



**Town of Haw River
Town Council Meeting Minutes
Monday, August 1, 2022**

The Haw River Town Council held its regular meeting on Monday, August 1, 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: 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 Jake Wright

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

Consent Agenda:

1. Approval of Minutes from July 11, 2022, Haw River Town Council meeting.
2. Town Council to approve the Graham-Haw River Sewer Agreement Amendment

Council Member Wilson made a motion to approve the Consent Agenda. Council Member Lineberry seconded the motion.

Motion carried 5-0

Public Hearings

3. None

NEW ITEMS:

4. Town Council considered several budget amendments:

- 1) BA-2023-3 Reimbursement money received by the Alamance Visitor's Bureau - \$3,600
- 2) BA-2023-4 Carry/Forward from FY 2021-2022 to FY 2022-2023 - \$111,675
- 3) BA-2023-5 Reimbursement/Purchase of new thermal imaging camera for HRFD - \$6,526

Council Member Lineberry made a motion to accept the budget amendments BA-2023-3, BA 2023-4 & BA-2023-5. Council Member Lovette seconded the motion.

Motion carried 5-0

5. Town Council approved awarding a paving contract to the lowest bidder for repairing the Haw River Police Department parking lot along Stone Street.

Council Member Lovette made a motion to approve awarding a A&M Asphalt Services (8022 Wilkerson Rd, Cedar Grove, NC 27231) paving contract for \$13,205.50 to the lowest bidder for repairing the HRPD parking lot along Stone Street. Council Member Wilson seconded the motion.

Motion carried 5-0

PUBLIC COMMENTS

- 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.

TOWN STAFF COMMENTS

➤ Police Chief Harrison:

National Night Out is tomorrow, Aug 2, 2022, at 6 pm – 8 pm. Event will be located on Stone Street between the Police Station and Town Hall. We will have Dickey Doo's serving Hot Dogs, and music by Back Porch Orchestra. Roads will be blocked from the railroad tracks up to Main Street. Parking will be at First Baptist Church on Main Street.

➤ Fire Chief Franklin:

Fire Junior competition will be held and expecting around 200 attendees. Registration will be at the Civic Center and Fire Department. An evening banquet will be held, and awards given out during this time. The funds to hold the event came from various donations.

➤ Town Manager Sean Tencer:

In October, possibly the 3rd Thursday. The Town will host the Municipal Quarterly Meeting. We plan to cater with "It's All Good Southern Kitchen" to host the Alamance County Municipal event at either The Lamb's Chapel or Granite Mill Conference Room. Further planning is still underway.

➤ Parks & Recreation Director Jesus Garcia:

The Seniors Group will start in September since funds were added back to FY 22-23 budget to assist in hosting meals and certain gatherings.

TOWN COUNCIL COMMENTS

Mayor Allen and Council Members proposed to giving Town Manager Tencer a \$500.00 bonus due to his assistance in receiving the NCDEQ grant money of \$9.2 million.

MANAGER REPORT

1. **(Old)** – Town Council gave the Town Manager permission to spend \$5,000 with Living Landscapes to install rip/rap along the ditch that is next to the newly landscaped area off of Graham Road **Complete**
2. **(Old)** – AB Control, Inc. will begin the floor tile asbestos abatement (removal) from the Haw River Fire Department on July 27th and July 28th. Total cost will be around \$9,500. This can be funded out of the \$50,000 building maintenance funds received from the NC General Assembly. **Complete**
3. **(Old/New)** - 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. The total cost is \$13,028.53, and this can also be paid out of the \$50,000 building maintenance funds received from the NC General Assembly. The laying of the networking is complete, but still waiting for

some of the hardware components are still needing to be installed. **Complete**

4. **(Old)** - 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. Gave and Dorn and AWCK are working on the engineering for the project. Also, AWCK is working on a sewer agreement on Graham's side now. Town staff and Charlie Davis already reviewed a draft agreement and find it acceptable to the Town.

Update: City of Graham was supposed to bring this item to their July council meeting but moved it to the August meeting instead. On-going

5. **(Old/New)** – Fire Chief Tyler Franklin will be receiving 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.
6. **(Old/New)** - Haw River Public Works would like to fix the dip on Circle Drive and the foundation below the road. In order to do this, a contractor would need to dig around all public utilities, compact or tamp down gravel, and repave the area. This will consist of half the lane being repaved (35' x 85') to compact everything and have a smooth surface. Jerry Warren has given a quote to do the work for \$29,000. This can be paid out of the Powell Bill Fund. Town staff would like to get this fixed as soon as possible. Need Town Council to agree for the town manager to spend over \$5,000 on this project. **On-going**
7. **(New)** – 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. **On-going**
8. **(New)** 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.

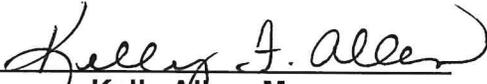
On-going

ADJOURN

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

Motion carried 5-0

Council Adjourned at 6:23 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk