



# TOWN COUNCIL MINUTES

**SPECIAL MEETING**

**MAY 31, 2019 @ 5 p.m.**

The Kure Beach Town Council held a special meeting on Friday, May 31st, 2019 beginning at 5:00 pm. There was a quorum of Council and the Town Attorney was present.

**COUNCIL MEMBERS PRESENT**

Mayor Craig Bloszinsky  
(MPT) David Heglar  
Commissioner Joseph Whitley  
Commissioner Allen Oliver  
Commissioner John Ellen

**COUNCIL MEMBERS ABSENT**

None

**STAFF PRESENT**

Town Clerk – Nancy Avery  
Finance Officer (FO) – Arlen Copenhaver

Mayor Bloszinsky called the meeting to order at 5:00 pm. The purpose of this special meeting is to consider a bid recommendation of a vender and award of contract for the water meter replacement project. The mayor called for this meeting on Wednesday, May 22, 2019.

Notice of this meeting was posted at Town Hall and on the town's website on Wednesday, May 22<sup>nd</sup>.

MPT Heglar asked did the Town only receive two bids.

Mayor Bloszinsky answered no the Town did receive three bids.

Financial Officer Copenhaver stated:

- Each bidder gave a proposal on 3 different systems
- Public Works Director Mesimer recommendation is to go with the Vanguard Utilities Services Inc. which had the lowest bid for the Honeywell system
- Received a lower bid for another type of system but Public Works Director Mesimer advises going with the Honeywell System
- Warranty will be on the meter and will be up to the manufacturer
- First year annual maintenance fee is included
- Customer portal for customers to login to be able to view usage which is included in the proposal

Commissioner Ellen asked does Public Works Director Mesimer have any knowledge of the company.



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Financial Officer Copenhaver answered no as the company is located out of Kentucky but the company has done work for Onslow County.

Mayor Bloszinsky stated Engineer Brian Cox has checked into the references. The water bill revenue will cover the cost of the loan over time.

MOTION- Commissioner Ellen made a motion to accept the recommendation from Public Works Director Mesimer to award the contract to Vanguard Utilities Services Inc. to install the Honeywell system at a cost of \$1,239,439.42.

SECOND- MPT Heglar

VOTE- Unanimous

MOTION- Commissioner Whitley made a motion to adjourn at 5:09 p.m.

SECOND- MPT Heglar

VOTE- Unanimous

ATTEST:

  
Nancy Avery, Town Clerk

  
Craig Bloszinsky, Mayor

NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. A recording of the meeting is available on the town's website under government>council.