May 13, 1968

Present: F. Elliott Burch

J. Wilmer Bowles George R. Aud

Beavin Company

The commissioners reviewed progress report on Master Water and Sewage Plan submitted by this firm. Mr. Beavin will be asked if there are any plans or maps that are being submitted to the Metropolitan Commission in support of the progress reports, or if there is one plan that will be completed at the end of the study.

Airport

Mr. Burch and Mr. Aud approved payment of \$7,000 to Rader & Associates for engineering services on this facility during January 1968.

FHA Grant

The commissioners approved the application to be submitted to FHA requesting a grant of \$9,000 for the Master Water and Sewerage Plan, to be paid in three installments of \$3,000 each, May, June and July of 1969. Mr. Burch signed the application.

Meeting adjourned at 4:30 p.m.

Approved,

F. Elliott Burch, President