

ADOPTION OF MSD OPERATING BUDGET FOR 1968-69.

RESOLUTION AUTHORIZING ROW PURCHASES.

RESOLUTION APPROVING PURCHASE OF 2 CHEVROLET TRUCKS.

RESOLUTION AUTHORIZING CHAIRMAN & SECRETARY TO ENTER INTO PROPOSED CONTRACT WITH N. C. STATE HIGHWAY COMMISSION FOR MSD TO ACQUIRE TITLE TO LAND LYING WITHIN N. C. HIGHWAY #191 WHICH TRAVERSES MAIN PLANT SITE 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, June 18, 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. 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 carried unanimously.

Chairman Peterson opened the meeting for Public Hearing on the Budget. He pointed out that the newspaper notice of this meeting had been duly executed. No members of the public were present, whereupon Mr. George E. Dawson, Chairman of the Budget Committee, introduced the following resolution:

RESOLUTION OF THE METROPOLITAN SEWERAGE
DISTRICT BOARD OF BUNCOMBE COUNTY, N. C.

BE IT RESOLVED, that the budget of Current Expenses of the Sewerage System for the fiscal year beginning July 1, 1968 and ending June 30th, 1969, copy of which is attached and made a part of this Resolution, be and the same is hereby finally adopted, following a Public Hearing on the same as required by the Bond Resolution adopted by the District Board on September 25th, 1964, and amended on September 3rd, 1965, and that the Secretary be, and she is authorized and directed to file copies of the said annual Budget as finally adopted with the Trustee, and to mail a copy thereof to the Local Government Commission and the Consulting Engineers.

UPON MOTION OF George E. Dawson, seconded by Lenoir H. Swicegood, the foregoing resolution was passed by the following vote:

Ayes: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. C. L. Robinson, Mr. Tandy, Mr. Williams.

Noes: None.

Upon adoption of this resolution Chairman Peterson closed the Public Hearing and called for other business.

Mr. Johnson, Engineer-Manager, read the following resolution which was introduced by Mr. C. L. Robinson and seconded by Mr. Williams:

RESOLUTION OF THE METROPOLITAN SEWERAGE
DISTRICT BOARD OF BUNCOMBE COUNTY, N. C.

WHEREAS, there has heretofore been granted to the Engineer-Manager of the District Board authority to proceed with the acquisition of pipeline rights of way and in his discretion to compensate the owners of land over which said rights of way are located for their damages, if any, resulting from the acquisition of the required easement for such pipelines as is being constructed by the District; and

WHEREAS, the said Engineer-Manager has acquired the appropriate rights of way over the lands of the persons, firms or corporations hereinafter set forth and has paid to them the respective consideration or compensation as hereinafter ^{shown} from the Revolving Fund of the District; and

WHEREAS, it is appropriate that the specific actions taken by the Engineer-Manager and the payment of compensation or consideration as set forth for each specific right of way be ratified and approved by the District Board;

NOW, THEREFORE, BE IT RESOLVED, that the actions heretofore taken by the Engineer-Manager of the Metropolitan Sewerage District Board of Buncombe County, with respect to the acquisition of pipeline rights of way and the respective payments made to the owners of land involved as hereinafter set forth, be, and the same are hereby in all respects approved and ratified.

NO.	NAME	AMOUNTS
83-B	Anthony Redmond, Atty.	\$ 157.69
84-B	Sullivan, Long & Hagerty	5,250.00
85-B	Ernest L. Symms, wife, Sallie F. Symms	1,600.00
86-B	Grace Christine Hemphill	500.00

BE IT FURTHER RESOLVED, that the Chairman and Secretary sign a requisition authorizing the Trustee to reimburse the Revolving Fund for the total amount of \$7,507.69, being the total of the amounts shown above as paid to the respective owners in consideration of the grant of such rights of way or as compensation for any damages that may have been done or might be done to their respective properties in accordance with the requirements of Section 406 of the Bond Resolution adopted by the District Board.

