessary for the Metropolitan Sewerage District of Buncombe County, North Carolina, from time to time, to execute formal acceptances of such grant funds and to give certain assurances with respect to the performance by the District of certain conditions and requirements of the Public Health Service; and

WHEREAS, it is the desire of the Metropolitan Sewerage District to accept the said offers and to give said assurances and further to expedite the handling of all matters pertaining to the aforesaid Federal Grant,

NOW, THEREFORE, BE IT RESOLVED, that either the Chairman Mr. M. C. Peterson of the Metropolitan Sewerage District Board or the Engineer-Manager, Mr. P. Greer Johnson of said District, be, and they or either of them, is hereby authorized and directed to execute from time to time on behalf of said Metropolitan Sewerage District of Buncombe County, acceptances of Federal Grant or Grants for Sewage Treatment Works Under 33 U.S.C. 466 et seq. in connection with Project #WPC-NC-172 and to give such assurances as may be required in the premises by the Public Health Service of the United States Government, Department of Health, Education and Welfare and/or by the North Carolina Department of Water Resources, State Stream Sanitation Committee; and

BE IT FURTHER RESOLVED that either of said officers be, and he is, hereby authorized and directed to do any and all other things that may be required to implement the receipt from the Federal Agency of the maximum grant of \$2,180,000.00 for the purposes of the aforesaid project.

Mrs. Swicegood moved and Mr. Dawson seconded the adoption of the Resolution by the Board. The roll call vote was as follows: Mr. Peterson, "Yes"; Mr. Garrison, "Yes"; Mrs. Swicegood, "Yes"; Mr. Adams, "Yes"; Mr. Dawson, "Yes"; Mr. Reagan, "Yes"; Mr. Tandy, "Yes."

Mr. Redmond commented on the future test case stating that the documents, which are quite lengthy, have been sent to Bond Counsel in New York and they are awaiting orders from them and he anticipates no further difficulty in the matter.

The following items, listed below, were presented to the Board for future thought and consideration and were elaborated upon by Mr. Johnson as they were discussed by the Board.

1. A depository for operating account.
2. Shall the Weaverville plant and Crescent Hill plant be constructed in 1965 or shall they be deferred?

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3. Select tentative date for initiation of sewer service charge.
4. Future increase of personnel.
5. Permanent office site.

There being no further business, the meeting adjourned at 3:00 p. m.

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Lemair H. Swicegood
Secretary