

HENDON AUTHORIZED TO MAKE PRELIMINARY REPORT ON BEAVERDAM SEWER.

RESOLUTION PASSED REQUESTING TRUSTEE TO TRANSFER FUNDS FROM REVENUE ACCOUNT TO REPAIR & EXTENSION FUND.

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, July 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. Baker, Mr. Robinson, Mr. Tandy, Mr. Warlick, and Mr. Williams.

The members having received copies of the minutes of the two previous meetings, June 13 and June 27, Mr. Dawson moved that the June 13, 1967 minutes be approved as recorded. Mr. Garrison seconded the motion and it was carried unanimously. Mr. Dawson then moved that the minutes of June 27, 1967 be approved as recorded. Mr. Garrison seconded the motion and it was carried unanimously.

Chairman Peterson stated that it was time for the annual election of officers and opened the meeting for this purpose. Mr. Robinson moved the re-election of the following: Mr. Peterson, Chairman; Mr. Garrison, Vice Chairman; Mrs. Swicegood, Secretary; Mr. Baker, Assistant Secretary; and Mr. Dawson, Treasurer. Mr. Tandy seconded the motion and Mr. Warlick moved that the nominations be closed. On the roll call vote six voted "Yes" and three abstained. The motion was carried.

Mr. Johnson, Engineer-Manager, in his communications and progress report presented a proposal from Mr. Hendon for making an engineering report investigation and preparing a preliminary report on the Beaverdam sewer situation which had been requested by Mr. Coke Candler, Mr. Jerry Deal, and Mr. J. W. Weir. After discussion of the proposal, Mr. Dawson moved that Mr. Hendon be authorized to go ahead with the study at a cost not to exceed \$3,000 and with the understanding that the Metropolitan Sewerage District not be obligated to pay for the construction and to proceed along his outline but striking out the portion requiring the Metropolitan Sewerage District to let the contract within two years. Mr. Warlick seconded the motion and the roll call vote was unanimous.

The following resolution requesting the Trustee to transfer funds from the REvenue Account to the Repair and Extension Fund was read and Mr. Tandy moved its adoption:

RESOLUTION

WHEREAS, the Consulting Engineer's quarterly report dated July 10, 1967, estimates \$350,000 revenue available during the fiscal year 1967-68 for construction purposes and,

WHEREAS, under date of May 16, 1967, the Consulting Engineer recommended that \$350,000 from the sewer service receipts be transferred to the Repair and Extension Fund,

THEREFORE, BE IT RESOLVED that any uncommitted revenue collected during the fiscal year 1967-68 up to the amount of \$350,000 be transferred to the Repair and Extension Fund by the Trustee. Transfer to be made from the Rgvenue Fund to the Repair and Extension Fund.

Upon motion of Oscar G. Tandy, seconded by M. Leon Williams, the foregoing resolution was passed by the following vote:

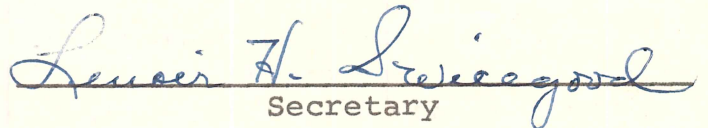
Ayes: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Robinson, Mr. Tandy, Mr. Warlick, Mr. Williams.

Noes: None.

Mr. Johnson reported favorably on the progress of construction and the right of way, with exception of two pieces.

There being no further business, the meeting adjourned at 2:45 p. m.

July 18, 1967

  
Secretary