MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

MR. ROBINSON & MRS SWICEGOOD RE-APPOINTED TO THE MSD BOARD. HYDER PROPERTY DISCUSSED.

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the construction offices of the plant site at 2:00 p.m. on Tuesday, February 15, 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. Baker, Mr. Tandy, and Mr. Williams.

Mr. Johnson, Engineer-Manager, in his communications and progress report stated that Lambeth-Loving Companies, pipeline contractors, will be in town tomorrow and that their intentions are to move in on the job the last week in February.

He commented on the Progress Report by Mr. George, Resident Supervisor, and his own Report to the Board, each member having been given a copy of each prior to the meeting, stating that construction on the main plant is progressing on schedule.

Mr. Johnson informed the Board that Mr. Robinson and Mrs. Swicegood had been re-appointed to the MSD Board by the City and County respectively.

The Hyder property was discussed and it was recommended by the Chairman and Attorney that Mr. Johnson have a talk with Mr. Hyder regarding same.

Mr. George commented briefly on the progress of the plant stating that everything is going along fine.

Due to rain the inspection of the plant site was limited.

Mr. L. E. Galloway, Superintendent, and Mr. R. L. Smith, Office Manager, for Sullivan, Long & Hagerty, and Mr. J. C. George, Resident Supervisor, for Harry Hendon and Associates, Inc., were present for the meeting and extended a cordial invitation to the Board to return again.

There being no further business, the meeting adjourned at 3:00 p. m.

February 15, 1966

Leuri A. Sweegood