

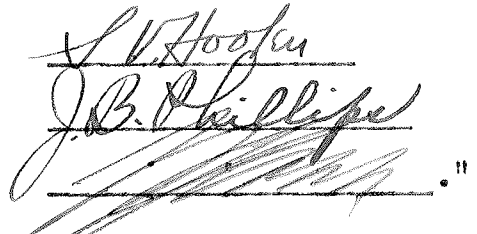
MINUTES OF SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS DEC. 28, 1927.

A special meeting of the Board of Commissioners of the Town of Lake Lure, N. C., was held in the Administration Building in the said Town on the 28th day of December, 1927, in pursuance of notice and waiver of notice.

There were present, L. C. Cobb, Mayor, S. V. Hooker and J. B. Phillips, Commissioners, the same being the full Board.

Said meeting was held after notice and waiver of notice as follows:

"We, the undersigned members of the Board of Commissioners of the Town of Lake Lure, N. C., do hereby waive notice of a special meeting of the said Board to be held in the Administration Building in said town on the 28th day of December, 1927, and we do hereby consent that any and all matters that may properly come before said Board may be considered at that time.

."

The minutes of the preceeding meeting were read and adopted.

The Treasurer of the Town of Lake Lure reported that funds in the amount of \$252,145.83 had been received from the sale of the Water, Electric Light and Street Improvement Bonds.

Upon motion of Mr. J. B. Phillips, seconded by Mr. Hooker, Chimney Rock Trust Company, of Chimney Rock, N. C. was designated as depositary for the Town of Lake Lure, and the Treasurer was authorized and directed to deposit said funds in the Chimney Rock Trust Company in a checking account.

Upon motion of Mr. Hookers, seconded by Mr. Phillips, the following resolution was adopted:

BE IT RESOLVED, that the Chimney Rock Trust Company of Chimney Rock, N. C. be, and hereby is, designated as depositary for the funds of the Town of Lake Lure, N. C., and the said Chimney Rock Trust Company is hereby authorized and empowered to honor and pay from the funds of the Town of Lake Lure, checks of said Town of Lake Lure when duly and properly signed by its Treasurer, Nettie Lee Weber, and the Clerk is hereby authorized and directed to deliver to said Chimney Rock Trust Company, a certified copy of this resolution.

Upon motion of Mr. Phillips, seconded by Mr. Hooker, the Treasurer was authorized and directed to pay the sum of \$21,500

Pipe	Lb. each	Total Lb.	Total cost per ton & Drayage	Cost per lb.	Total
950 ft. 12" pipe		775,845	53.70	\$.02685	\$ 20,831.43
95 " 10" " 64.2 ft.		6,099	53.70	.02685	163.75
1041 " 8" " 47.5 "		49,400	53.70	.02685	1,326.39
700 " 6" " 34.3 "		24,010	53.70	.02685	644.66
<u>GATE VALVES</u>					
10 - 12"				EACH \$ 72.00	720.00
24 - 8"				39.50	948.00
35 - 6"				24.00	840.00
			Drayage		48.70
<u>FIRE HYDRANTS</u>					
25 Hydrants	13 - 5"	connections		65.00	845.00
	12 - 4"	"		52.50	630.00
			Drayage		21.00
<u>SPECIALS</u>					
6 6-8 Reducers	150	900	112.00	.056	50.40
1 12 - 10 "	267	267	112.00	.056	14.95
2 8X8X12 tees					
12 12X12X8 "	483	5796	112.00	.056	324.58
1 12X12X10 "	483	483	112.00	.056	27.05
11 12X12X6 "	462	5082	112.00	.056	284.59
2 12X12X4 "	442	884	112.00	.056	49.50
7 8X8X8 "	290	2030	112.00	.056	113.68
4 8X8X6 "	252	1008	112.00	.056	56.45
1 20X20X8 "	1035	1035	112.00	.056	57.96
1 10X10X10 "	511	511	112.00	.056	28.62
2 12X12X8 Wyes	428	856	112.00	.056	47.94
1 10X10X10 "	434	434	112.00	.056	24.30
1 8X8 Cross	383	383	112.00	.056	21.45
1 10X8 "	461	461	112.00	.056	25.82
7 8 - 45 bends	152	1062	112.00	.056	59.47
6 10-45 "	202	1212	67.87
6 12-45 "	289	1734	112.00	.056	97.16
1 4-90 "	82	82	4.59
1 8-90 "	200	200	11.20
1 8-22 $\frac{1}{2}$ "	172	172	112.00	.056	9.63
14 10-22 $\frac{1}{2}$ "	202	2828	158.37
3 12-22 $\frac{1}{2}$ "	302	906	112	.056	50.74
6 10-11 $\frac{1}{4}$ "	192	1152	64.51
1 12-11 $\frac{1}{4}$ "	250	250	14.00
15 6" PLUGS	15	225	112	.056	12.60
9 8" "	28	252	112.00	.056	14.12
6 6" CAPS	40	241	112.00	.056	13.50
5 8" "	56	268	112.00	.056	15.01
2 20" Sleeves	372	744	112.00	.056	41.66
4 12" "	160	640	112.00	.056	35.84
2 10" "	122	244	112.00	.056	13.66
14 8" "	100	1400	112.00	.056	78.40
1 6" B & F connection					10.00
					\$ 28,918.55

