Wednesday - April 20, 1994 - 12:00 Noon

Horticultural Research Station near Asheville

Airport

Continuation of Regular Meeting of April 19, 1994

Present: Mayor Russell Martin, Presiding; Vice-Mayor Chris Peterson; Councilwoman Leni Sitnick and Councilman Herbert J. Watts; City Attorney William F. Slawter; Interim City Manager William B. Farris; and Associate City Manager/City Clerk William F. Wolcott Jr.

Absent: Councilwoman Barbara Field, Councilman Gary McClure and Councilman Joseph Carr Swicegood

RESOLUTION NO. 94-78 - RESOLUTION OF INTENT TO STUDY THE CREATION OF A <u>REGIONAL</u> <u>WATER AND SEWER AUTHORITY</u>

Mayor Martin read the resolution and explained that it is the intent of Buncombe and Henderson counties, the cities of Asheville and Hendersonville, the Asheville-Buncombe Water Authority and the Metropolitan Sewerage District to adopt A resolution to study the creation of a regional water and sewer authority to serve the citizens within the communities represented. He said the staff of each governmental entity is directed to study and draft an agreement to create a regional water and sewer authority for recommendation to the governmental entities.

Councilwoman Sitnick moved for the adoption of Resolution No. 94-78. This motion was seconded by Councilman Watts and carried unanimously.

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ADJOURNMENT

Mayor Martin adjourned the meeting at 1:35 p.m.

CITY CLERK MAYOR