

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

PRELIMINARY REPORT BY MR. NEWTON AND FUTURE MEETING RE: SAME DISCUSSED.

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, July 20, 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. Adams, Mr. Dawson, Mr. Robinson, Mr. Tandy, and Mr. Williams.

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

In the election of officers Mr. Peterson, Mr. Garrison, and Mrs. Swicegood were re-elected to their respective offices of chairman, vice chairmen, and secretary by a unanimous vote. Mr. Dawson was elected treasurer by a unanimous vote to replace Mr. Spicer who has resigned from the Board. A motion was then made by Mr. Tandy and seconded by Mr. Adams to have the secretary cast a unanimous ballot for members present for those who had been elected. This motion carried unanimously.

Mr. Johnson, Engineer-Manager, in his progress and communications report stated that much interest has been shown by forty contractors in our project and that we will be pleased to have twenty bids. He invited everyone present to attend a pre-bidding conference scheduled for Wednesday, July 21st at 2:00 p. m. in the Council Chamber.

Mr. Johnson commented on communication from Mr. J. A. Canter of the Trust Department of Wachovia Bank in Raleigh, pointing out several things to be done by them as Trustee and things to be done by the Board such as selection of an auditor with the approval of the Trustee. He stated that Mr. Canter expressed a desire to meet with him sometime in August to discuss certain items in the Bond Resolution.

Mr. Johnson also commented on the preliminary report from Greeley and Hansen, Consulting Engineers in Chicago, hired to review Mr. Hendon's report and to come up with a financial report which will be acceptable to the Bond Attorneys and the Local Government Commission. He stated

the report is a good one and that the sewer service charge cannot be arrived at until the bids are opened on July 29th and that we should know the bidder by about August 1st. He stated Mr. Newton requests a called meeting of the Board to be held on August 5, 6, or 7, in order that he might explain the report to the Board and the sewer service charge which he will be recommending. Each member having been given a copy of the preliminary report, Mr. Johnson urged them to study it since under the terms of the Trust Agreement the Board is committed not to change the rate until we have one fiscal year's complete historic revenue and that once it is published it cannot be changed. Mr. Redmond stated the report could not be changed before 1969 but that it could be amended at the meeting with Mr. Newton. After discussion as to the date of the meeting, it was left up to Mr. Johnson after he confers with Mr. Newton.

There being no further business, the meeting adjourned at 2:35 p. m.

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Levon H. Savagegood
Secretary