

INSPECTION TRIP OF MSD PLANT  
RESOLUTION AUTHORIZING ROW PURCHASES

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, January 17, 1967.

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. Reagan, Mr. Tandy, and Mr. Williams.

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

All of the members having made an inspection trip of the main plant construction before the meeting expressed pleasure at the progress being made.

Mr. Johnson, Engineer-Manager, in his communications and progress report read a letter from City Council stating that Mr. Henry L. Baker had been re-appointed to the Metropolitan Sewerage District Board.

The matter of requesting the State Stream Sanitation Committee to monitoring water conditions of the French Broad River before and after completion of the Metropolitan Sewerage District plants was brought up and Mr. Johnson was advised to discuss this with the State Stream Sanitation Committee. Chairman Peterson suggested that Hendersonville and Brevard be contacted in regard to the monitoring program.

Mr. Johnson stated that we now have \$4,132,000 in our Trust Account in Raleigh with Federal Grant money still to be received. Another Federal inspection is due in February.

Mr. Johnson stated we still need to acquire 30,000 feet of right of way from forty different owners and that we have already secured 103,000 feet, or about 75 per cent of the total needed. He stated that about 50 per cent of our right of way has been donated.

Mr. Johnson reported that Weaverville plant is now under construction; we now have five pipe-laying crews at work; and work is going on on the Vanderbilt Estate and on the West Asheville sewers.

Mr. Henry L. Baker introduced the following formal resolution which was read:  
RESOLUTION OF THE METROPOLITAN SEWERAGE  
DISTRICT BOARD OF BUNCOMBE COUNTY, N. C.

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.

NO.	NAME	AMOUNT
33-B	Betty G. Carter, husband J. Gary Carter & Marilyn G. Plemmons, husband Max B. Plemmons	\$ 250.00
34-B	FCX, Inc.	1,000.00
35-B	Joseph C. Reynolds, Atty. for The Lynn Corp.	1,800.00
36-B	A. L. Jarrell & Sons, Inc.	10.00
37-B	Grove Stone & Sand Branch	173.27
38-B	Hoover Realty Co.	575.00
39-B	Grove Stone & Sand Branch	62.12
40-B	B. R. Plemmons, wife Sadie Plemmons	800.00
41-B	O. N. Hahn, wife Frances Bernice Hall Hahn	250.00
42-B	Norman W. Brown, wife Sue R. Brown	500.00
43-B	W. M. Buchanan, wife Mildred D. Buchanan	1,500.00
44-B	Cecil Hyder, wife Nancy W. Hyder	1,000.00
45-B	Jack Cockfield, wife Mildred H. Cockfield & James Stewart, wife Evelyn G. Stewart	10.00
46-B	Mrs. Elizabeth W. Andrews	2,000.00
47-B	Lee & Allen, Attorneys	27.00
48-B	L. F. Embler, Mary Jo Embler	650.00
49-B	James R. Jones, wife Pearl S. Jones	1,000.00



Minutes  
January 17, 1967  
Continued

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 \$11,607.39, 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. Henry L. Baker seconded by Mr. George E. Dawson the foregoing resolution was passed by the following vote:

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

Noes: None.

Mr. Hendon was present for the meeting and commented that work is progressing very satisfactorily. There being no further business, the meeting adjourned at 3:30 p. m.

January 17, 1967

Lewin H. Swicegood  
Secretary