

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

RESOLUTION DIRECTING AUTHENTICATION & DELIVERY OF \$350,000 BONDS.

A special 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 Monday, November 4, 1968.

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

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

The monthly operating and maintenance expenses and receipts were reported to the Board.

Mrs. Swicegood introduced the following resolution which was read:

RESOLUTION

A RESOLUTION DIRECTING THE AUTHENTICATION
AND DELIVERY OF \$350,000 SEWAGE DISPOSAL
SYSTEM BONDS (1968 ISSUE) OF METROPOLITAN
SEWERAGE DISTRICT OF BUNCOMBE COUNTY,
NORTH CAROLINA, DATED JULY 1, 1965.

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. Baker, "Yes," Mr. Robinson, "Yes," Mr. Tandy, "Yes," Mr. Warlick, "Yes," Mr. Williams, "Yes,"

It was unanimously agreed that the next Board meeting would be a called meeting.

There being no further business, the meeting adjourned at 2:20 p. m.

November 4, 1968


Secretary