

PUBLIC HEARING ON 1969-70 Budget.
COUNTY COMMISSIONERS REQUEST MSD TO CONTINUE OPERATING GERBER SCREENING PLANT.
FORMAL RESOLUTION BY COUNTY COMMISSIONERS REQUESTING MSD TAKE OVER OLD COUNTY HOME ROAD SEWER LINE.
RESOLUTION APPROVED TO PURCHASE TRUCK FOR MSD.
RESOLUTION APPROVING ACTION BY ENGINEER MANAGER & CONSULTING ENGINEER IN FILING REVISED APPLI-
CATION RE: BEAVERDAM SEWER PROJECT.

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, May 20, 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, Mr. Tandy, and Mr. Williams.

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

Chairman Peterson opened the meeting for Public Hearing on the budget. He pointed out that the newspaper notice of this meeting had been duly executed. No members of the public were present. Mr. Johnson stated everything is in order in the proposed budget and that he and Mr. Hendon concur in that the budget is adequate. Chairman Peterson suggested the Board wait until the June meeting for final adoption.

Mr. Johnson, Engineer-Manager, read correspondence from Mr. Gordon Greenwood, Chairman of Buncombe County Commissioners, requesting the MSD to continue operating the Gerber Screening Plant and billing them monthly. Chairman Peterson ruled that this be received as information and that the existing contract be in force until further notice.

Mr. Johnson then read a letter from Mr. Tom Garrison, Jr., County Attorney, attaching a formal resolution by the County Commissioners, requesting the MSD to take over the Old County Home Road sewer line. Mr. Johnson explained that the sewers are not in the physical boundaries of the MSD and recommended that the matter be turned over to Mr. Redmond, MSD Attorney. Chairman Peterson concurred in this recommendation.

Mr. Johnson commented briefly on correspondence from the N. C. Local Governmental Employees' Retirement System in which benefits to employees will be increased and the payments by the MSD will be slightly decreased.

Mr. Johnson commented on communication from Mr. Redmond, Attorney, who was absent due to being in Court, stating that some progress is being made in the acquisition of Mrs. Joe Tandy's property for the Crescent Hill Treatment Plant site. He also read the following recommendation that relates to the MSD from an official report by Mr. W. H. Mull, Regional Engineer, N. C. State Department of Water and Air Resources:

It is recommended that the Metropolitan Sewerage District of Buncombe County be requested to expedite in every way possible their plans for providing adequate treatment of the domestic wastewaterers from the Crescent Hills Sanitary District.

Mr. Johnson read the following resolutions which were passed:

RESOLUTION

WHEREAS, the Consulting Engineer recommended in his annual report to the Board the purchase of an additional vehicle, and

WHEREAS, this vehicle will perform necessary duties for the Metropolitan Sewerage District, and

WHEREAS, invitations for bids were duly advertised and opened on May 1, 1969 with the following quotations being received:

Asheville International Truck Sales	\$4,334.98
Matthews Motors, Inc.	4,293.45
Parkland Chevrolet Company	4,246.15

THEREFORE, BE IT RESOLVED, that the quotations on Parkland Chevrolet Company be accepted as the low bid and the purchase of this equipment is herewith approved.

Mr. Baker moved the adoption of the resolution and Mr. Dawson seconded the motion. The roll call vote was unanimous.

RESOLUTION

WHEREAS, the Metropolitan Sewerage District Board at its meeting in March, 1968 approved application for a Federal Grant for construction of the Beaverdam Sewer Project, and

WHEREAS, this application was submitted to the Department of Water and Air Resources, supported by appropriate documents from the City, County, the Metropolitan Planning Board, and a Preliminary Report by Harry Hendon and Associates, Inc., and

WHEREAS, this Grant has not been made at the present time and Mr. Hendon has revised his cost estimates and, to include these revised cost estimates, it is necessary to file a new Grant application

THEREFORE, BE IT RESOLVED, that the action by the Engineer-Manager and the Consulting Engineer in filing the application for Federal Grant money in the fiscal year 1969-70 is herewith approved.

Mr. Dawson moved the resolution be adopted and Mrs. Swicegood seconded the motion. This motion was carried unanimously.

Minutes

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Continued

Mr. Hendon was asked for his report and he stated he was working on the problem of excess water consumption and excess propane gas consumption. He assured the Board he would resolve these matters.

There being no further business, the meeting adjourned at 2:45 p. m.

May 20, 1969

Lemoir H. Swengord
Secretary