ARMCO BRAND

				<u>per ft.</u>	<u>Total</u>	
126	lin.	ft	10"	9 bands	\$1.04	\$149.76
94	"	"	12"	16 "	1.04	131.04
719	"	"	15"	58 "	1.25	1,043.75
12	"	"	18"	2 "	1.75	28.00
678	"	"	20"	44 "	1.95	1,593.70
28	"	"	24"		2.33	65.24
40	"	"	36"		4.99	199.60

HIPCO BRAND

10	lin.	ft.	10"		.83	8.30
48	"	"	12"	2 bands	.83	43.16
492	"	"	15"	17 "	.98	515.48
374	"	"	24"	38 "	1.87	841.50
434	"	"	30"	32 "	2.38	1,185.24
188	"	"	36"	14 "	3.07	663.12
542	"	"	48"	58 "	5.74	3,776.92
124	"	"	24"	6 "	1.87	254.32
4	18"		bands		1.21	9.68
4	20"		"		1.43	11.44
1	18"	X	12 Wye (10'x5')			22.70
1	36"		9'X4' Ell			64.87

43 Whiteway lights complete less globes


3,729.33
\$14,337.15

Mr. Doggett stated that the actual cost to Chimney Rock Mountains, Incorporated of the equipment and work as set out above, was in excess of \$65,317.52, the amount of money Chimney Rock Mountains, Incorporated will accept for such equipment and work.

Mr. Doggett then retired from the meeting.

After considerable discussion, Mr. S. V. Hooker and J. B. Phillips were appointed a committee to carefully examine the inventory and to report their findings at a special meeting to be held on the 25th day of January, 1928 at 11:00 o'clock A. M.

There being no further business to come before the Board, the meeting was duly adjourned.


Clerk.

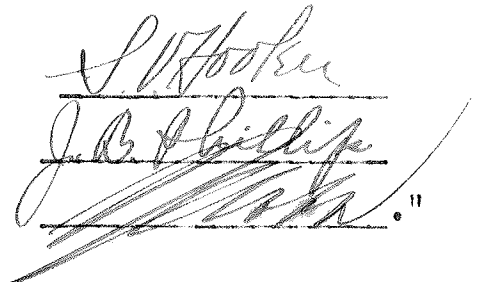
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
January 25, 1928.

A special meeting of the Board of Commissioners of the Town of Lake Lure, N. C., was held in the Administration Building in said Town on the 25th day of January, 1928 in pursuance of notice and waiver of notice.

There were present, L. C. Cobb, Mayor, S. V. Hooker and J. B. Phillips, Commissioners, the same being the full Board.

Said meeting was held after notice and waiver of notice as follows:

"We, the undersigned members of the Board of Commissioners of the Town of Lake Lure, N. C., do hereby waive notice of a special meeting of the said Board to be held in the Administration Building in said Town on the 25th day of January, 1928, and we do hereby consent that any and all matters that may properly come before the said Board may be considered at that time.


S. V. Hooker
J. B. Phillips

The minutes of the preceeding meeting were read and adopted.

Mr. Hooker and Mr. Phillips being the committee appointed at the special meeting held on the 21st day of January, 1928, to examine the inventory and proposal of Chimney Rock Mountains,