

1969-70 BUDGET ADOPTED. SEE ATTACHED BUDGET.  
RESOLUTION RE: PAY SCALE 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, June 17, 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 asked if there were any questions regarding the proposed 1969-70 budget which was brought before the Board at the last two months' meetings. Mr. Johnson, Engineer-Manager, read the following Resolution:

RESOLUTION

BE IT RESOLVED that the Metropolitan Sewerage District Board on a roll call vote does adopt the following Operation and Maintenance Budget for the fiscal year 1969-1970 and further requests the Trustee to consider the monthly budget as one-twelfth of the annual budget. However, the management, if necessary, may spend unused accumulated funds from previous months.

There being no questions, he called for a roll call vote on its adoption, which is as follows:

Ayes: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Carter, Mr. Robinson, Mr. Tandy, Mr. Williams.

Noes: None.

The following resolution was introduced by Mr. Dawson as Chairman of the Finance Committee:

RESOLUTION

WHEREAS, Chairman Peterson and the Consulting Engineer has ruled that the pay scale suggested in Greeley & Hansen Report is obsolete the following pay scale is suggested:

Common Labor	\$1.60 per hour to \$2.00 per hour.
Skilled Labor	2.00 per hour to 3.00 per hour.
Technical & Supervisory Personnel	\$6,000 per year to \$8,000 per year.
Plant Superintendent	\$10,000 per year.
Engineer-Manager	\$17,500 per year.

NOW BE IT RESOLVED, that the Engineer-Manager has been authorized and instructed to to engage personnel to staff the operation.

Mr. Dawson moved the adoption of the resolution and Mr. Garrison seconded the motion. The roll call vote was as follows:

Ayes: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Carter, Mr. Robinson, Mr. Tandy, Mr. Williams.

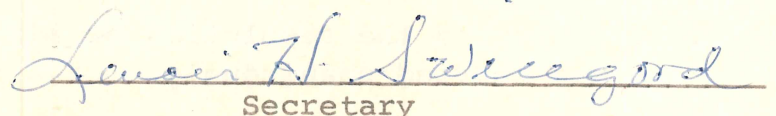
Noes: None.

Mr. Redmond, Attorney, reported that he is making progress in his negotiations regarding the Crescent Hill Plant site.

Mr. Hendon reported that the Woodfin water bill is not excessive but remarkably small and that the propane gas used by the plant is not unduly large and the amount is gradually being reduced.

There being no further business, the meeting adjourned at 2:00 p. m.

June 17, 1969

  
Secretary