

**HIGH POINT FINANCE COMMITTEE MEETING**  
**Thursday, April 16, 2026 - 4:00 PM**  
**Municipal Office Building**  
**211 S. Hamilton Street**  
**High Point, NC 27260**

**CALL TO ORDER**

*Chair Moore called the Finance Committee meeting to order at 4:00 p.m. and stated all members were present except for Council Member Michael Holmes.*

**Present:** Chair Britt Moore, Mayor Pro Tem Monica Peters, and Council Member Tim Andrew

**Absent:** Council Member Michael Holmes

**PRESENTATION OF ITEMS**

2026-110     **Consideration of a Resolution of Support for the Piedmont Triad Regional Water Authority Regionalization Study**

City Council is requested to consider a Resolution of Support of the findings of the Piedmont Triad Regional Water Authority Water and Wastewater Regionalization Study and authorize the appropriate City Official(s) to execute all necessary documents.

*Damon Dequenne, Assistant City Manager, provided the staff report regarding a resolution supporting regional collaboration on water and wastewater solutions through the Piedmont Triad Regional Water Authority study. He explained the item was a follow-up to a prior briefing and recommended adoption.*

*Council Member Andrew commented on the importance of regional cooperation given population growth and resource management.*

**A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-110.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

2026-108     **Consideration of the Ratification of a Pressing Need  
Purchase Order Increase with Republic Services**

City Council is requested to consider the ratification of a pressing need purchase order increase with Republic Services, from \$78,205.00 to \$154,453.34, for emergency hauling of dewatered biosolids from the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

*Allison Kraft, Water Resource Director, provided the staff report for this item. She stated this item is regarding ratification of a purchase order increase with Republic Services for hauling biosolids during a period when the incinerator was down. She explained the original emergency purchase had to be extended an additional month, increasing the total to \$154,453.34.*

*In response to Council Member Moore regarding whether hauling is typically handled internally or outsourced. Mrs. Kraft clarified that staff usually handles hauling, but outside assistance is required when the incinerator is down due to the volume.*

**A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-108.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

2026-109     **Consideration of a Task Order with Hazen and Sawyer, P.C.**

City Council is requested to consider a task order with Hazen and Sawyer, P.C. in the amount of \$310,400 for professional engineering services related to a safe yield study of Arnold Koonce City Lake and Oak Hollow Lake and authorize the appropriate City Official(s) to execute all necessary documents.

*Allison Kraft, Water Resources Director, provided the staff report noting this item is a task order with Hazen & Sawyer for a safe yield study of Oak Hollow and City Lake to determine water supply capacity.*

*In response to Chair Moore regarding how long the study would take and what prompted it. Mrs. Kraft responded that it is part of ongoing water planning and estimated the study would take about a year. She clarified that "safe yield" refers specifically to quantity rather than quality.*

**A motion was made by Chair Moore, seconded by Mayor Pro Tem Peters, to**

**approve agenda item 2026-109.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

- 2026-111     **Consideration of a Contract with Hydromax USA, LLC**  
City Council is requested to consider a contract with Hydromax USA, LLC in the amount of \$926,767.05 over a three-year period for a water valve assessment project and authorize the appropriate City Official(s) to execute all necessary documents.

*Allison Kraft, Water Resources Director, provided the staff report for this item. She stated this item is a three-year contract with HydraMax USA to inspect and maintain approximately 8,892 water valves.*

*Council Member Andrew asked about the number of bidders, and Mrs. Kraft confirmed three proposals were received.*

*Council Member Moore questioned whether repair costs were included; Mrs. Kraft explained repairs are covered up to a certain level, with larger replacements handled separately by City staff.*

**A motion was made by Chair Moore, seconded by Mayor Pro Tem Peters, to approve agenda item 2026-111.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

- 2026-112     **Consideration of a Task Order with Black & Veatch International Company**  
City Council is requested to consider a task order with Black & Veatch International Company in the amount of \$135,000 for professional engineering services at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

*Allison Kraft, Water Resources Director, stated this item is a task order with Black & Veatch for \$135,000 to assess vulnerabilities in the electrical distribution system at the Ward Water Treatment Plant following a chemical leak that affected electrical components.*

**A motion was made by Chair Moore, seconded by Mayor Pro Tem Peters, to approve agenda item 2026-112.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

*In response to Council Member Andrew, Mrs. Kraft confirmed that data safety sheets are maintained.*

2026-114     **Consideration of a Resolution for Grant Funding Submission for the Kersey Valley Landfill**

City Council is requested to consider a resolution for a grant funding submission to implement treatment for emerging compounds at the Kersey Valley Landfill and authorize the appropriate City Official(s) to execute all necessary documents.

