TOWN OF AURORA, NC
BOARD OF COMMISSIONERS' MINUTES
Recessed Meeting from April 7, 2025
Tuesday, April 22, 2025

A Recessed Meeting of the Aurora Town Board of Commissioners was held at 6:00 P.M. on Tuesday, April 22, 2025, at the Town Hall. Mayor Williams reopened the meeting to order with the following present:

Officials Present:	[x] Clif Williams, Mayor
Commissioners Present:	[X] Omar Bahhur [X] Coley Jordan [ ] Jeff Peed [X] Steve McCormack
Attendance:	[X] Judi Lannon – Town Clerk/Finance Officer [X} Rhonda Stallings – Administrative Assistant

Commissioner Peed was unable to attend.

The recessed meeting had been scheduled in order to conduct a budget workshop; however applications for infrastructure project deadlines and changes to both of the applications prompted Jamie Heath, Planner with Mid-East Commission to request the council's action on the following:

- Ratification and adoption of receiving of the Water and Sewer Asset Inventory Analysis reports conducted by Mac Gay & Associates and presented to the Town Board on July 1, 2024.
- Consideration of Revised Resolution for "Sewer System Force Main Replacement and 3rd Street Lift Station Rehabilitation" Division of Water Infrastructure Grant.
- After review of RK&K Engineering's recommendations on Aurora's water supply wells, consider the rehabilitation of the wells happening before addressing the 3rd Street water line distribution upgrade.

After a review of the July 1, 2024 meeting minutes and a brief discussion, a motion to ratify and approve the Town of Aurora "Sewer Collection System Asset Management Plan, Capital Improvement Plan and User Rate Study 2024 Update" and the "Water Distribution System Asset Management Plan and Capital Improvement Plan 2024 Update" was made by Commissioner McCormack. The motion was seconded by Commissioner Bahhur and passed with a 3-0 vote.

Next the Town Board considered the Resolution to revise the original grant application for funding through DEQ, Division of Water Infrastructure to include the 3rd Street lift station in the project with the replacement of the 3rd Street sewer force main. The motion to revise the proposed application for funding of the project was made by Commissioner Bahhur and seconded by Commissioner Jordan. The motion passed with a 3 to 0 vote.

After review of the RK&K Engineering assessment of the condition of both the #1 well and the #2 wells; it was agreed that the rehabilitation of the wells must happen prior to upgrading the water line distribution along 3rd Street and the north side of town. A motion was then made by Commissioner McCormack to approve the Resolution to Construct Project as "Water Supply Well #1 and #2 Rehabilitation" and Intent to Request State Loan or Grant Assistance from DEQ Division of Water Infrastructure. The motion was seconded by Commissioner Bahhur and passed with a 3 to 0 vote.

Adjournment/Recess

There being no further business, a motion was made by Commissioner Bahhur 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