

TOWN OF AURORA, NC
BOARD OF COMMISSIONERS' MINUTES
Monday, February 6, 2023, Meeting

A regular meeting of the Aurora Town Board of Commissioners was held at 7:00 P.M. on Monday, February 6, 2023, at the Town Hall. Mayor Williams called the meeting to order with the following present:

Officials Present: [x] Clif Williams, Mayor

Commissioners Present:
[X] Omar Bahhur
[X] Coley Jordan
[X] Jeff Peed
[] Tina Taylor

Attendance: [X] Judi Lannon – Town Clerk/Finance Officer
[x] James Ham – Public Works Director In Training
[X] Chuck Bonner Former Public Works Director and Backup ORC
[X] Various members of the public were in attendance

Commissioner Tina Taylor was not able to attend.

Commissioner Peed led the Pledge of Allegiance and also led in prayer.

At this time Mayor Clif Williams joined the meeting in progress

A motion to approve the agenda was made by Commissioner Jordan and seconded by Commissioner Bahhur. The motion passed with a 3 to 0 vote.

Public Comment
There was no public comment presented.

Consideration of Minutes
The proposed minutes of the September 6, 2022, meeting were approved on motion made by Commissioner Jordan and seconded by Commissioner Bahhur and approved with a 3 to 0 vote.

New Business
The Mayor apologized for being late but he had just arrived from attending the County Commissioners meeting in Washington. He was happy to report that Aurora Industrial Park Team had just received word that both the Golden Leaf Foundation and the N.C. Department of Commerce have agreed to arrange additional funding of \$500,000. Each towards the Aurora Industrial Park Project. The details were still being worked out. The East Group is preparing to re-bid the project and that will give us new figures and we will go from there.

Next under New Business the Clerk presented the proposed audit contract for the fiscal year 2021 with CPA Madonna Safford with Carr, Riggs and Ingram. The proposed audit contract was approved on a

motion made by Commissioner Jordan and seconded by Commissioner Bahhur. The motion passed with a 3 to 0 vote.

It was announced that the second annual Fish and Farm Festival will take place on Saturday, September 9th. Commissioner Peed mentioned that he had reached out to the office of the Agriculture Commission to see if they may attend.

Old Business

Under new Business there was a brief recap of Senator Greg Murphy's visit to Aurora in January.

Also, under old business the Clerk reported that RK&K Engineering had approved the proposed changes in wording in their proposed engineering service contract for the Golden Leaf Foundation awarded grant for the "Aurora Drainage Ditch and Tributary Maintenance Plan. The Mayor asked for a motion to approve the proposed engineering service agreement. The motion was made by Commissioner Jordan and seconded by Commissioner Peed. The motion passed with a 3 to 0 vote.

Under Staff Reports James Ham and Chuck Bonner reported on several issues under Public Works (see attached) as well as the quote from Pearson Pump for the pump panel replacement at the 3rd Street lift station (also attached.) A motion was made by Commissioner Jordan and seconded by Commissioner Peed to move forward with necessary repairs to the 3rd Street lift station. The motion passed with a 3 to 0 vote.

At the request of Public Works, a motion was made by Commissioner Jordan, seconded by Commissioner Peed, and approved with a vote of 3 to 0 to enter closed session pursuant to N.C.G.S. 143-318.11(a)(6).

When the meeting returned to regular session, Commissioner Jordan gave an update on the old Police building at 310 Pearl Street that is now being used as a substation by the Beaufort County Sheriff's Department. He reported that the locks had been replaced and a copy was given to the Town.

The problem with the joists under the Town Hall main entrance was discussed. It was agreed that Commissioner Jordan would contact Berry Nethercutt a contractor from Pamlico County.

Adjournment/Recess

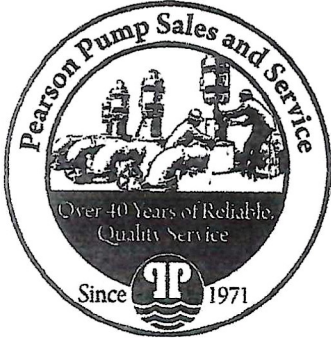
There being no further business, a motion was made by Commissioner Peed to adjourn the meeting. The motion was seconded by Commissioner Jordan and passed with a 3 to 0 vote.

