

REQUEST FROM TVA TO ALTER PLANS.  
LOCATION OF ADMINISTRATIVE OFFICES DEFERRED.

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, December 15, 1964.

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

Upon motion of Mr. Dawson, seconded by Mr. Spicer, it was unanimously voted to approve the minutes as recorded, each member having received a copy previously.

Mr. Dan H. Mattern, representing TVA, appeared before the Board to request that Mr. Hendon make a revision in his plans of about 3,000 feet in the sewer line from Dave's Warehouse to Carrier Bridge in order that they may build a levee there sometime in the future. He offered to do the field survey work to alter Mr. Hendon's plans.

Mr. Hendon was asked if this was agreeable with him and he stated he had met with the TVA Engineers and would raise no objection provided they get together with his engineers and do the work quickly. Mr. Mattern stated that a field survey party would come in the first week in January. After some discussion, Mr. Spicer moved and Mrs. Swicegood seconded that Mr. Johnson be authorized to work with TVA for the necessary field survey work to present alternate plans, which Mr. Hendon will make, with the view of submitting the alternate plan back to the Board for future action. This motion was carried unanimously.

Mr. Redmond, Attorney, reported that the test case is now in Superior Court of Buncombe County and that he is of the opinion that our schedule can be kept as far as the Supreme Court is concerned.

Mr. Johnson, Engineer-Manager, in his communications and progress report read a letter from Mr. Easterling in reply to a letter written by Mr. Johnson concerning the proposal of Mr. Hendon to the selection of Mr. Richard Gould as a Consulting Engineer to review the plans and specifications. Mr. Easterling stated he had talked with Mr. Boyle and suggested that Mr. Boyle make inquiry among some of the investment bankers around New York about Mr. Gould, and if Mr. Gould is unknown in that area, then Mr. Hendon's recommendation be disregarded and that they give consideration to having a reputable engineering firm review Mr. Hendon's report, even at the expense of the District. Mr. Easterling stated he expects to hear from Mr. Boyle early next week. After discussion, it was suggested that Mr. Hendon give Mr. Johnson two other names, along with Mr. Gould's, to submit to Mr. Easterling while he is in Raleigh this week.

Mr. Johnson brought up the matter of delay in survey work to be done in the relocation of State Highway 191. After considerable discussion, it was the opinion of the Board that if Mr. Johnson and Mr. Spicer would talk with the State Highway Commissioner about the necessity of the relocation that the survey work would be done promptly.

Mr. Hendon was asked for his comments and he stated that it is time for the question of the relocation to be solved because he anticipates much delay due to right-of-way problems.

Mr. Johnson brought up the question of whether the Metropolitan Sewerage District administrative offices should be located at the main plant or at a downtown location more convenient to the public. He stated there are advantages in both ways. After much discussion, Mr. Adams moved that action on the matter of administrative offices be deferred. This motion was seconded by Mr. Robinson and the roll call vote was as follows: Mr. Garrison, "Yes"; Mr. Spicer, "Yes"; Mrs. Swicegood, "Yes"; Mr. Adams, "Yes"; Mr. Dawson, "Yes"; Mr. Reagan, "Yes"; Mr. Robinson, "Yes"; Mr. Tandy, "yes."

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Mr. Johnson reported that Mr. John C. Walker, former Manager of the Metropolitan Sewerage District, was seriously ill in the hospital. A card, wishing him a soon recovery, was signed by the the individual members to be mailed to Mr. Walker. Mr. Johnson also reported that Mr. Finch is slowly regaining his strength.

Mr. Dan Mattern and Mr. George W. Hamilton, representing TVA, and Mr. Harry Hendon, Consulting Engineer for the Metropolitan Sewerage District, were present.

There being no further business, the meeting adjourned at 3:15 p. m.

December 15, 1964

Lewis W. Swinegood  
Secretary