

**AGREEMENT WITH RIDGECREST FOR COLLECTING SEWER SERVICE CHARGE.  
MSD IN COMPLIANCE WITH BOND RESOLUTION RE: INSURANCE.**

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, October 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. C. L. Robinson, Mr. Tandy, and Mr. Williams.

The members having received copies of the previous minutes, 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 and progress report gave a brief quarterly budget report of the income and expenses of the MSD. He stated that for the first three months we collected \$169,065 in our Revenue Fund.

He recommended a similar agreement for collecting the sewer service charge with Ridgecrest as we have with Montreat.


In the matter of insurance and a letter from Mr. Hendon regarding same, Mr. Redmond read from the Bond Resolution what is required of the Metropolitan Sewerage District as it pertains to insurance and that we are in compliance with the requirements. Mr. Johnson stated we currently have Workmen's Compensation Insurance, Liability Insurance on our one vehicle, and employees are under bond.

Mr. Johnson stated he has talked with representative from Asheville Insurance Exchange regarding pipeline insurance and that he does not think it can be insured, however, the plants will be no problem. After further discussion, it was agreed to be an administrative matter for the Engineer-Manager and Mr. Johnson stated he would have a report by the next Board meeting. In the matter of retirement, Mr. Johnson stated he would explore several possibilities and report to the Board.

Mr. Hendon stated the Asheville, West Asheville, and Weaverville Outfall Sewers are finished and the main plant is in full operation. He stated the Southern Railroad is holding up the Swannanoa line surveys.

Samples of treated sewage from the main plant were passed around and compared with river water. There being no further business, the meeting adjourned at 2:45 p. m.

October 17, 1967

  
Secretary