

EFFECTIVE DATE OF SEWER SERVICE CHARGE PASSED BY RESOLUTION.
STATEMENT OF POLICY BY MSD BOARD RELEASED BY CHAIRMEN PETERSON.
LETTER TRANSMITTING SECOND PARTIAL PAYMENT OF \$714,100 READ.
PAUL W. WARLICK REPRESENTING BILTMORE FOREST SWORN INTO OFFICE.

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 18, 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. Reagan, Mr. Robinson, Mr. Tandy, and Mr. Williams.

Chairman Peterson welcomed Mr. Paul W. Warlick, representing the Town of Biltmore Forest, to fill the unexpired term of Mr. Junius G. Adams, Jr. who had resigned. He was sworn into office by Marion Jackson, Assistant Clerk of Superior Court.

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

Mr. Johnson, Engineer-Manager, in his communications and progress report read a letter from the Federal Government transmitting a second partial payment on the Federal Grant of \$714,100. He also read a formal letter from Mr. Harry Hendon, Consulting Engineer, recommending that the sewer service charges be put into effect on June 1, 1967, when the sewage disposal facilities will be operable.

He then read a resolution prepared by Mr. Redmond, Attorney. Mr. Dawson recommended its adoption.

Mr. Dawson, introduced the following resolution:

A RESOLUTION ESTABLISHING THE DATE
ON WHICH THE SEWAGE DISPOSAL CHARGES
HERETOFORE FIXED BY THE METROPOLITAN
SEWERAGE DISTRICT OF BUNCOMBE COUNTY
SHALL BECOME EFFECTIVE.

WHEREAS, by a Resolution unanimously adopted by the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, at a regular meeting of said Board at 2:00 p. m. on September 3rd, 1965, the sewage disposal charges for the use of and for the services and facilities furnished by the sewage disposal system of the Metropolitan Sewerage District of Buncombe County were fixed and determined; and

WHEREAS, Section 502 of the Resolution adopted by the District Board on September 3rd, 1965, (hereinreferred to as "Bond Resolution"), authorizing and securing sewage disposal system bonds provides that the sewage disposal charges shall become effective immediately upon the placing in operation of the Sewage Disposal System or any portion thereof; and,

WHEREAS, the Consulting Engineers for the District have advised the District Board that the sewage disposal facilities will be substantially completed and capable of rendering service on June 1, 1967;

NOW, THEREFORE, BE IT RESOLVED, by the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, that the sewage disposal charges for the use of and for the services and facilities furnished by the Sewage Disposal System as set forth in the Resolution of the District Board adopted on September 3rd, 1965, fixing and determining such sewage disposal charges, shall become effective on June 1st, 1967, in accordance with the provisions of said Resolution of September 3rd, 1965, and in accordance with the provisions of Section 502 of the Bond Resolution adopted by the District Board on September 25th, 1964, and amended on September 3rd, 1965.

BE IT FURTHER RESOLVED, that the Secretary of the District Board be, and she is hereby authorized and directed immediately to certify a copy of this Resolution, together with the Resolution of September 3rd, 1965, fixing the sewage disposal charges, to each of the political subdivisions located within Buncombe County which comprise the District.

Upon motion of George E. Dawson, seconded by M. L. Williams, the resolution hereinabove set forth was passed by the following vote:

Ayes: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Warlick, Mr. Reagan, Mr. Robinson, Mr. Tandy, Mr. Williams.

Noes: None.

The following STATEMENT OF POLICY BY THE METROPOLITAN SEWERAGE DISTRICT BOARD was read and released by Chairman Peterson on this date:

1. The Metropolitan Sewerage District of Buncombe County was organized January 19, 1962 for the purpose of treating public sewerage in Buncombe County.
2. A referendum authorizing the sale of \$10,400,000 in bonds was passed on December 14, 1963.
3. The validity of this issue was challenged in court and the Supreme Court of North Carolina upheld the District on June 18, 1965.

4. On September 21, 1965, \$7,700,000 of Sewage Disposal Bonds of Metropolitan Sewerage District of Buncombe County were sold.
5. These bonds were sold under the trusteeship and under the Bond Resolution which is binding on the District until the bonds have been amortized.
6. On September 3, 1965, the Board adopted the following rate schedule of sewer service charges and the Bond Resolution states this schedule will not be reduced prior to January 1, 1969.

RATE SCHEDULE

	Amount per month- Gallons	Rate per 1,000 Gallons	
		Water	Recommended Sewage Disposal
Minimum.....	2,250	\$2.31 (1)	\$1.15 (1)
Next.....	27,750	0.93	0.46
Next.....	170,000	0.68	0.34
Next.....	300,000	0.46	0.23
Next.....	2,500,000	0.23	0.12
Next.....	2,000,000	0.15 (2)	0.07
Next.....	3,000,000	0.10 (2)	0.05
Over.....	8,000,000	0.05 (2) (3)	0.03

(1) Total monthly charge including use up to 2,250 gallons.

7. More than 50% of the project has been completed and it is estimated that the primary treatment portion of the main disposal plant will be in operation June 1, 1967, and that more than 50% of the Asheville Interceptor Sewer line will be in operation before that date. Since the Bond Resolution requires that the sewer service charge shall be put in effect when any portion of the system is put in operation it would seem mandatory to place the charge in effect when the system is more than 50% operable.

A short discussion of an inspection trip over the entire project of the Metropolitan Sewerage District was held and final plans to be made at a later date.

There being no further business, the meeting adjourned at 2:40 p. m.

April 18, 1967


Secretary