MINUTES OF AN EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE

February 15, 1985

An Emergency Meeting of the Board of Commissioners of the Town of Lake Lure was called for the purpose of awarding the Contract for the Improvements to the Lake Lure Wastewater Treatment Plant, on February 15, 1985 at 11:30 a.m. in the Town Office.

Those present were: Mayor Hicks, Commissioners Sadye Gruver and Ted Cashion.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to dispense with the reading of the minutes. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to award the bid for the Contract for the Improvements to the Lake Lure Wastewater Treatment Plant to Industrial Maintenance Overflow Co., of Fletcher, NC with a low bid of \$69,636.00, and for the Town Clerk to amend the budget with an increase of \$29,626.00 to cover the higher than expected bid. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to dedicate, as part of this improvement to the Sewer System, 400 units of sewage treatment to Fairfield Mountains, Inc. at a rate of 250 gals. per unit. (100,000) The vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to adjourn. The vote was unanimous.

Charles F. Hicks, Mayor

Bonnie D. Nelon, Town Clerk

Adopted this the 26° day of $\frac{2}{2}$ March, 1985.

BID TABULATION

WWTP IMPROVEMENTS

LAKE LURE, N.C.

February 5, 1985

Bidder	N.C. License	Bid Security	Lump Sum Bid
Evans, Eller & Assoc., Inc.	6341	V	89,000
Hickory Construction Co., Inc.	1145	/	94,150
Hobson Construction Company, Inc.	3756	~	85,950
Industrial Maintenance Overflow,	11201		69,636
Mountain Shore Construction Corp.	5961	V	69,636 87,000