## MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

REPORTS BY MESSRS. HENDON, JOHNSON, REDMOND. FINAL PLANS & SPECIFICATIONS PRESENTED. NO ACTIONS TAKEN.

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 20, 1965.

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

The members having received copies of the minutes of the previous meeting it was moved and seconded that they be approved as recorded. This motion was carried unanimously.

Reports were received from Mr. Hendon, Consulting Engineer, Mr. Johnson, Engineer-Manager, and Mr. Redmond, Attorney, regarding pending actions and the progress of the project.

Final plans and specifications were presented. Chairman Peterson instructed that all Board members be informed that these plans and specifications will be available for their inspection in the Metropolitan Sewerage District Office, Room 609, City Building.

After some discussion as to the date of the next meeting, Mrs. Swicegood moved and Mr. Garrison seconded that Chairman Peterson fix the date of the next monthly meeting and for all members of the Board to be notified. This motion was carried unanimously.

There being no further business, the meeting adjourned at 3:05 p. m.

April 20, 1965

Secretary