

**RESOLUTION AUTHORIZING \$350,000 ADDITIONAL BONDS TO COMPLETE THE PROJECT.
TENTATIVE BUDGET APPROVED.**

The regular monthly meeting of the Metropolitan Sewerage District Board was held at the Main Treatment Plant, Asheville, North Carolina, at 2:00 p. m. on Tuesday, May 14, 1968.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrsion, Mrs. Swicegood, Mr. Dawson, Mr. Baker, and Mr. Williams.

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

Mr. Jerry Sternberg presented a written proposal and quotation for removal of trash, refuse, and garbage from the Main Treatment Plant and the Gerber Screening Plant. He also distributed pictures of his equipment to each Board member. Chairman Peterson thanked him for coming and said his proposal would be reviewed.

Mr. Johnson, Engineer-Manager, in his communications report presented an Accounts Receivable from Buncombe County for operation of the Gerber Screening Plant for a six-weeks' period in the amount of \$112.65.

The following resolution read by Mr. Redmond was introduced by Mr. Garrison and seconded by Mr. Williams:

RESOLUTION

WHEREAS, the Consulting Engineer has filed a report with the Metropolitan Sewerage District Board recommending the sale of \$350,000 additional bonds to complete the project, and

WHEREAS, the New York Bond Attorneys, the Trustee, and the Local Government Commission, all indicate that this is mandatory under the terms of the Bond Resolution,

BE IT RESOLVED, that necessary steps be taken by the Attorney, Engineer-Manager, and the Consulting Engineer, to accomplish this purpose.

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

Noes: None.

Mr. Dawson, Chairman of the Budget Committee, stated that he had met with the Committee, Mr. Redmond, and Mr. Johnson, and presented a prepared tentative budget for the next fiscal year. He stated he feels the budget is a very realistic one and asked the Board members to look over and study their copies and if they had any questions to bring them before the Board at the next meeting. Mr. Johnson stated they had trimmed the suggested 1968-69 Greeley and Hansen budget by \$32,000 giving the power and gas bills as an illustration of some of the savings. He stated there is enough included in the proposed budget for a 7% pay increase for the employees. After some discussion and explanation of various items in the budget, Chairman Peterson instructed Mr. Johnson to prepare a detailed salary adjustment schedule for the Budget Committee. He then recommended that the tentative budget be accepted and lay on the table until the next meeting which was approved.

There being no further business, the meeting adjourned at 2:35 p. m. and the members invited to make an inspection of the plant.

May 14, 1968

Lester W. Swearingen
Secretary

OPERATION & MAINTENANCE BUDGET
METROPOLITAN SEWERAGE DISTRICT
BUNCOMBE COUNTY, NORTH CAROLINA

ADMINISTRATIVE & GENERAL

	1968-1969
TOTAL	104,000.00
Salaries	28,000.00
Billing & Collection.....	30,000.00
Telephone & Telegraph.....	500.00
Travel & Convention Expenses....	1,000.00
Office Supplies.....	1,500.00
Rent	1,200.00
Directors Fees & Expenses.....	2,000.00
Insurance	5,000.00
Dues & Subscriptions	200.00
Accounting Service 1%	300.00
Consulting Engineers	5,000.00
Legal Fees	16,000.00
Trustees Fees	5,000.00
Audit	1,500.00
Postage & Petty Cash	100.00
Repairs-Office Equipment	200.00
Social Security Taxes	5,300.00
CONTRIBUTIONS RETIREMENT FUND.....	9,000.00
SALES TAX(Included in Requisitions)	
Vehicle Expense	1,800.00
Capital Outlay	
1. Equipment-New	1,500.00
2. Replacement-Equipment	
Sundry Expenses	3,900.00

OPERATION EXPENDITURES

TOTAL	186,000.00
Salaries & Wages	94,500.00
CHEMICALS (Chlorine, Propane etc.)...	13,000.00
Telephone	700.00
Power & Lights	50,000.00
Maintenance Supplies	3,000.00
Water	1,800.00
Vehicle Expense	2,500.00
Garbage Service	1,000.00
Uniform Service	1,000.00
Small Tools & Supplies	1,000.00
MAINTENANCE-(Buildings-Plants-Grounds	3,000.00
Pipeline-Maintenance.....	5,000.00
Maintenance-Equipment.....	7,000.00
Capital Outlay-New.....	2,500.00
Equipment-Replacement.....	1,000.00
Sundry Expense	14,000.00
GRAND TOTAL	290,000.00