MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

PLANS FOR DEDICATION OF MSD PROJECT ON SEPTEMBER 28 DISCUSSED.
RESOLUTION: DEDICATION EXPENSES TO COME OUT OF REVOLVING FUND.

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, August 20, 1968.

In the absence of Chairman Peterson, Vice Chairman Garrison called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. C. L. Robinson, Col. D. J. Robinson, Mr. Tandy, and Mr. Warlick.

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

Mr. Johnson, Engineer-Manager, commented on the previous month's Operation & Maintenance Account report and passed a copy around for the Board's inspection.
His next item of business was the dedication plans of the Metropolitan Sewerage District project on September 28th. Invitations for the dedication and the luncheon were passed around for the Board to see. After comments and discussion it was generally agreed that wives of dignitaries and others receiving luncheon invitations should be invited to the luncheon.

Mr. Johnson read the following resolution:
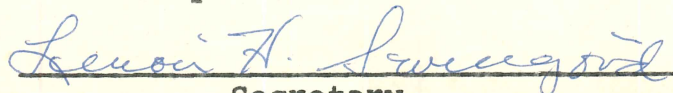
RESOLUTION

WHEREAS, the formal dedication of the Metropolitan Sewerage District project is considered to be in the same catagory as the initial organization and it is suggested that the Engineer-Manager pay any necessary costs out of the Revolving Fund.

Mr. Dawson moved the adoption of the Resolution and Mr. Warlick seconded the motion and it was carried unanimously.

Mr. Hendon stated he had no comments other than by the next Board meeting the project would be completed with the exception of Crescent Hill.

There being no further business, the meeting adjourned at 2:50 p. m.

August 20, 1968

Lenoir H. Swicegood
Secretary