

August 29, 2005 meeting,

The Town of Franklin Board of Aldermen had a special meeting on Monday, August 29, 2005 at 5:30 P.M. at the Town Hall Board Room. The purpose of the meeting was to consider the following items: (1) a recommendation for an award of a bid on the Nantahala Bank/Siler Road Sewer Improvements project and (2) an additional water allocation for TekTone. Vice-Mayor Jim Williamson presided. Aldermen Verlin Curtis, Edwin Hall, Billy Mashburn, Charles Roper and Bob Scott were present. Mayor Joe Collins was absent.

Nantahala Bank/Siler Road Sewer Improvements Project

Jeff Bishop with McGill Associates said it was their recommendation that the Town accept and award the Nantahala Bank/Siler Road Sewer System Improvements project to Jones Brothers Utilities in the bid amount of \$154,135.00. A copy of the letter is attached. **Motion was made by Curtis, seconded by Mashburn to accept McGill Associates recommendation and award the bid for the Nantahala Bank/Siler Road Sewer System Improvements project to Jones Brothers Utilities in the bid amount of \$154,135.00. Motion carried. Vote: 5 to 0.**

Water allocation for TekTone

Alderman Curtis said TekTone is working with the North Carolina Department of Commerce to build a new building on five acres that they own. He said they will employ between twenty to forty additional workers. He said they are asking for a water allocation of 1,500 gallons per day. **Motion was made by Curtis, seconded by Hall to grant TekTone a water allocation of 1,500 gallons per day. Motion carried. Vote: 5 to 0.**

Adjournment

Motion was made by Scott, seconded by Curtis to adjourn the meeting at 5:40 P.M. Motion carried. Vote: 5 to 0.

Joe Collins, Mayor

Janet A. Anderson, Town Clerk