

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

AUTHORIZATION TO ADVERTISE FOR BIDS.

AUTHORIZATION TO DISCUSS POSSIBILITY OF TEMPORARY FINANCING AT JUNE 30th MEETING.

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 Friday, June 25, 1965.

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. Dawson, Mr. Reagan, and Mr. Williams.

The members having received copies of the minutes of the last meeting, they were approved as recorded.

Chairman Peterson called on Mr. Johnson, Engineer-Manager, for a progress report. Mr. Johnson requested permission to speak off the record and the representative from the press replied that it was a public meeting and he was at liberty to quote any comments made during the meeting, thereafter, Mr. Johnson proceeded. He commented briefly on the Sinking Fund Commission Bill which was not passed by the legislature. He presented plans and specifications for the project and also a rough draft of the Greeley and Hansen report and stated they had been approved by the State Stream Sanitation Commission, Public Health Authorities, and by Greeley and Hansen. He stated several contractors had been in contact with him and stated they were going to bid on this job. He also read communications from Mr. F. L. Hutchison of the State Highway Commission approving relocation of NC 191 and introduced a permit from the State Stream Sanitation Commission for construction of the plant.

Mr. Johnson stated we would have a general contractor for the over-all plant, four contracts on the main plant consisting of electrical work, heating and ventilation, plumbing and gas, and the general contract. In addition to that, there would be two different contracts issued as Section I and Section II on the 30,000 feet pipe project and that we are advertising in six different parts. There will be six contractors and even then the man who gets the general contract will sublet a good bit of his work. A total of 71% of the project will be advertised.

Mr. Williams moved that the Board authorize the Chairman and Engineer-Manager to sign the proposals of Notice to Contractors to advertise for bids. Mrs. Swicegood seconded this motion and the roll call vote was as follows: Mr. Peterson, "Yes"; Mr. Garrison, "Yes"; Mrs. Swicegood, "Yes"; Mr. Dawson, "Yes"; Mr. Reagan, "Yes"; Mr. Williams, "Yes." (See attached copies, Pages 132, 133, 134, 135).

Mr. Johnson reported on the meeting scheduled in Mr. Easterling's office on June 30th. Those attending will be Mr. Easterling, Mr. Boyle, Mr. Hendon, Mr. Newton, Mr. Redmond, and Mr. Johnson. After some discussion, Mr. Garrison moved and Mr. Williams seconded that Mr. Johnson and Mr. Redmond discuss the possibility of temporary financing at that meeting. This motion was carried unanimously.

The next regular meeting will be on July 20, 1965.

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

June 25, 1965

Lemair H. Swicegood
Secretary