

RESOLUTION RE: SOCIAL SECURITY COVERAGE & PENSION PLAN.

RESOLUTION RE: REQUEST BY BANK OF ASHEVILLE FOR AUTHORIZED SIGNATURE CONCERNING CERTIFICATE  
OF DEPOSIT

RESOLUTION RE: BINDER OF PROPOSAL PRESENTED BY ASHEVILLE INSURANCE AGENTS EXCHANGE.

MOTION REQUESTING MR. COKE CANDLER TO APPEAR BEFORE MSD BOARD TO DISCUSS MORE FULLY HIS REQUEST  
THAT MSD TAKE OVER GERBER SCREENING PLANT.

MOTION BY COL. D. J. ROBINSON CARRIED TO CHANGE MSD MEETING HOUR FROM 2:00 to 3:00 p. m.

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, January 16, 1968.

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, Col. D. J. Robinson, Mr. Tandy, Mr. Warlick, and Mr. Williams.

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

Mr. Johnson, Engineer-Manager, in his communications and progress report stated he had received communications of the reappointment to the MSD Board of Mr. Peterson, Mr. Dawson, and Mr. Williams.

Mr. Johnson read correspondence from the North Carolina Public Employees' Social Security Agency in reply to Social Security coverage of employees of the MSD. Mr. Redmond read the following resolution:

RESOLUTION OF THE METROPOLITAN SEWERAGE  
DISTRICT OF BUNCOMBE COUNTY, NORTH  
CAROLINA MAKING APPLICATION FOR COVERAGE  
OF EMPLOYEES UNDER THE OLD AGE AND SUR-  
VIVORS INSURANCE PROVISIONS OF TITLE II  
OF THE FEDERAL SOCIAL SECURITY ACT.

WHEREAS, Title II of the Federal Social Security Act has been amended for the purpose of extending to the employees of political subdivisions of the State and their instrumentalities, and to the dependents and survivors of such employees, the basic protection accorded to others by the Old Age and Survivors Insurance Program as embodied in the Social Security Act, and

WHEREAS, the provisions of Chapter 562 of the Session Laws of 1951 designate the Executive Secretary of the Teachers' and State Employees' Retirement System, whose title is: Director of the North Carolina Public Employees' Social Security Agency, as the State Agency authorized to enter into agreements or coverage plans for the purpose of extending such benefits to employees of such political subdivisions, and

WHEREAS, the Governing authority of this political subdivision of the State of North Carolina desires to extend to its eligible employees or eligible coverage groups of such employees, and their dependents and survivors the security, protection and benefits provided by said laws and the regulations established thereunder: NOW, THEREFORE,

Be it resolved by the Metropolitan Sewerage District of Buncombe County of North Carolina, in regular meeting, a quorum being present:

1. That the governing authority of this political subdivision of the State, to the extent of its lawful authority and power, does hereby extend to its eligible employees and eligible groups and classes of such employees the benefits authorized by Title II of the Federal Social Security Act, as amended, and as authorized by Chapter 562 of the Session Laws of 1951. The positions of members of the governing board and the positions of members of other boards, councils, commissions, and committees whose duties require not more than 1000 hours of service per year are to be excluded from coverage.

2. That P. Greer Johnson, Engineer-Manager of the Metropolitan Sewerage District of Buncombe County, N. C., is hereby fully empowered and authorized, and is hereby ordered and directed, to prepare, with the cooperation of the Director of the North Carolina Public Employees' Social Security Agency, a suitable agreement or coverage plan as provided by law, the same to be properly executed on behalf of this governing authority by its Chairman and attested by its Secretary and approved by said Director of the State Agency for the purpose of making available to such employees the benefits mentioned in Paragraph I and the preamble of this Resolution, effective the 19th day of January, 1962.

Upon motion of Mr. George E. Dawson and seconded by Col. D. J. Robinson, the above Resolution was introduced for passage and the same was duly passed, the following number voting in the affirmative: Eight, and the following number voting in the negative: None.