Ayes: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. C. L. Robinson, Mr. Tandy, Mr. Williams.

Noes: None.

Mr. Johnson, Engineer-Manager, introduced the following resolution:

RESOLUTION

WHEREAS, two vehicles have been purchased by the Metropolitan Sewerage District after receiving three bids on each as follows:

Parkland Chevrolet Co., Inc.,	9-6-67,	3/4 Ton Truck,	\$1812.68
Matthews Motors, Inc.,	9-6-67,	" " " ,	1997.52
Asheville International Truck Sales	9-5-67,	" " " ,	1998.50
Parkland Chevrolet Co., Inc.,	2-22-68,	1/2 Ton Truck,	1693.15
Matthews Motors, Inc.,	2-21-68,	" " " ,	1780.31
Asheville International Truck Sales	2-22-68,	" " " ,	1783.77

THEREFORE, BE IT RESOLVED, that the Metropolitan Sewerage District Board approve the action of the Engineer-Manager in purchasing the lowest priced vehicle in each case. This resolution was unanimously passed.

Mr. Johnson, Engineer-Manager, read the following resolution:

RESOLUTION

BE IT RESOLVED, money held for the credit of the Repair and Extension Fund be invested by the Trustee in acceptable securities to mature approximately June, 1969, as previously recommended by the Engineer-Manager and approved by the Consulting Engineer.

This resolution was unanimously passed.

The Engineer-Manager requested a resolution authorizing the Chairman to execute an agreement with the State Highway Commission. Mr. Redmond, Attorney, read the following resolution:

RESOLUTION

BE IT RESOLVED, that the Chairman and Secretary or Assistant Secretary, if required, be and they are hereby authorized and directed to enter into a proposed contract with the North Carolina State Highway Commission officially closing that portion of the N. C. State Highway #191 traversing the main plant site of the Metropolitan Sewerage District and to do all other things necessary or appropriate to carry out the purposes of this Resolution to the end that the Sewerage District may acquire good title to the land lying within the said portion of State Highway #191 which traverses the main plant site property of the District.

Mr. Williams moved the adoption of the foregoing Resolution and after the same was seconded by Mr. Dawson and put to a vote, the same was passed unanimously.

Mr. Johnson reported to the Board Mr. Candler's concurrence in accepting Mr. Jerry Sternberg's proposal to remove the garbage at the Gerber Screening Plant for a flat fee of \$100.00 per month which Mr. Sternberg had proposed to the Board at last month's meeting, whereupon the Chairman ruled this was an administrative matter and that the Engineer-Manager should take care of the matter.

Mr. Johnson reported that Mr. F. B. Stencil with four houses on Windswept Drive had requested forgiveness of sewer service charges on water in a private swimming pool. Mr. Garrison pointed out that this was contrary to the adopted policy because there was not a separate water meter and suggested this request be denied.

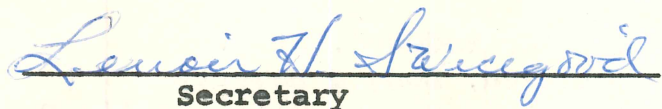
Mr. Johnson reported on a conference with Mr. Easterling of the Local Government Commission; the result of this seems to indicate that \$350,000 worth of bonds to complete the project will be sold in the latter part of August. Mr. Johnson stated that additional reports on this matter would be presented.

Chairman Peterson called for further business and with no business, Chairman Peterson placed the Board in executive session.

Mr. Dawson, Chairman of the Budget Committee, pointed out that the Bylaws require the Board to fix the salary of the Engineer-Manager and the Engineer-Manager fix the salaries of the other positions. Mr. Dawson moved that the Engineer-Manager's salary, effective July 1, 1968, shall be \$16,500, which was moved and passed unanimously. The Engineer-Manager was instructed to adjust other salaries in line with the proposal discussed with the Budget Committee.

There being no further business, the executive session adjourned at 3:15 p. m.

June 18, 1968


Secretary