

MINUTES OF A SPECIAL MEETING
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.

MARCH 26, 1981

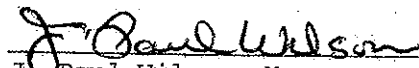
A special meeting of the Board of Commissioners was held in the Town Hall March 26, 1981, pursuant to waiver of notice.

The following members were present: Commissioners David Bond, William Keller and Henry Rainey.

The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)	
COUNTY OF RUTHERFORD)	WAIVER OF NOTICE SPECIAL
TOWN OF LAKE LURE)	MEETING

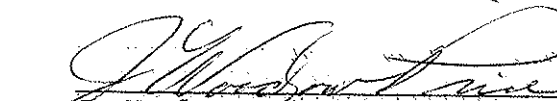
THE UNDERSIGNEDS MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON MARCH 26, 1981 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.



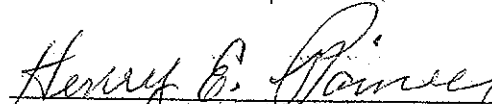
J. Paul Wilson, Mayor



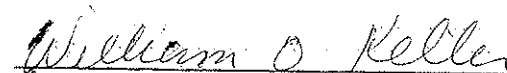
David Bond, Commissioner



J. Woodrow Price, Commissioner



Henry Rainey, Commissioner



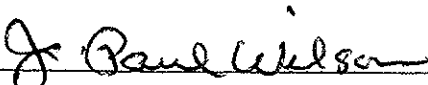
William O. Keller, Commissioner

The meeting was called to order and the only bid received to replace three fire hydrants was opened.


The existing hydrants have serious leaks and this could drain the

reservoir and/or burn out the motor to the pump causing many of the residents to be without water. In view of the seriousness of the problem, motion was made by Commissioner Keller, seconded by Commissioner Rainey and the vote was unanimous to accept the bid submitted by Harry's Ditching Service, Inc. A copy of the bid is attached to the minutes.

There being no further business the meeting was adjourned.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk

Proposal

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Pages

HARRY'S DITCHING SERVICE, INC.

Route 1 Box 188
 PENROSE, NORTH CAROLINA 28766
 Phone 692-5206

PROPOSAL SUBMITTED TO <i>Town of Lake Lure</i>		PHONE	DATE <i>March 16 - 1981</i>
STREET		JOB NAME	
CITY, STATE AND ZIP CODE <i>Lake Lure N.C. 28746</i>		JOB LOCATION <i>Lake Lure</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Replacing 3 Fire Hydrants which includes

3 - 3 1/2' Bury Muller Hydrants

3 - 6" Cut in Values

3 - Values Boxes

All Thread Rods For Rodding Hydrants And Values

Replacing Black Top And Concrete

Labor And Material

\$3200.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Three thousand two hundred dollars (\$ *3200.00*)

Payment to be made as follows:

On Completion of Job.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Ezra W. Alderman Pres.

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: *MARCH 26, 1981*

Signature

David A. Bond MAYOR PRO-TEM COMMISSIONER

Signature

William O Keller