*Melinda King, Public Services Assistant Director, stated this item is for approval of a grant resolution to pursue approximately \$500,000 in funding for PFAS treatment analysis related to landfill leachate. It was noted there is no budget impact and that the application timeline is short, with a draft due May 1st and submission by June 1st.*

**A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-114.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

2026-115     **Consideration of an Agreement with the North Carolina Department of Transportation**

City Council is requested to consider an Agreement with the North Carolina Department of Transportation for funding to

design and construct the Cedrow Drive Pedestrian Bridge Project and authorize the appropriate City Official(s) to execute all necessary documents.

*Greg Venable, Transportation Director, presented an agreement with the North Carolina Department of Transportation to design and construct a pedestrian bridge over I-74. The total project cost is \$4,160,000, with 80 percent funded by NCDOT and a \$832,000 local match.*

*In response to Chair Moore regarding the original estimate, Mr. Venable noted it was approximately \$1 million when first proposed eight years ago.*

*In response to Mayor Pro Tem Peters regarding whether additional pedestrian bridge projects are planned, Mr. Venable responded that there are none currently.*

**A motion was made by Chair Moore, seconded by Mayor Pro Tem Peters, to approve agenda item 2026-115.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

2026-118     **Consideration of a Purchase from Clinton Automotive, LLC dba Deacon Jones Ford of Clinton**

City Council is requested to consider a purchase from Clinton Automotive, LLC dba Deacon Jones Ford of Clinton in the amount of \$451,296.10 for ten (10) Ford Interceptor SUVs, approve a budget ordinance amendment, and authorize the appropriate City Officials to execute all necessary documents.

*Kevin Rogers, Fleet Services Director, stated this item is for the purchase of ten Ford interceptor SUVs at a total cost of \$451,296.10.*

*In response to Chair Moore, Mr. Rogers confirmed the vehicles are replacements and that retired units will be auctioned.*

**A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-118.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

- 2026-116     **Consideration of a Purchase from Batteries of NC, L.L.C.**  
City Council is requested to consider a purchase from Batteries of NC, L.L.C. in the amount of \$102,653.90 for emergency vehicle equipment, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

*Kevin Rogers, Fleet Director, stated this item is for the equipment to outfit the new police vehicles. He explained the City now installs equipment in-house rather than outsourcing.*

**A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-116.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

- 2026-119     **Consideration of Purchases from Multiple Vendors for Equipment to Upgrade the Commerce Substation**  
City Council is requested to consider purchases from multiple vendors for equipment to upgrade the Commerce Substation and authorize the appropriate City Official(s) to execute all necessary documents.

*Tyler Berrier, Electric Utilities Director, provided the staff report for this item. He stated this item is regarding the purchase of equipment to upgrade the Commerce Substation, noting the project is included in the City's Capital Improvement Plan. He explained that the City procures materials and equipment and performs substation rebuilds in-house. Multiple bids were received and evaluated under a single process due to the variety of equipment needed, with contracts awarded to several vendors for key components including switchgear, breakers, structures, transformers, control panels, regulators, and a new non-conductive security fence.*

*Council Member Andrew asked whether staff coordinated with Southeastern Consulting Engineers in developing the equipment specifications. Mr. Berrier confirmed that Southeastern works with the City's Purchasing Division to develop and update specifications and has assisted for many years in standardizing substation design. He*

*explained that historically, substations were built with varying layouts and equipment, creating inefficiencies, and that the City has spent the past decade working toward standardization to allow for more consistent, “plug and play” configurations and reduce the need for complex rebuilds.*

*Council Member Andrew asked whether this standardization would improve reliability and reduce costs over time. Mr. Berrier responded that it would, explaining that consistent equipment sizing and configuration allows for more flexibility during maintenance and reduces operational challenges. He noted, for example, that the Commerce Substation currently has mismatched transformer sizes, which limits operational options during maintenance.*

**A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-119.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

2026-122     **Consideration of an Ordinance Approving the Amended and Restated Project Power Sales Agreement and Amended and Restated Supplemental Power Sales Agreement**

City Council is requested to consider an ordinance approving the Amended and Restated PPSA and the Amended and Restated SPSA and authorize the appropriate City official(s) to execute all necessary documents.

*Tyler Berrier, Electric Utilities Director, provided the staff report for this item and stated this item is regarding an amended and restated Project Power Sales Agreement and Supplemental Power Sales Agreement with North Carolina Municipal Power Agency No. 1, extending the term to 2043 to align with the Catawba Nuclear Plant.*

**A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-122.**

**The motion passed with the following vote:**

**Aye:** Council Member Moore, Council Member Andrew, and Mayor Pro Tem Peters

**Nay:** None

**Absent:** Council Member Holmes

**ADJOURNMENT**

*There being no further business to come before the Finance Committee, the meeting adjourned at 4:24 p.m.*

Respectfully Submitted,

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Britt Moore, Chairman

Attest:

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Sandra Keeney, City Clerk