

HENDON'S ANNUAL REPORT REVIEWED.

PROPOSED 1969-70 BUDGET DISCUSSED AND ADOPTED.

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, April 15, 1969.

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

The members having received copies of the previous minutes of January and March, Mr. Williams moved and Mr. Garrison seconded the motion that they be approved as recorded. This motion was carried unanimously.

Mr. Johnson, Engineer-Manager, went over Mr. Hendon's Annual Report, copies of which had been previously presented to the Board along with the proposed 1969-70 Budget. He stated it was a good report. Each item was discussed, commented upon, and explained.

The proposed Budget for 1969-70 was then gone over thoroughly and discussed, especially regarding the use of fuel and water, whereupon Mr. Redmond suggested that Mr. Hendon be asked to appear before the Board and give his reasons for the necessity of having to use fuel now, and the use of so much water. The Board was unanimous in this suggestion.

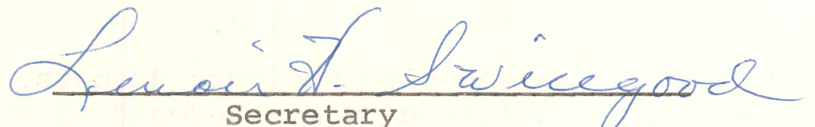
Mr. Dawson moved and Mr. Garrison seconded the motion that the proposed budget be accepted. The roll call vote was unanimous.

Mr. Redmond, Attorney, reported on the Tandy situation stating appraisals had been made by the Tandy representatives and that a meeting was scheduled for the coming Thursday after which he would have something concrete upon which to start negotiations.

There being no further business, the regular meeting adjourned at 3:20 p. m. Mr. Peterson, Chairman, requested that the members of the Board remain for an executive session to follow immediately.

EXECUTIVE SESSION: Mr. Johnson reported on meetings with other public officials and Gerber officials relating to the County's change in position of the operation of the screening plant. This matter was discussed at some length with the result that Mr. Dawson moved that the Engineer-Manager write a letter to the County notifying them that our working agreement with the County would be terminated June 30th, and requesting the County Commissioners to notify Gerber of this action. Mr. Robinson seconded this motion and it was carried unanimously.

April 15, 1969

  
Secretary