

RESOLUTION ADOPTED RE: SIGNATURES ON MSD CHECKS.

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, September 17, 1968.

Chairman Peterson called the meeting to order and Mr. Henry L. Baker, Assistant Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrison, Mr. Dawson, Mr. Baker, Mr. C. L. Robinson, Col. D. J. Robinson, Mr. Tandy, and Mr. Williams.

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

Mr. Johnson, Engineer-Manager, in his communications and progress report read communication from Mr. Easterling regarding the forth-coming bond issue of \$350,000. An ACTUAL AND ESTIMATED DEBT REQUIREMENTS AND TIMES COVERAGE sheet prepared by the Local Government Commission was passed around to the Board members. Mr. Easterling hopes to sell the bonds before October 1.

Mr. Johnson then read a request from Kyle, Incorporated, purchasers of Vulcan Materials Company who manufactured pipe for construction of the MSD, for a refund on all sewer service charges totaling \$1,600, since December 29, 1967. After discussion in which the Board's Policy relating to sewer service charges was reviewed, Mr. Johnson was instructed to further investigate the matter and report back to the Board.

Mr. Johnson read the following resolution regarding signing of Metropolitan Sewerage District checks:

RESOLUTION

BE IT RESOLVED, that two signatures are required on all Metropolitan Sewerage District checks. Signing for the City of Asheville, Director of Finance, currently Phin Horton, III, or the City Accountant, currently Mrs. Mary Eudy. Signing for the Metropolitan Sewerage District, the Secretary, currently Mrs. Lenoir H. Swicegood, or the Assistant Secretary, Henry L. Baker.

The authority to endorse checks for deposit and to transfer funds from one bank account to another is granted to the Engineer-Manager, P. Greer Johnson, or the Chairman of the Board, M. C. Peterson.

Mr. Dawson moved the Resolution be adopted and Mr. Baker seconded the motion. The motion was carried unanimously.

Mr. Johnson informed the Board that as of this date 94 people have accepted luncheon invitations and preparations are continuing for the dedication on September 28. He informed the press that the dedication is open to all and everyone is invited.

Col. D. J. Robinson, Board member from Weaverville, informed the Board that he is now a resident of Asheville and has requested Weaverville Town Council to replace him effective October 1. The Board members expressed their appreciation of his services.

There being no further business, the meeting adjourned at 2:35 p. m.

September 17, 1968

Lenoir H. Swicegood
Secretary