

**RESOLUTION AUTHORIZING DUTIES OF ASSISTANT SECRETARY.**

**COPIES OF PROPOSED BUDGET FOR FISCAL YEAR 1966-67 PRESENTED TO MEMBERS.**

**CRESCENT HILL PLANT SITE PROTESTED BY MRS. JOE L. TANDY, SR. & MR. M. W. WILLIS.**

The regular monthly 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 19, 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. Reagan, Mr. Robinson, Mr. Tandy, and Mr. Williams.

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

The following members, Mrs. Robert M. Swicegood representing Buncombe County, Mr. J. Robert Reagan representing the Town of Weaverville, and Mr. C. LeRoy Robinson representing the City of Asheville, having been re-appointed to the Metropolitan Sewerage District Board for another three-year term were sworn into office by Mr. F. Piercy Carter, Assistant Clerk of Superior court.

Chairman Peterson welcomed the visitors, Mrs. Joe L. Tandy, Sr., Mr. Joe L. Tandy, Jr., Mr. M. W. Willis, and Mrs. G. L. Leslie, Jr.

Mr. Johnson, Engineer-Manager, commented on the progress of the project stating that we are ahead of schedule on the main plant but behind schedule on the pipeline. However, he thinks pipeline progress will pick up now that Beaverdam Creek has been passed. Two hundred feet of pipe has been laid.

He stated that Mr. Redmond is negotiating on right-of-way and is successful in his negotiations. However, we have one problem which is 990 feet of property owned by Mr. H. G. Wells who wants \$5,000 damages of right-of-way, or \$5.00 per foot. Mr. Johnson does not recommend such a price. Mr. Johnson then suggested that Chairman Peterson authorize him to continue negotiations and to ask Mr. Garrison who is familiar with the property and with the owner to go along with him. Mr. Garrison agreed to go along.

Chairman Peterson informed the Board that the Trustee has requested a resolution authorizing the duties of the Assistant Secretary. Mrs. Swicegood moved that the Assistant Secretary in the absence of the Secretary perform the duties imposed upon the Secretary. Mr. Garrison seconded this motion and it was carried unanimously.

Mr. Dawson, Treasurer, presented a proposed budget for the fiscal year ending June 30, 1967. He stated the Committee, composed of Mr. Garrison, Mr. Robinson, and himself, had spent considerable time in preparation of the budget and feels that it is realistic and adequate. He presented each member with a copy and requested them to look it over carefully and study it and next month to ask any questions they might have and the Committee would explain them.

Mrs. Joe L. Tandy, Sr., whose property has been selected as a site for the Crescent Hill Disposal Plant, was present for the meeting to protest the selection because of the odor she believes will come from the plant, and also the devaluation to her property with a disposal plant located on it. Asked if she would sell all, or a part, of her property, she said her property is not for sale at any price.

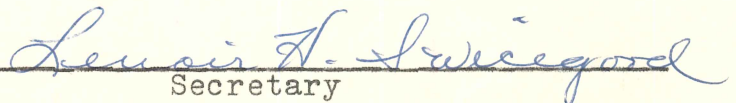
Mr. Johnson stated the Tandy site has been approved by the State Stream Sanitation Committee and that he concurs with the Consulting Engineer that it is the best site and that we are limited to space because of the proximity of the Henderson County line.

Mrs. Tandy and Mr. M. W. Willis, owner of adjoining property, urged that the plant be located on the old Asheville Airport tract. Mr. Johnson pointed out the high additional cost of a mile of sewer line and installing pumps on the airport tract. After much further discussion, Chairman Peterson requested Mr. Johnson and Mr. Hendon to get with the people concerned and to pursue every possibility of an alternate site and to find a solution to the problem. Mr. Johnson stated that in fairness to Mr. Hendon he felt the Board should clear up two things, first, are you prepared to go out of Buncombe County, and second, are you prepared to spend \$50,000 more on property.

Mr. Hendon in his progress report stated the main plant is progressing very satisfactorily on schedule but the pipeline is behind schedule.

There being no further business, the meeting adjourned at 3:10 p. m.

April 19, 1966

  
Secretary