

RESOLUTION IN MEMORIAM TO J. ROBERT REAGAN.

AUTHORIZATION FOR CHAIRMAN SIGN ARMY CONTRACT FOR SEWER SERVICE CHARGES, USAR CENTER, WEST ASHEVILLE

AUTHORIZATION FOR CHAIRMAN SIGN FORTHCOMING ROW ENCROACHMENT CONTRACT WITH BLUE RIDGE PARKWAY.

AUTHORIZATION FOR MR. JOHNSON NEGOTIATE WITH CP&L COMPANY REGARDING APPRAISAL OF CARRIER BRIDGE
PUMPING STATION PROPERTY.

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 15, 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. Tandy, and Mr. Williams.

The members having received copies of the July 18, 1967 minutes, Mr. Dawson moved that they be approved as recorded. Mr. Williams seconded the motion and it was carried unanimously. Mr. Johnson read the minutes of the previously called meeting of August 11, 1967, and Mr. Dawson moved they be approved as read. Mr. Tandy seconded the motion and the motion was carried unanimously.

Mr. Johnson, Engineer-Manager, read correspondence from the Town of Weaverville appointing Mr. Donald J. Robinson as a member of the Metropolitan Sewerage District Board to replace Mr. J. Robert Reagan, deceased.

The following Resolution in Memoriam of J. Robert Reagan, deceased Board member from Weaverville, was read by Mr. Johnson.

RESOLUTION IN MEMORIAM OF
J. ROBERT REAGAN

WHEREAS, God in His all wise providence has taken from our midst our fellow member of the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, who departed this life on the 26th day of June, 1967, at the age of 75 years; and

WHEREAS, J. Robert Reagan was one of the initial members of the District Board and continued as such until the day of his death; and

WHEREAS, during all of the years in which he was such a member he gave unstintingly of his time, and the wisdom, counsel and advice growing out of his long years of experience in the field of engineering to the promotion of the work of the District; and

WHEREAS, in his death the District and District Board have suffered a great loss; and

WHEREAS, the members of the District Board desire hereby to pay tribute to his memory;

NOW, THEREFORE, BE IT RESOLVED, that in the death of J. Robert Reagan, the Metropolitan Sewerage District of Buncombe County, North Carolina, as well as the individual members of the District Board, have suffered a substantial loss;

RESOLVED FURTHER, that the members of the District Board do hereby extend their deepest sympathy to the members of the family of J. Robert Reagan;

RESOLVED FURTHER, that this Resolution be inscribed in the permanent records of the District and District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, and that a copy of the same, properly inscribed, be delivered to the members of his immediate family.

Mrs. Swicegood moved and Mr. Dawson seconded the motion that the Resolution be adopted and it was unanimously carried.

An Army Contract DABC17-68-C-0009 for furnishing sewage disposal services for the USAR Center, 224 Louisiana Avenue, West Asheville, N. C. was presented and Mr. Dawson moved that the Chairman be authorized to sign the Contract. Mr. Williams seconded the motion and it was carried unanimously.

Minutes

August 15, 1967

Continued

A forthcoming Contract for right of way encroachment as it relates to the Blue Ridge Parkway was presented by Mr. Johnson. Mr. Dawson moved that the Chairman be authorized to sign the Contract and Mr. Williams seconded the motion. It was carried unanimously.

After clarification of an appraisal of a piece of Carolina Power & Light Company property, on which the Carrier Bridge Pumping Station is being built, Mr. Johnson was authorized to negotiate with the power company for a final settlement.

Regarding two complaints from water customers not wanting to install separate meters to measure water not going into sewer lines in order to receive a reduction in their water bills, the Board upheld its policy that separate meters must be installed by the consumer.

Mr. Johnson presented a Petition from residents of Woodlan Hills Community protesting payment of the sewer service charge. He stated that he and Mr. Redmond had been in conferences with Mr. Don Williams and other property owners and that the Petition had been withdrawn and everyone was satisfied.

Mr. Hendon reporting to the Board stated everything was going along fine at the main plant as well as Weaverville plant but that the controversy with the Southern Railway has delayed the engineering on the design of the Swannanoa River Sewer. Mr. Hendon further commented that if the main plant was furnishing full treatment by November 1st, he would be satisfied. Mr. Johnson took exception to this remark. Mr. Johnson stated that the contract had a completion date of November 1st, and asked Mr. Hendon why these contract conditions should not be met. After further discussion by Mr. Hendon and Mr. Johnson, Chairman Peterson reminded Mr. Hendon that it was up to him to see that all contracts are completed on contract date.

There being no further business, the meeting adjourned at 2:50 p. m.

August 15, 1967


Secretary