

MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

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, August 19, 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. Carter, Mr. Tandy, and Mr. Williams.

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

Mr. Johnson, Engineer-Manager, in his communications and progress report commented on and clarified several items in the July Operation & Maintenance Account, copies of which had been given to each Board member. He stated the City and County will have a water rate study and that probably next year the Metropolitan Sewerage District would be asked to take over the county sewers.

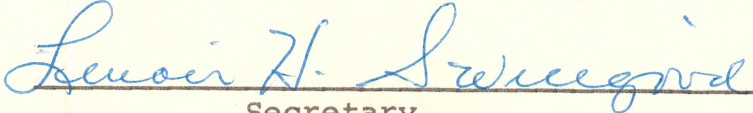
Mr. Johnson stated he had been in conferences with Mr. Horton and Mr. Greenwood regarding rebuilding the Beaverdam sewers and both indicated their willingness to support this project but did not have money in their budgets and would not make a definite commitment. Mr. Dawson stated it was his opinion that some action should be taken on this project by all concerned and that it should not be delayed four or five years.

Mr. Johnson commented that the Gerber Screening Plant operation is working out satisfactorily, and also that we will be faced with some increase in sewer service collection charges by the City of Asheville.

He reported the Tandy property had been viewed by the appointed Committee and an appraisal had been made of same. Chairman Peterson instructed this Committee to pursue the matter.

There being no further business, the meeting adjourned at 2:30 p. m.

August 19, 1969


Secretary