

MINUTES
Town of Blowing Rock
Town Council Meeting
February 28, 2023

The Town of Blowing Rock Town Council met for a special meeting on Tuesday, February 28, 2023, at 5:00 p.m. The purpose of the meeting was to hold a public hearing for a proposal to finance the purchase and installation of Advanced Metering Infrastructure (AMI) Water Meter Equipment. The meeting took place at Town Hall located at 1036 Main Street Blowing Rock, NC. Present were Mayor Charlie Sellers, Mayor Pro-Tem Doug Matheson and Council Members Albert Yount, David Harwood and Pete Gherini. Council Member Melissa Pickett was unable to attend the meeting. Also present were Town Manager Shane Fox, Public Works and Utilities Director Matt Blackburn, Finance Officer Nicole Norman and Town Clerk Hilari Hubner who recorded the minutes.

Council met to hear water meter vendor/financing bid results.

Council Member Gherini made a motion to approve the agenda, seconded by Mayor Pro-Tem Matheson.

Public Works Director Matt Blackburn presented the results via Power Point. He stated Fortline was the recommended vendor.

Finance Officer Nicole Norman presented the bank bid results and advised Key Government Finance was the lowest bidder at a rate of 3.8330%.

Mayor Sellers opened the public hearing for the water meter vendor bid results. With no public comment or input Council Member Gherini made a motion to close the public hearing, seconded by Council Member Yount. Unanimously approved.

Council Member Harwood made a motion to approve Fortline as the vendor for the AMI meters, seconded by Council Member Gherini. Unanimously approved.

Mayor Sellers opened the public hearing for the water meter financing bid results. With no public comment or input Mayor Pro-Tem Matheson made a motion to close the public hearing, seconded by Council Member Yount. Unanimously approved.

Council Member Gherini made a motion to approve Key Government Finance for the water meter financing seconded by Council Member Harwood. Unanimously approved.

Mayor Pro-Tem Matheson made a motion to approve the LGC application, seconded by Council Member Harwood. Unanimously approved.

ADJOURNMENT

At 5:25 p.m. Mayor Pro-Tem Matheson made a motion to adjourn, seconded by Council Member Yount. Unanimously approved.

MAYOR _____
Charlie Sellers

ATTEST _____
Hilari Hubner, Town Clerk