MINUTES OF THE MEETING OF THE BOARD OF ALDERMEN, TOWN OF CHAPEL HILL,

August 14, 1931. Book 6, Page 117

There was a called meeting of the Bard of Aldermen of the Town of Chapel Hill held at the Town Office August 14, 1931, at 8:00 P. M., Mayor Pro-tem Eubanks, presiding and following aldermen present: Messrs. Burch, Thompson & Hogan. Town Attorney Sawyer was also present.

The minutes of the meeting July 6th, July 15th, July 17th, and July 27th were read and approved. The Manager read the monthly reports of the Health, Fire, Police, and Welfare Deprtments.

Bids for the pur chase of a Police Car,- Chevrolet and Ford, were opened, also bids for the Police Motorcycle,- Harley-Davidson and Indian,- were opened. After much discussion, and upon motion of Alderman Hogan, seconded by Alderman Burch, it was moved that no action be taken in regard to the purchase of new police equipment at this time, but that the purchase be made be made at a later date. All the aldermen voted in the affirmative therefor.

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Mr. H. G. Baity, Consulting Engineer for the Sewage Disposal Plant, was present, and asked that the following extra work be approved:

Change in Weir Box	5.00
Change in Manhole,	10.59
Change in cast iron T's for clean-out,	10.00

Upon motion of Alderman Hogan, seconded by Alderman Thompson, it was moved that Mr. Baity's recom endation be accepted, and the work be authorized. All the aldermen present voted in the affirm tive therefor.

The revised estimate for gas collector and heat utilization equipment was submitted,

R. R. Benson's bid,	1130.00
Carolina Heating & Engr.Co'.,	1125.00

R. R. Benson's bid called for 1¼ in. pipe, while the Carolina Heating & Engineering Co.'s bid specified 1½ in. pipe. The Carolina Heating & Engineering also submitted a proposition to furnish the Recording Thermometer at cost, thus saving the Town the usual heating contractor's figures. Mr. Baity recommended that the low bid be accepted and that the recording thermometer be accepted, contract be ~~the~~ given to the Carolina Heating & Engineering Co.

Upon motion of Alderman Hogan, seconded by Alderman Thompson, it was moved that the contract be given to the Carolina Heating & Engineering Company for the heat utilization equipment and for the recording thermometer. All the aldermen present voting in the affirmative therefor.

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MINUTES OF THE MEETING OF THE BOARD OF ALDERMEN, TOWN OF CHAPEL HILL, N. C.,

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The Town Manager read a letter from Attorneys Bryant & Jones for Mr. Sparrow, claiming damages from the Sewage Treatment Plant. Upon motion of Alderman Burch, seconded by Alderman Hogan, it was moved that this matter beturned over to Town Attorney Sawyer, and that he be instructed to find out what Mr. Sparrow's contention is in this matter. All the aldermen present voted in the affirmative therefor.

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Town Manager and the Town Attorney made a report concerning the Local Government conference held at Wrightsville Beach. Upon motion of Alderman Burch, seconded by Alderman Hogan, it was moved that the expense account of $25.00 be approved, and the necessary Budget Transfer made. All the aldermen present votedin the affirmative therefor.

Mr. Baity expressed the desire that the Aldermen make a trip to the new Disposal Plant while the plant is under construction .

There being no further business, the meeting of the Aldermen adjourned..

Respectfu ly sumbintted,

ZEB P. COUNCIL, MAYOR

By J. A. Osborne CLERK.