

**MINUTES**  
**EAST LINCOLN COUNTY WATER AND SEWER DISTRICT MEETING**  
**MONDAY, JANUARY 10, 2000**

The Lincoln County Board of County Commissioners met as the governing body of the East Lincoln County Water and Sewer District at the Citizens Center, Third Floor, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:00 p.m. on January 10, 2000. The following were present:

James A. Hallman, Chairman  
Terry L. Brotherton, Vice Chairman  
Beth H. Saine  
W. J. Waters, Jr.  
John R. Gamble, Jr.

Jeff Taylor, County Attorney  
Stan Kiser, County Manager

Also present were Jack Chandler, Director of Public Service, and Amy S. Long, Clerk to the Board.

**Call to Order:** Chairman Hallman called the January 10, 2000 meeting of the East Lincoln County Water and Sewer District Board, which was recessed from December 13, 1999, to order.

**Adoption of Agenda:** **UPON MOTION** by Commissioner Waters, the Board voted unanimously to adopt the agenda as presented.

**AGENDA**

**EAST LINCOLN COUNTY WATER AND SEWER DISTRICT  
BOARD OF COUNTY COMMISSIONERS  
GOVERNING BODY  
LINCOLN COUNTY, NORTH CAROLINA**

**JANUARY 10, 2000**

**RECESSED FROM DECEMBER 13, 1999**

**Call to Order**

1. Other Business
  - Forney Creek Generator Bids

- Budget Adjustment for Environmental Supplies

Adjourn

**Forney Creek Generator Bids:** Jack Chandler, Director of Public Service, stated that they have proceeded with taking bids on the auxiliary power generator at Forney Creek Waste Water Treatment Plant. He stated that Mike Wolfe, with WK Dickson, has canvassed the bids and come back with a low bidder.

Mr. Chandler presented the following letter from WK Dickson.

January 10, 2000

Mr. Jack I. Chandler  
Director of Public Services  
Lincoln County  
115 West Main Street  
Lincolnton, NC 28092

Re: Recommendation of Award for Bids Received  
Auxiliary Power Unit – Forney Creek WWTP  
WKD # 90308.10 A

Dear Mr. Chandler

We have completed a canvas of bids on December 9, 1999 for the referenced project. Camp Electric Co., Inc. of Rutherfordton, North Carolina was the low bidder of the six bids received.

Bidder	Bid Submitted
Camp Electric Co., Inc. Rutherfordton, NC	\$ 133,767.00
Lake Electric Co. Denver, NC	\$ 148,700.00
Bryant Electric Archdale, NC	\$ 149,396.00
Robertson Controls, Inc. Shelby, NC	\$ 168,000.00
Anderson Brothers Electric	\$ 170,550.00

Hickory, NC

Watson Electrical Construction      \$ 186,935.00  
Charlotte, NC

Based on our review of the bids and the references provided by the low bidder, we recommend the County award the Contract to Camp Electric Co., Inc. at the low bid price of \$133,767. A summary of the bids received is enclosed. We can prepare Contract Documents to send to Camp Electric for their execution upon your authorization to award the Contract. Please advise if there are any questions.

Sincerely,

W. K. DICKSON & CO., INC.

M. L. WOLFE