Regarding a request by The Bank of Asheville for a designated authorized signature concerning Certificates of Deposit the following resolution was read:

WHEREAS, The Bank of Asheville requested the designation for authorized signature concerning Certificate of Deposit,

BE IT RESOLVED, that P. Greer Johnson, Engineer-Manager, Executive Officer for the Metropolitan Sewerage District, is authorized to deposit funds in any bank account and is authorized to transfer Certificates of Deposit to existing bank account, the final withdrawal from the bank to be made by check signed by signatures previously authorized by this account.

Upon motion of George E. Dawson, and seconded by Mrs. R. M. Swicegood, the above Resolution was introduced and the same duly passed.

Ayes: M. C. Peterson, T. S. Garrison, Sr., G. E. Dawson, Mrs. R. M. Swicegood, H. L. Baker, C. L. Robinson, D. J. Robinson, Oscar G. Tandy, P. W. Warlick, M. L. Williams.

Noes: None.

Mr. Johnson presented a proposal from the Asheville Insurance Agents Exchange regarding insurance coverage of the Metropolitan Sewerage District. This was discussed at length especially as to adequate coverage. The following resolution was read:

RESOLUTION

WHEREAS, the Metropolitan Sewerage District Bond Agreement stipulates that the District shall carry insurance, and

WHEREAS, the Asheville Insurance Agents Exchange have presented a proposal,

THEREFORE BE IT RESOLVED, that the Engineer-Manager be authorized to have the Insurance Agent place a binder on this proposal pending a meeting between the Insurance Company's Engineers and the Metropolitan Sewerage District Consulting Engineer, and

BE IT RESOLVED that on recommendation of the Consulting Engineer and the Insurance Company's Engineer and the approval of the Trustee the proposed insurance is authorized.

Upon motion of C. L. Robinson, and seconded by George E. Dawson, the above Resolution was introduced and the same duly passed.

Ayes: M. C. Peterson, T. S. Garrison, Sr., G. E. Dawson, Mrs. R. M. Swicegood, H. L. Baker, C. L. Robinson, D. J. Robinson, Oscar G. Tandy, P. W. Warlick, M. L. Williams.

Noes: None.

Mr. Johnson read a letter from Mr. Coke Candler, Chairman of County Commissioners, requesting the MSD to take over the hauling away of waste from the county-owned screening plant at Gerber Industry. After lengthy discussion in which members of the Board questioned whether the MSD should get into the garbage-hauling business, whether the hauling function was the sole request, or if other requests or functions would be asked or expected to be taken over by the MSD at a later date, and also if the MSD would be setting a precedent by accepting this request, Chairman Peterson asked Mr. Redmond, Attorney, for his opinion and a summary of the Board's thinking. Mr. Redmond stated that rather than perhaps assuming an interpretation that Mr. Candler did not mean, and to give him an opportunity to enlarge and explain fully just what he had in mind, that the matter be held in abeyance until we can hear from Mr. Candler whether or not the request is restricted solely to the function of hauling away the garbage or does he intend some other activity such as the technical supervision and the know-how of the "watch-dog" services that this Board could give, also that a letter be written to Mr. Candler in that vein asking or bidding him to write a different letter, or explain fully, or come to the next meeting and tell the Board just what he has in mind.

Mrs. Swicegood moved that Mr. Redmond's suggestion, especially inviting Mr. Candler to appear before the Board, be adopted and Mr. Williams seconded the motion. The roll call vote was unanimous.

Col. D. J. Robinson made a motion that future meetings of the MSD Board be held at 3:00 p. m. instead of 2:00 p. m. Mr. C. L. Robinson seconded the motion and it was carried unanimously.

There being no further business, the meeting adjourned at 4:00 p.m.

January 16, 1968

Laura H. Swicegood  
Secretary