

Town of Haw River Town Council Meeting Minutes Monday, September 9, 2024

The Haw River Town Council held its regular meeting on Monday, September 9, 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, Assistant Police Chief Brian Phillips, Public Works Director Robert Brewer, 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 meeting minutes from August 5, 2024.
2. Approval for the Public Works Department to purchase a used sewer jet machine (trailer) from the Town of Gibsonville for \$10,000.

Councilmember Shawn Riggan made a motion to accept the consent agenda as presented. Councilmember Steve Lineberry seconded the motion.

Motion carried 5-0

Presentations:

- 3. None

Public Hearing

- 4. None

NEW ITEMS:

- 5. Town Council reviewed the AIA agreement (American Institute of Architects) between the Town of Haw River (Owner) and Samet Corp. (Design-Builder) to design and build the Haw River Fire Department Station addition for \$3.1 million dollars. This is from the \$6.1 million dollar grant from the NC General Assembly.

Council chose to “**TABLE**” the topic due to more questions about the contract.

Councilmember Steve Lineberry made a motion to “table” the AIA agreement (American Institute of Architects) between the Town of Haw River (Owner) and Samet Corp. (Design-Builder). Councilmember Patty Wilson seconded the motion.

Motion carried 5--0

Public Comments - None

Manager’s Report

As stated in the Agenda Packet of Sept 9, 2024.

- Town Manager Tencer informed Jerry Warren will repair the sewer meter. The part that was broken had arrived and will be replaced.

- AMI Radio meter project (hear Sean)
- Tyler Tech credit card machine has a 3.25% credit card fee for Chase Bank
- Quiet Zone is awaiting the NCDOT meeting later this month (Sept 2024) in Raleigh for results of the Town being responsible for Stone Street.
- An ATV has been purchased with the fire grant money.
- Extrication tools were also purchased with the fire grant money.

Staff Comments

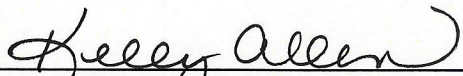
- * Haw River Fire Department's Lt. Amber Murray informed the Council members that the Jr. Firefighters organization (nonprofit 501C) is holding a Trunk or Treat on October 26, 2024, from 5-7 pm with cars handing out candy, games for kids, etc. Flyers were handed out to council and will be staged in the parking lot at Town Hall. Additional parking will be at the Civic Center and our First Baptist Church.
- * The Haw River Fire Department wanted to recognize and present a trophy to our Jr. Competitors consisting of Haw River Fire Dept's JR members & the City of Graham's JR members for winning 3rd place overall. The team also won 1st place in Water Polo which is like a Tug of War.
- * Town Manager Tencer informed that flyers were mailed to 500 of our town residents with houses older than 1987 due to the risk of lead pipes. Due to 1987 being the year the federal government banned using lead pipes, lead soldering and copper pipes for plumbing. The EPA has mandated through the state to identify the risk of homes with possible lead pipes, lead soldering and copper pipes. These are for the pipes in the ground from the main to the water meter, then the water meter to the home. The town has a grant that will be used for this project and there will be 2 holes dug to identify if there are lead pipes between the main to the water meter, and the water meter to the house. Once the contractor identifies what kind of material is used, the homeowner will be contacted as to what further steps needs to be taken.
- * Councilmember Lineberry requested and itemized list what has been spent from the \$6.1 million fire department grant.
- * Councilmember Riggan questioned if there have been any problems with the radio read water meters installed in our 5 councilmember's home as a "test." Which all seem to be working properly so far for each home.

- * Fire Chief Franklin said they will sound the Fire Siren in memory of 9/11 anniversary at the designated hour the airplanes crashed into the World Trade Center on September 11, 2001.
- * Mayor Kelly Allen and Lee Lovette commented on how much she appreciates our town employees. That they are an exceptional group.

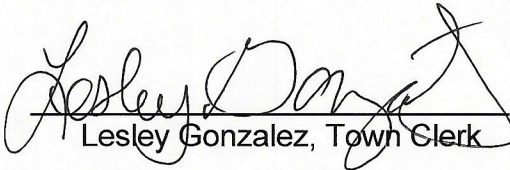
Mayor Allen asked for a motion to adjourn. Councilmember Patty Wilson made a motion to adjourn. Councilmember Lee Lovette seconded the motion.

Motion carried 5-0

Council Adjourned at 6:21 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk