



**Town of Haw River
Town Council Meeting Minutes
Monday, December 2, 2024**

The Haw River Town Council held its regular meeting on Monday, December 2, 2024, in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Pro Tem H. Lee Lovette, Council Member Shawn Riggan, Steven Lineberry, and Patty Wilson.

Members Absent: None

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

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

Mayor Pro-Tem Lee Lovette announced that former Mayor Kelly Allen has been sworn in as an Alamance County Commissioner earlier this morning on Dec 2, 2024, and will no longer serve as the Town of Haw River's Mayor. She will be missed, and he knows she will serve the Alamance County residents as she has done so for the Town of Haw River.

Consent Agenda

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

1. Regular meeting minutes from November 4, 2024.
2. 2025 Employee Holiday Schedule and the 2025 Meeting Schedule
3. Budget amendments:

- a. 2025-02-Reimbursement from DEQ Project-Wastewater – AIA-W-ARP-0196-\$2,960.00
- b. 2025-03 Reimbursement from DEQ Project – L&C-Water-AIA-D-ARP-0195-\$182,658.00

Councilmember Shawn Riggan made a motion to accept the minutes/consent agenda as presented. Councilmember Patty Wilson seconded the motion.

Motion carried 4-0

Presentations:

1. None

Public Hearing

2. None

NEW ITEMS:

3. The Fire Department MOU between the Haw River Fire Department and Alamance Community College for the Fire Academy was “tabled” at the November 2024 town council meeting for further review.

Mr. Ken Ingle, ACC President, and Justin Snyder, VP of Workforce Development, were attendance at the town council meeting. Mr. Ingle introduced himself and the VP of Workforce Development to the town council. Mr. Ingle explained that ACC’s attorney was still reviewing the MOU, and hoped to have a final version of the MOU at the January town council meeting.

Public Comments – None

Comments

Town Manager Tencer asked our Town Engineer, Mark Reich to explain the details for the water/sewer projects from the Town Engineer's report.

- Town of Haw River has mailed the first sewer bill charge for Hanover Rd sewer meter to the City of Graham.
 - Thursday Dec 5, 2024, a bid will be held at 10 am at the AWCK facility. We are not required to have more than 1 bid since its re-advertising. Therefore, we can open with can with less than 3.
 - Lang Street Pump Station will also be readvertised, and this bid will be held Dec 5, 2024, at 11 am at AWCK.
 - Small Water Line Project plans have been resubmitted and are still in the review process.
 - AIA for Water Assessments-all deadlines were met which concluded there were 2 town customers of the portion reviewed that had galvanized water line pipes. Half of the town has been completed. We have sent out letters notifying residents of the findings and options to correct.
 - Sewer-not too much left on this project and a re-advertisement will be scheduled in the upcoming days. This is where 18 inches is dug on the front side and back side of properties.
 - Trollingwood Phase 1 is near completion. They are working on a bond for the final surface. A meeting is scheduled for Friday December 5, 2024, to do a final walk-through to be ready to record the plat upon approval.
 - Trollingwood Phase 2- Minor grading has been completed but still a work in progress.
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Manager's Report

As included in the Agenda Packet dated December 2, 2024,

- Fire Station upgrades are still a work in progress
 - Holiday Meal date will be confirmed by Town Clerk, Lesley Gonzalez in upcoming days.
 - Quiet Zone – no current updates, we have not heard from Mike Hill yet.
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Announcements


Mayor Pro-Tem Lovette wished everyone a Merry Christmas!

ADJOURN

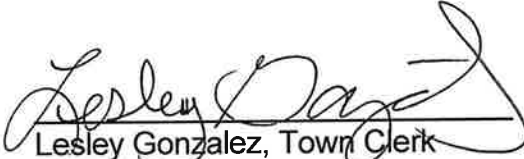
Mayor Lee Lovette asked for a motion to adjourn. Councilmember Shawn Riggan made a motion to adjourn. Councilmember Steve Lineberry seconded the motion.

Motion carried 4-0

Council Adjourned at 6:15 p.m.



H. Lee Lovette, Mayor



Lesley Gonzalez, Town Clerk