

## TOWN OF LITTLETON

LITTLETON, NORTH CAROLINA

Town Hall  
112 East South Main Street

### AGENDA

**July 21, 2025, 5:30 p.m.**

Special Call Board Meeting

Held at Town Hall and remotely through Zoom

1. Call meeting to order 5:00 p.m.
2. Motion to approve the Agenda
3. Consider amended Capital Project Ordinance for WWTP Grant
4. Consider approving contractor for WWTP grant project
5. Consider approval to advertise for bids for next ARPA grant
6. Adjourn

**The Board of Commissioners of the Town of Littleton held the Special Call Board meeting on Monday, July 21, 2025,** at 5:00 p.m. at the Littleton Town Hall and remotely through Zoom. Present were Commissioners Ophelia Gould-Faison, Lynn Moseley, Clyde Johnston, Mattie Tyner, Mayor Heidi Hogan, Police Chief Donald Duke, Chris Williams, Utilities Director, Tyndall Lewis, McDavid Associate and Josie Jones Town Clerk. Mayor Hogan called the meeting to order at 5:00pm.

**Motion to approve agenda** – Motion was made by Commissioner Moseley to approve the agenda; seconded by Commissioner Tyner. Motion voted and carried.

**Consider amended Capital Project Ordinance for WWTP Grant** – Tyndall Lewis presented the proposed changes to the plans for Littleton's ARPA Grant funds. There is a shortage of contractors, and the cost of supplies has gone up dramatically, which has made the cost of completing the Wastewater Treatment Plant project almost triple. The low bid we received for this project was \$9,692,473 from Turner Murphy Company from Rock Hill South Carolina. Mr. Lewis stated that he recommends that the town award the contract to Turner Murphy. We will need to combine almost all the ARPA funds awarded to the town and include some of the state appropriated funds to have enough to complete this project. He suggests that \$2-\$2.5 million needed to complete the wastewater system-collection system and pump station projects be left out of the state appropriated funds. He presented an updated budget ordinance that will replace all the budget ordinances that are in place. The motion was made by Commissioner Moseley to approve the suggested changes in grant projects and budget ordinances; seconded by Commissioner Gould-Faison. Motion voted and carried.

**Consider approving contractor for WWTP Grant Project** – Mr. Lewis presented a resolution to the commissioners that would tentatively award the project pending approval from the State for the WWTP. Commissioner Gould-Faison made the motion to approve the resolution tentative awarding Turner Murphy Company with the bid of \$9,692,473 to complete the Wastewater

Treatment Plant Improvement project; seconded by Commissioner Tyner. Motion voted and carried.

**Consider approval to advertise for bids for next ARAP grant** – Mr. Lewis noted he would like to advertise for bids for sewer system improves next. Motion was made by Commissioner Moseley to approve the advertising; seconded by Commissioner Gould-Faison. Motion voted and carried.

Mr. Lewis also asked that the commissioners approve McDavid to start working on the Pump Station Planning Improvement grant. Motion was made by Commissioner Gould-Faison to approve McDavid to begin working on this grant; seconded by Commissioner Johnston. Motion voted and carried.

Commissioner Gould-Faison made a motion, seconded by Commissioner Moseley to adjourn at 6:06pm. Motion carried.

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Josie G. Jones, Town Clerk