

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

**ALL OFFICERS RE-ELECTED.**

**PLANT DEDICATION DISCUSSED.**

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, July 16, 1968.

Chairman Peterson called the meeting to order and Mr. Baker, Assistant Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrison, Mr. Baker, Mr. Dawson, Col. Robinson, Mr. Tandy, and Mr. Warlick.

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

Chairman Peterson stated it was time for the annual election of officers and opened the meeting for this purpose. Col. Robinson moved the re-election of the following: Mr. Peterson, Chairman; Mr. Garrison, Vice Chairman; Mrs. Swicegood, Secretary; Mr. Baker, Assistant Secretary; Mr. Dawson, Treasurer. Mr. Tandy seconded the motion. On the roll call vote the vote was unanimous with the officers abstaining.

Mr. Johnson, Engineer-Manager, asked the Board's opinion on a policy of payroll withholding regarding the up-coming hospital drive and the Board was unanimous in the matter being left to the individual.

Mr. Johnson commented briefly on his recent trip to Washington and Raleigh. He stated our annual audit has been made and presented the Board members with a sheet showing interim figures of the annual audit.


Mr. Johnson brought up the subject of plant dedication and the Board was unanimous in their opinion that we should have a dedication. Chairman Peterson instructed the engineer-manager to contact Governor Moore relating to inviting him to give the address and suggesting an appropriate date.

Mr. Hendon, Consulting Engineer, stated that everything is going along smoothly with the plant.

Mr. Redmond, Attorney, stated that we have no legal suits pending nor threatened.

There being no further business, the meeting adjourned at 2:30 p. m.

July 16, 1968

  
Secretary