Clif Williams, Mayor

Judith S. Lannon, Town Clerk

Public Works report for Jan. 2023

- 1) November TTHM/HAA sample was high. Report was filled out and sent to Raleigh as per regulations. We have to leave a "notification" @ South Village #17 and enter it on the Ecert page. It will be taken care of.
- 2) Enclosed is the quote for upgrading the electronics at the lift station across from town hall. The other lift stations had new panels installed several years ago but this is the only one that did not. It definitely has to have soft starts installed in order for the generator to work properly. I think we should wait till the work is completed for the other 2 lift stations and if we have the money left from the ARP funds then go ahead with it.
- 3) The work on the other 2 lift stations was delayed due to some of the parts not coming in. we received the parts today and the work should start next week according to Daniel Suggs.
- 4) Yet again,,,,Spencer Bush says he will be here this week to fix the meter in the water plant.
- 5) The air cooled (5 of them) generators have been serviced. Coy from CB Energy solutions will be back next week to serviced the other 2(liquid cooled)
- 6)



Pearson Pump Sales & Service, Inc.

PO Box 1254
2400 N William St
Goldsboro, NC 27530
Office (919) 734-4267
Fax (919) 734-1002
McIver@PearsonPump.com

To: Town of Aurora, NC	Quote No: A3LS020223MB
Attn: Chuck Bonner	Pages: 1 of 2
Phone: 252-943-5391	Date: 02/02/2023
Email: mciver@pearsonpump.com	From: McIver Barwick

Third Street Lift Station – pump panel replacement

Background: The third street lift station currently has two independent pump starters, an hour meter panel, and one alarm panel, all with independent floats. On a typical day, the lead pump may cycle multiple times without ever needing the lag pump. The pumps do not alternate so one pump receives the bulk of the workload and wear and tear. This often presents problems when there is a surge in flow to the station (heavy rain event) and the lag pump is called for. Having been off for an extended period (days or weeks), it may lose prime and need manual priming before pumping. This setup is not typical of most lift stations.

The typical lift station control panel is a duplex panel (one panel controls both pumps). This panel automatically alternates the pumping order so that each pump receives equal starts. Alternating starts should allow both pumps to remain primed, splits the wear and tear of the pumps, and typically makes pump problems more obvious when they arise. The runtime meters, high-water alarm cues and alarm dialer (when applicable) are also triggered by this panel.

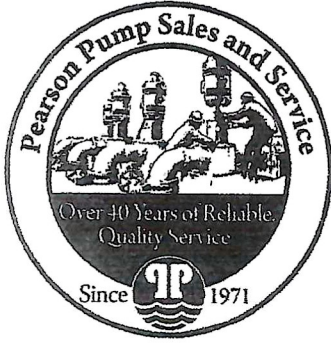
Proposed changes:

- Replacement of two existing pump starters with one new duplex pump control panel
 - Remove existing pump starters and other unnecessary components.
 - Install new 10HP/230V/3PH control panel to include:
 - NEMA 1 enclosure
 - Square D soft starters
 - ***This is a solution proposed by the Town of Aurora and another party to correct issues with the generator starting the pump. PPS does not warranty or guarantee this as a solution. ***
 - Phase reversal/power loss monitoring
 - Pump (50A) and control circuit breakers
 - Alternating relay with auto/lead1/lead2 selector switch

Thank you for allowing Pearson Pump Sales & Service, Inc. the opportunity to provide you with our quote.

NOTE: DUE TO RAW MATERIAL PRICE CHANGES, QUOTATIONS ARE VALID FOR 30 DAYS ONLY

NC General Contractor PU License No. 27330
NC Well Contractors Certification No. 2948
NC Pump Installation Contractor No. 389



Pearson Pump Sales & Service, Inc.

PO Box 1254
2400 N William St
Goldsboro, NC 27530
Office (919) 734-4267
Fax (919) 734-1002
McIver@PearsonPump.com

To: Town of Aurora, NC	Quote No: A3LS020223MB
Attn: Chuck Bonner	Pages: 2 of 2
Phone: 252-943-5391	Date: 02/02/2023
Email: mciver@pearsonpump.com	From: McIver Barwick

- Extra contacts for power loss and high water (allows future dialer or SCADA integration for minimal additional cost)
- Pump run indicator lights
- Start-up and testing of new panels with existing pumps
- ***Generator testing to be performed by others***

Total Estimate \$17,512.34

Total Includes: material, estimated freight, labor, mobilization, and tax.

Thank you for allowing Pearson Pump Sales & Service, Inc. the opportunity to provide you with our quote.

NOTE: DUE TO RAW MATERIAL PRICE CHANGES, QUOTATIONS ARE VALID FOR 30 DAYS ONLY

NC General Contractor PU License No. 27330
NC Well Contractors Certification No. 2948
NC Pump Installation Contractor No. 389