



Town of Haw River Town Council Meeting Minutes Monday, February 5, 2024

The Haw River Town Council held its regular meeting on Monday, February 5, 2024, in the Haw River Municipal Building at 6:00 pm.

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

Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Police Chief Toby Harrison, Public Works Director Robert Brewer, Parks & Recreation Director Jesus Campos Garcia, Fire Chief Tyler Franklin & Town Attorney Jacob Wright.

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

Consent Agenda

The items on the **consent agenda** were as follows:

1. Approval of the minutes from the January 8, 2024, Haw River Town Council meeting.
2. Approval of the following budget amendments: 2024-006 Insurance Reimbursement for Police Dept. Building - \$18,400, 2024-007 Insurance Reimbursement for damage to Police Patrol Car - \$3,434, 2024-008 Reimbursement of cost from a police-grant to fund part-time salary - \$940.
3. Town Council reviewed and renewed the OAWS-Haw River Water Agreement for another 20 years. This will be the second 20-year agreement with them.

Councilmember Lineberry made a motion to accept the consent agenda as presented. Councilmember Wilson seconded the motion.

Motion carried 5-0

Public Hearing

None

Presentations:

None

New Business

None

Public Comments

Jennifer Trieskey resides at 630 Roxboro St., spoke of her concern of negative comments from leaders in our community about her business, Rambling River. She wants to continue moving forward with an informal Haw River Business Association and is open to comments and suggestions regarding the Haw River Business Association.

Manager's Report

1. **Hanover Road Sewer Meter Project** – \$210K - CJ Utilities has been awarded the contract for construction. The contractor is working with NCDOT on a traffic plan and trying to schedule a pre-construction meeting before work begins.
2. **Lang Street Pump Station** – \$5 million - AWCK has addressed comments made by NCDEQ and sent in for a second review.

3. **AIA Water and Sewer Inventory Assessment** – \$250k - AWCK will start the administration and engineering for this as soon as possible. This inventory will also help update the Town's GIS files. AWCK has sent in application, just waiting for approval.
4. **Small Waterlines Improvement Project** – \$3 million - AWCK has sent in plans to NCDEQ for review, just waiting for the state to approve. Should be going out to bid soon.
5. **Lift Stations Upgrades** - \$525K – AWCK has sent in plans to NCDEQ for review, just waiting for the state to approve.
6. **AMI Radio Read Meters** (Town-wide) – See agenda. After the study is done, we will need to send an RFQ out to qualified bidders.
7. **Tyler Tech** – The new payroll system has been implemented, and the water/sewer billing has switched over to the new system. Still training and working out a few issues.
8. **ISO Inspection** – The Office of the NC Department of Insurance State Fire Marshall's will be conducting an ISO fire inspection in February. This is typically done every four to five years.
9. **Internet upgrade** – Both Haw River town hall and the Haw River police department upgraded the internet to a much greater speed for the same price as what we are paying. The wireless internet was also upgraded with new equipment, wireless internet should be much approved throughout town hall and the civic center.

Mayor Allen asked for a motion to adjourn. Councilmember Wilson made a motion to adjourn. Councilmember Riggan seconded the motion.

Motion carried 5-0

Council Adjourned at 6:17 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk