

Middlesex Governing Body Meeting Minutes
July 13, 2020

Mayor Lewis called the meeting to order and gave the invocation. Commissioner Harold Meacombs was not present. Police Chief Mike Collins was not present. Public Works Supervisor James Liles was also not present. Lindell Kay from The Wilson Times was not present. There were no guest at this meeting.

The June meeting minutes and the Special Called Public Hearing Meeting minutes were approved as presented in a motion by Commissioner Lewis and seconded by Commissioner Alford and the motion was carried unanimously.

The Meeting Agenda was approved in a motion by Commissioner McClenny and seconded by Commissioner Lewis and the vote was carried unanimously.

Gloria Vinson, The Town Clerk, reviewed the June financials, which were unanimously approved as presented in a motion by Commissioner Lewis and seconded by Commissioner Davis. The vote was unanimous.

Mayor Lewis commented that we had 1 miscellaneous building permits. There was no new house permits in town issued at this time.

In old business, Mayor Lewis submitted the sewer grant on 7-9-2020.

Mayor Lewis also went over with the commissioners a letter he had received from the City of Raleigh pertaining to a notice of Wastewater Capacity Cost. He had a letter of the town's response to this letter to purchase 30,000 gallons of additional sewer capacity with the cost of \$710,057. We would have to pay with the town's funds if the sewer grant does not come thru in time to pay with grant funds before the deadline of July 23rd 2020 at 11:59pm to the City of Raleigh. Commissioner Lewis made a motion for Mayor Lewis and Town Clerk Gloria Vinson to move forward with whatever had to be done to purchase the additional 30,000 gallons per day of sewer capacity from The City of Raleigh. This included any application and or resolutions that the USDA may require to complete the Grant/Loan. It also included using the town's money on hand to pay for part of the sewer flow if needed and be reimbursed from the loan portion of the project. It was seconded by Commissioner McClenny and the motion carried 4 to 0.

Also in old business, Mayor Lewis commented that the Dentist Office would probably open sometime in the time range of August 15 to September 15 2020. Also Mike Collins had applied for the equipment grant like last year's grant of \$24,500 and that we would probably get it again which is good. The Police Station is being worked on upstairs and some of the cost would come out of last year's budget. We received 3 recalls on all the Ford Taurus and Police Chief Mike Collins had taken care of all required vehicles that were recalled. The town's trash truck had to be worked on. We also got a phone call that one of the generators was going to be delivered and Mayor Lewis called them back and let them know that we were going to have 3 more generators and could they all be delivered on a flat bed all at the same time. They said that could be done and thanks for calling them back and letting her know.

In new business, The Resolution Adopting the N.E.W. Regional Hazard Mitigation Plan Commissioner Davis made the motion to adopt the resolution plan and Commissioner Alford seconded it and the motion was carried unanimously. We received the 2019 LWSP water report for the town and was needing the adoption of the resolution. Commissioner Lewis made a motion to adopt the resolution and Commissioner Davis seconded and it was carried unanimously.

There was no public comment at this time.

With no further business, Commissioner McClenny moved to adjourn. Commissioner Lewis seconded and the vote was unanimous.

Gloria Vinson, Town Clerk/Finance Officer

Mayor Luther H. Lewis, Jr.
Commissioners
Ann Lewis
Danny Alford
Cherrye Davis
J.W. McClenny
Harold Meacombs

