

**RESOLUTION AUTHORIZING ROW PURCHASES.
WEAVERVILLE SEWER PLANT BIDS AUTHORIZED.
SOUTH BUNCOMBE PROJECT CONTRACT TO BE AWARDED BY OCTOBER 1, 1966.**

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, August 16, 1966.

In the absence of Chairman Peterson, Vice Chairman Garrison presided and called the meeting to order. Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Garrison, Mr. Dawson, Mrs. Swicegood, Mr. Baker, Mr. Reagan, 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.

Mr. Johnson, Engineer-Manager, in his communications report read a letter from Mr. Roy Phillips, Director of Advertising of the Asheville Citizen-Times, soliciting sponsors for the publication on Sunday, August 28th, of a four-page section devoted to the American Flag and its proper display. The sponsor's name and address to be printed along with other sponsors for the sum of \$20.00. Mrs. Swicegood moved and Mr. Dawson seconded the motion that we deny the request. The motion was carried unanimously.

Mr. Johnson then read a letter of resignation from Mr. J. G. Adams, Jr. Mr. Dawson moved and Mr. Williams seconded the motion that the letter be accepted with regret and that Chairman Peterson write a letter of regret to Mr. Adams. This motion was carried unanimously.

Mr. George E. Dawson introduced the following resolution which was read:

RESOLUTION OF THE METROPOLITAN SEWERAGE DISTRICT
BOARD OF BUNCOMBE COUNTY, NORTH CAROLINA

WHEREAS, there has heretofore been granted to the Engineer-Manager of the District Board authority to proceed with the acquisition of pipeline rights of way and in his discretion to compensate the owners of land over which said rights of way are located for their damages, if any, resulting from the acquisition of the required easement for such pipeline as is being constructed by the District; and

WHEREAS, the said Engineer-Manager has acquired the appropriate rights of way over the lands of the persons, firms or corporations hereinafter set forth and has paid to them the respective consideration or compensation as hereinafter shown from the Revolving Fund of the District; and

WHEREAS, it is appropriate that the specific actions taken by the Engineer-Manager and the payment of compensation or consideration as set forth for each specific right of way be ratified and approved by the District Board;

NOW, THEREFORE, BE IT RESOLVED, that the actions heretofore taken by the Engineer-Manager of the Metropolitan Sewerage District Board of Buncombe County, with respect to the acquisition of pipeline rights of way and the respective payments made to the owners of land involved as hereinafter set forth, be, and the same are hereby in all respects approved and ratified.

<u>NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
2-B	C. E. Rash and wife, Addie Rash	\$ 10.00
3-B	Julian A. Woodcock, Jr. & wife, Mary L. Woodcock	10.00
4-B	Mortimer Kahn, wife, Lorna C. Kahn	10.00
5-B	Drexel Enterprises, Inc.	10.00
6-B	Carl McMahan, wife, Alta McMahan & Paul McMahan, wife Thelma McMahan	10.00
7-B	Carolina Fuel Company	10.00
9-B	Charles B. Ballard, wife, Eva Ballard	10.00
10-B	Burlington Industries, Inc.	10.00
11-B	W. H. Reese, wife, Geneva Reese	10.00
12-B	James E. Walker, wife Carolyn S. Walker & John B. Walker, wife, Louise M. Walker	10.00

<u>NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
13-B	Burlington Industries, Inc.	10.00
14-B	Forrest B. Garren, wife, Bonnie S. Garren	10.00
15-B	Day's Tobacco Warehouses, Inc.	10.00
16-B	C. T. Day, wife, Rosalie P. Day	10.00
17-B	Charles D. Franklin, wife Blanche Franklin	500.00
18-B	Jack H. Davis, wife, Lunetta Davis & Earl Fowler, wife, Mary J. Fowler	500.00
19-B	Hoover Realty Company (Appraisal)	75.00
20-B	Jack H. Davis, wife, Lunetta Davis & Earl Fowler, wife, Mary J. Fowler	1,000.00
21-B	Charles D. Franklin, wife, Blanche Franklin	1,350.00
22-B	W. T. Wells, wife, Lucy Wells	1,800.00
24-B	Charles F. Crow, wife, Mattie Lee Crow & John D. Parker, wife, Georgia Parker	10.00
25-B	June D. Crook	10.00
28-B	W. E. Waldrop, wife, Katherine J. Waldrop	499.00
29-B	Mrs. Agnes E. Malee	10.00
30-B	O. M. Rogers	1,000.00
31-B	J. O. Angel, wife, Joyce Angel	250.00
32-B	H. T. Atkins	1,000.00

BE IT FURTHER RESOLVED, that the Chairman and Secretary sign a requisition authorizing the Trustee to reimburse the Revolving Fund for the total amount of \$8,144.00, being the total of the amounts shown above as paid to the respective owners in consideration of the grant of such rights of way or as compensation for any damages that may have been done or might be done to their respective properties in accordance with the requirements of Section 406 of the Bond Resolution adopted by the District Board.

Upon motion of Mr. George E. Dawson seconded by Mr. M. L. Williams the foregoing resolution was passed by the following vote:

Ayes: Mr. Garrison, Mr. Dawson, Mrs. Swicegood, Mr. Baker, Mr. Reagan, Mr. Tandy, Mr. Williams.

Noes: None.

Mr. Johnson presented a letter from the Federal Agency and the permit from the State approving construction of the Weaverville sewer plant and recommended that we advertise for bids. After considerable discussion both for and against immediate advertising by Mr. Hendon, in which the sewer service charge was again discussed regarding the date for its levy, Mr. Dawson moved and Mr. Tandy seconded the motion that we advertise for bids on the Weaverville plant. The roll call vote was unanimous.

The matter of the South Buncombe project was brought up and a lengthy discussion followed regarding its approval by Federal and State Agencies, length of time for construction, and the awarding of the contract. Mr. Dawson moved that the Board instruct Mr. Hendon and Mr. Johnson to prepare the necessary plans, specifications, and documents immediately in order to have the contract on this work awarded by October 1, 1966. Mr. Williams seconded this motion and the roll call vote was unanimous.

Mr. Hendon commented on the Skyland plant and Mr. Johnson stated that both he and Mr. Hendon had conferred with State and Federal engineers and they strongly recommended giving up the idea of a Skyland sewer plant and piping it all to the main plant. The reason for this recommendation being that no one could tell what the growth of South Buncombe and Skyland-Airport District will be. The cost will be more than anticipated and he is anxious to know the exact cost of the Weaverville and South Buncombe project.

Mr. L. P. Miller, representing Sky City Oil Company on Riverside Drive, was introduced and asked the Board for consideration of relocating the position of a manhole on his truck stop and further stated that if his request was approved he would donate the necessary right of way. The Board assured him they would do all they could to help him. Mr. W. C. Thackston also of Sky City Oil Company was present.

There being no further business, the meeting adjourned at 3:40 p. m.

August 16, 1966

Lenoir H. Swicegood
Secretary