



Town of Haw River Town Council Meeting Minutes Monday, October 3, 2022

The Haw River Town Council held its regular meeting on Monday, October 3, 2022, in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Kelly Allen, Mayor Pro-Tem Lee Lovette, Patty Wilson, Steve Lineberry, and Shawn Riggan

Members Absent: Parks & Recreation Director Jesus Campos Garcia & Town Clerk Lesley Gonzalez

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Acting Town Clerk Mark Swing, Police Chief Toby Harrison, Public Works Director Robert Brewer, Fire Chief Tyler Franklin & Town Attorney Jake Wright

Mayor Allen called the meeting to order and gave the invocation at 6:00 pm.

Consent Agenda:

1. Approval of the minutes from the September 12, 2022, Haw River Town Council meeting.
2. Town Council will review and consider three budget amendments:
 - 1) **BA-2023-9** Insurance reimbursement for repair costs to one of the police vehicles - \$765
 - 2) **BA-2023-10** Grant money received by Impact Alamance through Cone Health to purchase new playground equipment as Red Slide Park - \$50,000
 - 3) **BA-2023-11** Grant money received by the NC Governor's Highway Safety Commission for new police car computers. This is a matching grant, and

the matching funds will come from the police drug forfeiture money -
\$4,000 grant/\$4,000 drug forfeiture = \$8,000

3. Town Council will consider acceptance of a non-matching \$35,000 grant from the Office of the State Fire Marshall (OSFM) for the purchase of various fire equipment.

Council Member Lovette made a motion to approve the Consent Agenda, and Council Member Lineberry seconded the motion.

Motion carried 5-0

Public Hearings:

1. None

New Items:

1. None

Public Comments:

1. None

- The public is allowed to address the Town Council on any non-agenda item at this time.
- Be sure to sign in, stand and state your name and address for the minutes.
- Please limit comments to 3 minutes or less.

MANAGER REPORT

1. The Town of Haw River will be receiving grant money from both NC DEQ – Water Infrastructure and from Senator Amy Galey for water and sewer improvement projects. The total award package is around 9.4 million dollars, and the funds will be spent for a new Lang Street Pump Station, improvements to all sewer pump stations, water system upgrades, and system studies. I've copied Town Council on the letters received from the State that shows the funding to be received for all of the projects. **On-going**

2. Brooks Networking will begin the redo the data cabling (IT networking) for town hall and the fire department on July 18th. This will greatly improve the town's IT network and eliminate any consumer grade equipment that was installed years ago. New wiring and connections have been installed at town hall and the fire station, but still waiting for some of the back-ordered hardware components to complete the job. **On-going**

3. The Town has received \$400,000+/- of the \$800,000+/- in ARPA Federal Money. The Town sent out an RFQ for engineering services, so the Hanover Road and radio-read water meters can get underway. Funds spent on engineering and consulting can be paid out of the ARPA funds, since we sent out an RFQ for engineering services. Gavel and Dorn and AWCK are working on the engineering for the project. **Both Haw River and Graham approved the new sewer agreement for Hanover Road, so we should be moving forward. The next project will be the radio-read water meters.** **On-going**

4. Fire Chief Tyler Franklin received three quotes to install radios, lighting, and sirens on the new Ford F-150. This will be paid out of the \$69,500 grant received from Senator Amy Galey for all of Alamance Counties Rural Fire Departments. **Brooks Networking was awarded the contract and waiting for back-ordered parts.** **On-going**

5. The Town is looking to remove the fire antenna on the side of the building and relocating the devices onto the roof of town hall. This is in lieu of installing a fence around the antenna to prevent access to the roof by unauthorized personnel. The town will be receiving informal quotes on this. **Still waiting on a quote from the vendor.** **On-going**

6. The Town will be working with the Alamance County Chamber of Commerce on requesting assistance from the non-profit organization, Golden LEAF Foundation to identify potential industrial sites in communities that do not currently have a quality industrial site to market. **On-going**

7. The Town will be purchasing new fire bay doors due to one of the old doors rubbing on the brick wall. The repair company said that the door can't be fixed. The bay doors are the original doors from 1973. We decided to replace both bay doors so they will match, and to take advantage of today's pricing. I spoke with everyone on the phone for consensus to go ahead with the project. **On-going**

8. The Town has submitted grant applications to DWR for the three water and sewer projects that was mentioned at the last council meeting. Council passed a resolution applying for these projects. 1. Roma Road waterline improvement (upsized line), 2. South Spray Street water-line improvement (water-line connection from Stone Street to South Spray Street under railroad track to improve water pressure. 3. Slip-lining sewer lines throughout town. **On-going**

9. Town staff is still working with Tyler Technologies on switching computer software. This is an on-going process and should be completed for the new budget year. **On-going**

Town Staff Comments:

- Town Manager Tencer:
 - Mr. Tencer suggested Boy Scout Hut at Jeffrey Earp Municipal Park needs to be repaired or demolished.

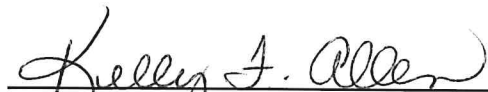
- Council Member Lineberry:
 - Mr. Bud Thomas has passed away and he was the Town of Haw River's oldest resident.

ADJOURN


Mayor Allen asked for a motion to adjourn. Council Member Lineberry made the motion to adjourn. Council Member Wilson seconded the motion.

Motion carried 5-0

Council Adjourned at 6:16 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk