

TOWN OF AURORA, NC
BOARD OF COMMISSIONERS' MINUTES
Special Meeting
Wednesday, July 17, 2024

A Special Meeting of the Aurora Town Board of Commissioners was held at 4:00 P.M. on Wednesday, July 17, 2024, 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
[] McCormack
[X] Jeff Peed

Attendance: [X] Judi Lannon – Town Clerk/Finance Officer
[X] Rhonda Stallings – Administrative Assistant
[X] James Ham – Interim Public Works Director

The Special Meeting was called to consider the July 8, 2024 notification by the NC Water Treatment Facility Operators Certification Board that the classification of the Town of Aurora's Water System was changing from a C-Well to a B-Well classification. Document attached.

At the same time, the Town of Aurora was informed that the contracted ORC, Operator in Responsible Charge for the water system was not eligible to be the Town's ORC for water as he was spread too thin and a number of violations had occurred the previous year for a neighboring county he is employed by and is acting ORC.

A motion was made by Commissioner Peed to enter into closed session Pursuant to N.C.G.S. 143-318.11 (a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and also article five closed session pursuant to N.C.G.S. 143-318.11(a)(5)(ii) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. The motion was seconded by Commissioner Jordan and passed with a 4 to 0 vote.

Upon returning to open session a motion to approve the Resolution to negotiate and reopen the interconnect with Beaufort County Water District for an interim period of time, until the Town of Aurora can hire or contract a B-Distribution/B-Well Operator was made by Commissioner McCormack. The motion was seconded by Commissioner Jordan and passed with a 4 to 0 vote.

A discussion regarding electrical contractors and being able to locate a certified "Generac" serviceman took place.

Adjournment/Recess

There being no further business, a motion was made by Commissioner Jordan to adjourn the meeting. The motion was seconded by Commissioner Peed and passed with a 4 to 0 vote.

Clif Williams, Mayor

Judith S. Lannon, Town Clerk