

MRS SWICEGOOD TO BE REIMBURSED FOR TRAVEL & OTHER EXPENSES FOR DUTIES AS FINANCIAL SECRETARY
NOT TO EXCEED \$40.00 PER MONTH.
LAMBETH-LOVING, PIPELINE CONTRACTORS TO BE ORDERED TO GO TO WORK FEBRUARY 1ST.
AUTHORIZATION TO ACCEPT O. M. ROGERS' ROW OFFER FOR \$1,500.
AUTHORIZATION FOR PARTIAL & ENTIRE APPRAISAL OF MRS. TANDY'S PROPERTY.
MR. HENDON AUTHORIZED TO PROCEED WITH PLANS AS ORIGINALLY PLANNED ON PROJECT.

The regular 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, January 18, 1966.

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. Adams, Mr. Robinson, Mr. Tandy, and Mr. Williams.

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

Mr. Dawson, Treasurer, brought up the matter of compensation for Mrs. Swicegood for her duties as financial secretary which involves going to the MSD office several times a week to sign all requisitions, checks and other financial documents. He then moved that Mrs. Swicegood be allowed \$40.00 per month to cover her expenses. Mr. Tandy seconded this motion. After some discussion, Mr. Adams suggested an amendment to the motion, if acceptable to Mr. Dawson, that Mrs. Swicegood be paid or reimbursed for mileage at 10 cents a mile and other out-of-pocket expenses for which she would submit a monthly statement in which her expenses are estimated to be approximately \$40.00 per month. Mr. Dawson accepted the amendment allowing 15 cents per mile travel expense and other expenses with the total not to exceed \$40.00 per month and to be effective as of November 1, 1965. The roll call vote was unanimous.

Mr. Redmond, Attorney, reported that all problems regarding the Carolina Power & Light Company property have been resolved and that the deed for same will soon be in our hands.

Mr. Johnson, Engineer-Manager, in his communications and progress report listed the following items:

1. Woodfin Sanitary Water & Sewer District has constructed a 6" water main to the main plant site.
2. Carolina Power & Light Company have made necessary relocation of power lines at the main plant site and have been paid for same.
3. Special drain pipe required by the N. C. Highway Commission to drain the floodgate of the existing drain was installed by the contractor.
4. A. M. Pullen Company, with home office in Greensboro, have been engaged as auditor. They are approved by the Trustee and the N. C. Local Government Commission and on January 6th made our first quarterly audit.
5. The Revolving Fund of \$15,000 was activated at First Union National Bank.
6. We have requested MSD employee to be permitted to participate in Asheville Municipal Credit Union.
7. Construction work at the main plant site is progressing on schedule.
8. We had a conference with the pipeline contractor last week and depending on the weather (the decision will be the contractor's) they plan to start work on February 1, or March 1.

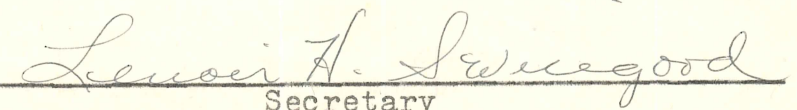
Mr. Johnson in his right-of-way report stated that we now have the first 4300 feet of right-of-way, that work can be started immediately, and that all told 8000 feet has been secured. He stated that at the pre-bid conference Lambeth & Loving, pipeline contractors, were told they would not be required to go to work until we had one mile of right-of-way for them to start on, and if the Board had no objection he would order them to go to work on February 1st. He informed the Board that Mr. O. M. Rogers has offered to deed land involving 800 feet right-of-way to the MSD for \$1,500 and recommended the Board accept this reasonable offer. Mr. Garrison moved that we accept the offer and Mrs. Swicegood seconded this motion. The roll call vote was unanimous. After discussion on several other right-of-way properties, Mr. Redmond was instructed to continue negotiations on right-of-way.

Mr. Johnson then brought up the matter of acquiring Mrs. Tandy's property for the Crescent Hill plant site and after much discussion regarding the acquisition of same, Mr. Adams moved to get a good appraiser, as Bill Duckworth, Wayne Bramlett, or H. E. Johnson to make a partial appraisal and also an appraisal of the entire property. Mr. Williams seconded this motion and the roll call vote was unanimous.

Mr. Hendon reported briefly on the progress of the project stating plans are moving along nicely and by the first of the month they should be laying pipe. After commenting on the Crescent Hill and the Weaverville plants, he stated that he should be authorized to proceed with plans as originally planned on the project. Mr. Tandy moved and Mr. Robinson seconded the motion that he be so instructed. The roll call vote was unanimous.

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

January 18, 1966


Secretary