



**Town of Haw River
Town Council Meeting Minutes
Monday, August 5, 2024**

The Haw River Town Council held its regular meeting on Monday, August 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, Assistant Public Works Director Cooper Dail, Parks & Recreation Director Jesus Garcia, Fire Chief Tyler Franklin, and Town Attorney Charlie Davis.

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 regular minutes from July 8, 2024.

Councilmember Steve Lineberry made a motion to accept the consent agenda as presented. Councilmember Lee Lovette seconded the motion.

Motion carried 5-0

Presentations:

2. None

Public Hearing

3. None
-

NEW ITEMS:

4. Town Council reviewed the recommendation from Haw River Town Staff to award the design-build bid for the Haw River Fire Department addition/remodel/expansion to Samet Corporation.

Town Manager Tencer informed the board members that 3 bids were sent out and Fire Chief Franklin & Town Manager Tencer toured several fire stations built by the bidding companies to evaluate their work.

Councilmember Lee Lovette made a motion to approve the recommendation from Haw River Town Staff to award the design-build bid for the Haw River Fire Department addition/remodel/expansion to Samet Corporation. Councilmember Shawn Riggan seconded the motion.

Motion carried 5-0

5. Town Council considered and approved the Master Services Agreement and the Scope of Work No. 1 between the Town of Haw River and Utility Services Co., Inc. for the Advanced Metering Infrastructure Project and Meter Maintenance Program.

Town Manager Tencer informed us that the cost of this project will cost \$891,150.00 which most of this obligation is covered by ARPA funds. The remaining \$635,000.00 after the Hanover Road project will cover the remaining balance to be paid over 5 years annual payments of \$58,230.00/year at 0% interest. The water "cut-offs" will continue to be turned off manually by our Water/Sewer employees. Over the 15 years of service there will be a maintenance fee due in the amount of \$29,950.00/year for maintenance to cover the software licensing fee and service maintenance. Andre Noel with USG Water explained the maintenance fee of \$29,950 which covers daily monitoring, service work orders when a leak/problem is indicated or faulty equipment. The software is cloud based and any hardware issues, any upgrades, or storm damage will be covered. The company promises a 99% guarantee to maintain the system at 100%. If it falls at 99% USG sends out their maintenance crew from Madison, NC.

Councilmember Patty Wilson made a motion to accept the Master Services Agreement and the Scope of Work No. 1 between the Town of Haw River and Utility Services Co., Inc. for the Advanced Metering Infrastructure Project and Meter Maintenance Program. Councilmember Shawn Riggan seconded the motion.

Motion carried 5-0

Public Comments - None

Manager's Report

As stated in the Agenda Packet of Aug 5, 2024.

Mayor Allen asked for a motion to adjourn. Councilmember Patty Wilson made a motion to adjourn. Councilmember Steve Lineberry seconded the motion.

Motion carried 5-0

Council Adjourned at 6:22 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk