

MOTION TO ACCEPT BEAVERDAM CREEK SEWER REPORT AS INFORMATION ONLY.  
RESOLUTION ENLISTING IN N. C. LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM PASSED.  
MEETING TIME CHANGED BACK TO 2:00 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 3:00 p. m. on Tuesday, March 19, 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, and Mr. Williams.

Mr. Peterson, reappointed for three years by the County Commissioners, was sworn in by Mrs. M. Jackson, Assistant Clerk of Superior Court.

The members having received copies of the previous minutes, Mr. Robinson 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 stated the contract which the Board had authorized to be executed between the County and the MSD relating to the Gerber Screening Plant, had been accomplished and that on last Monday morning we took over the truck and it is now at the MSD Treatment Plant, and that henceforth we will pick up the garbage and take over the direction of the screening plant.

Copies of the Semiannual Audit through December 31, 1967, were presented to each Board member.

Mr. Johnson passed copies of Mr. Hendon's Beaverdam Sewer Report to the members and stated copies had been sent to both the City and the County. He asked Mr. Hendon to comment on the report. Mr. Hendon after explaining the situation stated that he recommended the rebuilding of the line from the interceptor along the river bank near the treatment plant up the Beaverdam Creek to Merrimon Avenue, which is up to the golf course, excepting for 2000 feet which the City had built some years ago. Mr. Johnson stated it would cost \$300,000 to rebuild. After some discussion the motion was made by Mr. Garrison that the report be received as information only. Col. Robinson seconded the motion and it was carried unanimously.

Mr. Johnson informed the Board on pension plans which he and Mr. Baker had been asked to make a study of and reviewed the two most acceptable ones, the Wachovia Bank Plan and the N. C. Local Governmental Employees' Retirement System. After analyzing both plans he stated he felt the N. C. Retirement Plan was preferable and that the cost to the Board would amount to 10.09 per cent of the annual payroll. Also that the cost to employees would be 5 per cent on the first \$5,600 and 6 per cent on all above. He then read the following resolution with discussion following same:

RESOLUTION ENLISTING IN  
NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the 1945 General Assembly amended the North Carolina Local Governmental Employees' Retirement System so as to make the benefits of said System available to all counties, cities, and towns, and

WHEREAS, the governing body of this Unit realizes the necessity of providing its employees with the security and protection provided by a sound retirement plan, and

WHEREAS, Article 3 of Chapter 128 of the General Statutes of North Carolina provides that any governmental unit desiring to enroll its employees in said System shall make application to the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System and shall by resolution elect to participate in said System.

NOW, THEREFORE, be it resolved by the Board of the Metropolitan Sewerage District in regular session,

1. That the Metropolitan Sewerage District hereby elects to participate its employees in the North Carolina Local Governmental Employees' Retirement System.

2. That the Metropolitan Sewerage District hereby agrees to comply with all provisions of the North Carolina Local Governmental Employees' Retirement System as defined in Article 3, Chapter 128 of the General Statutes of North Carolina as amended by the 1945 General Assembly.

3. That the Engineer-Manager of the Metropolitan Sewerage District is hereby ordered and directed to make application to the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System for enrollment of this Unit and its employees in said System.

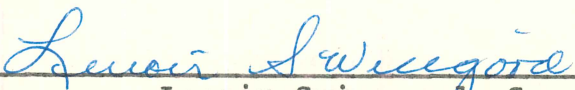
Upon motion of Mr. George E. Dawson and seconded by Mr. M. L. Williams, the above resolution was introduced for passage. The following number voted in the affirmative: 9.

The following number voted in the negative: -0-.

The subject of changing the meeting time back to 2:00 p. m. instead of 3:00 p. m. was brought up and after discussion, Mr. Peterson pointed out that the majority of the Board members preferred 2:00 p. m. therefore the meeting time would be changed back to 2:00 p. m.

There being no further business, the meeting adjourned at 4:00 p. m. with a request by Chairman Peterson for the members to remain for an executive session.

March 19, 1968

  
Lenoir Swicegood, Secretary