

**BOND RESOLUTION OF \$350,000 ADOPTED BY BOARD.**  
**MINIMUM PAY SCALE OF \$1.60 PER HOUR PUT IN EFFECT.**

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, October 15, 1968.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrison, Mr. Dawson, Mrs. Swicegood, Mr. Baker, Mr. C. L. Robinson, Mr. Tandy, Mr. Warlick, and Mr. Williams.

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

Mr. Johnson, Engineer-Manager, reported that all comments on the plant dedication of September 28, 1968, had been most pleasing and complimentary. A letter to Senator Whitfield, who became ill and could not attend the dedication, was read and passed around for all the Board members to sign.

Mr. Johnson reported on the visit to Asheville, October 4, of Mr. Easterling from the Local Government Commission saying that everything was in order and that the bonds would be sold on October 18. Mr. Johnson then presented the Bond Resolution prepared by the New York Bond Counsel:

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE  
OF \$350,000 SEWAGE DISPOSAL SYSTEM  
BONDS (1968 ISSUE) FOR THE PURPOSE  
OF PROVIDING FUNDS FOR COMPLETING PAY-  
MENT OF THE COST OF A SEWAGE DISPOSAL  
SYSTEM FOR THE METROPOLITAN SEWERAGE  
DISTRICT OF BUNCOMBE COUNTY, NORTH CAROLINA

Mr. Dawson moved that the Resolution be adopted and Mr. Warlick seconded the motion. The roll call vote was as follows: Mr. Peterson, "Yes", Mr. Garrison, "Yes", Mr. Dawson, "Yes" Mrs. Swicegood, "Yes", Mr. Robinson, "Yes", Mr. Tandy, "Yes", Mr. Warlick, "Yes", Mr. Williams, "Yes."

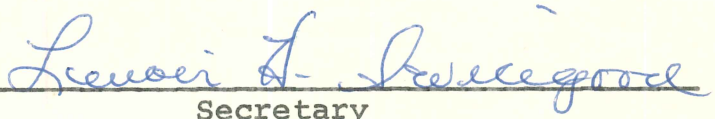
Mr. Johnson reported there had been some problem at the Gerber Screening Plant due to excessive flow, but with cooperation of Gerber he felt we can take care of it and prevent future troubles. Mr. Hendon commented that he has inspected the screening plant situation and would furnish a recommendation for improvement.

The recent City of Asheville minimum pay scale of \$1.60 per hour was discussed and Mr. Johnson was instructed to put MSD employees in line with same.

Mr. Johnson stated all construction is completed excepting Crescent Hill plant and he feels it should be built. He and Mr. Hendon suggested putting in the minimum sized plant that will be allowed by the State. Mr. Redmond and Mr. Johnson were requested to report at the next meeting on Crescent Hill plant site.

There being no further business, the meeting adjourned at 2:40 p. m.

October 15, 1968

  
Secretary