

**MINUTES
TOWN OF ANDREWS
SPECIAL MEETING
COMMUNITY SERVICES BUILDING
SEPTEMBER 22, 2004
6:00 PM**

Mayor Rhinehardt called the special meeting to order at 6:06 PM.

Members present were Alderman Reid, Alderman Phillips and Alderman Hogsed. Alderman Jordan was absent. Also present were Clerk Bill Green and Jeff Bishop with McGill Associates.

The only Item on this agenda is to review an application to the North Carolina Rural Center, Inc. for project financing assistance to construct a gravity sewer line from the existing pump station on Locust Street near the Huddle House to a location behind Cherokee County Cycles and perform a river crossing there to tie into the existing sewer main. The estimated cost of this project is \$243,370 with the Town asking the NC Rural Center for \$218,790 and the Town providing \$24,580.

Motion by Alderman Reid to submit the required application and resolution to the NC Rural Center. Second by Alderman Phillips. Motion carried.

Motion to submit a Resolution for a revised Capital Improvement Program for a twenty-year period by Alderman Reid. Second by Alderman Phillips. Motion carried.

Motion to adjourn by Alderman Hogsed at 6:20 PM.

Mayor

Clerk

