



**Town of Haw River  
Town Council Meeting Minutes  
Monday, April 3, 2023**

The Haw River Town Council held its regular meeting on Monday, April 3, 2023, in the Haw River Municipal Building at 6:00 pm.

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

Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Parks & Recreation Director Jesus Campos Garcia, Police Chief Toby Harrison, Public Works Director Robert Brewer, Fire Chief Tyler Franklin & Town Attorney Jacob 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 March 6, 2023; Haw River Town Council meeting.
2. Haw River Town Council adopted the accompanying resolution designating May 15-21, 2023 as Police Week for the Town of Haw River. The Haw River Town Council publicly recognizes the service of all law enforcement in our community and across the nation.
3. Town Council approved the letter of recommendation from the Town Engineer (Troy King-AWCK) awarding C&J Utilities the contract bid of \$165,000 to install two (2) meters on Hanover Road. See attached documents.

Councilmember Lineberry made a motion to approve the consent agenda. Councilmember Lovette seconded the motion.

Motion carried 5-0

**PUBLIC HEARINGS:**

4. None

**NEW ITEMS:**

5. None

**PUBLIC COMMENTS:**

6. 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 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. Engineering and professional services contracts will need to be approved by town council. **On-going**
2. Haw River Town Hall had new wiring and connections installed at town hall and the fire station. Still waiting for one more component. **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. **Town staff is asking for Town Council to award the formal bid to C&J Utilities in the amount of \$165,000.** The next project will be the radio-read water meters. **On-going**

4. 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. **Completed**
5. The Town has received \$50,000 from Impact Alamance to replace the playground at Red Slide Park. **Carolina Parks and Play has placed the order, and will be ready to install soon after that.** **On-going**
6. 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**
7. 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**
8. Haw River Fire Department would like to utilize the Town property located at the old sewer plant for fire training. This would include a few structures and props. The Haw River Fire Department will fund this through donated labor and materials. Chief Tyler Franklin can elaborate more on the details. **On-going**
9. Town staff is working on a "wish-list" regarding major purchases/projects for House Representative Steve Ross and Senator Amy Galey. **On-going**

10. Town Council – Town Manager discussion on the Alamance County Re-evaluation appeal process.

### **ANNOUNCEMENTS**

- Councilmember Lineberry requested the “Town’s Wish List” to be sent to all the council members prior to sending this to House Representative Steve Ross.
- Councilmember Lovette extended his gratitude to everyone who reached out to him and his wife while he was out sick. He was very appreciative of everyone’s concern, phone calls, and visits.

### **ADJOURN**

Mayor Allen asked for a motion to adjourn the meeting. Council Member Lovette made the motion to adjourn. Council Member Riggan seconded the motion.

Motion carried 5-0

Council Adjourned at 6:10 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk