



Board of Commissioners Regular Meeting Agenda

**Tuesday, September 5, 2023
6:30 PM**

Location: 28 N Raleigh Street, Angier, NC 27501

Call to Order

Pledge of Allegiance

Invocation

Approval of Agenda

Presentations

- 1. Introduction of new Community Development Coordinator, Crissy Porter – Elizabeth Krige, Town Manager**
- 2. Introduction of new Finance Fellow, Faith Gray – Hans Kalwitz, Finance Director**

Public Comment

Consent Agenda

- 1. Approval of Minutes**
 - a. August 1, 2023 – Regular
 - b. August 15, 2023 – Workshop

Old Business

- 1. Agreement Between the Town and Jim Burgin/Jim Nicholson to Place Propane Tanks on Town Property – Dan Hartzog, Jr., Town Attorney**
 - a. Consideration and approval of a proposed agreement between the Town and owners Jim Burgin/Jim Nicholson to place propane tanks on Town property.
- 2. ABC Funds for the Angier Public Library – Dan Hartzog, Jr., Town Attorney**
 - a. Consideration and approval for direction to the ABC Board on what they should do with these funds.
- 3. ABC Board Introduction Interviews and Appointments – Veronica Hardaway, Town Clerk**
 - a. Interviews, consideration of nominations, and appointments to the ABC Board.

New Business

- 1. Harnett County Capacity Increase First Amendment to Utility Agreement – *Bill Dreitzler, Town Engineer***
 - a. Consideration and approval of an agreement between the Town of Angier and Harnett County for additional capacity at the Wastewater Treatment Plant.
- 2. Budget Amendment # 2 – *Elizabeth Krige, Town Manager***
 - a. Consideration and approval of Budget Amendment #2 that pertains to the construction of the Police Station.
- 3. Voluntary Annexation Petition Submitted by the Town of Angier – *Jeff Jones, Planning Director***
 - a. Consideration and approval of Resolution #R016-2023 to Direct the Clerk to Investigate the Sufficiency of the Petition submitted by the Town of Angier for approximately 41.82 acres located at 298 Smith Drive, Angier, NC (Harnett PIN: 0672-43-0254.000).
- 4. Bike Fest – *Gene Joslyn, Organizer***
 - a. Consideration and approval of 2024 Bike Fest Activities

Manager's Report

Staff Reports

Human Resources
Engineering
Parks & Recreation
Public Works
Planning & Inspections
Police Department
Finance

Mayor and Town Board Reports

Adjourn

****IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT 919.331.6703 AT LEAST 48 HOURS PRIOR TO THE MEETING****

CONSENT AGENDA

**Town of Angier
Board of Commissioners
Wednesday, August 1, 2023, 6:30 P.M.
Angier Municipal Building
28 North Raleigh Street
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners meeting on Tuesday, August 1, 2023, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Bob Smith
Mayor Pro-tem Loru Boyer Hawley
Commissioner Jim Kazakavage
Commissioner George "Jr." Price
Commissioner Alan Coats

Members Excused:

Staff Present: Town Manager Elizabeth Krige
Town Clerk Veronica Hardaway
Parks & Recreation Director Derek McLean
Public Works Director Jimmy Cook
Town Engineer Bill Dreitzler
Town Attorney Dan Hartzog Jr.

Others Present:

Call to Order: Mayor Smith presided, calling the Board of Commissioners meeting to order at 6:30 p.m.

Pledge of Allegiance: Mayor Smith led the pledge of allegiance.

Invocation: Mayor Smith offered the invocation.

Approval of the August 1, 2023 meeting agenda: The Town Board unanimously approved the agenda as presented.

Board Action: The Town Board unanimously voted to approve the agenda as presented.

Motion: Commissioner Price

Vote: 4-0; unanimous

Commissioner Coats informed everyone that Dwight Stephenson passed away. The Town Board unanimously voted to send a letter on behalf of the Town to the family. Motion: Commissioner Coats; 4-0 unanimous.

Public Comment

Joe Langley, 298 Kirk Adams Road, expressed his appreciation to the Angier ABC Board for the recent generous donation to the Boys & Girls Club of Central Carolina. He emphasized the profound impact of the donation as the funds are designated to support the Smart Start program that is a vital initiative facilitated by the Boys & Girls Club of Central Carolina. This program educates children about the dangers of alcohol and substance abuse through the Smart Start program and assists them in making informed and responsible decisions.

Irma Esquivel, 55 W. Depot Street, requested for the crepe myrtle tree be removed outside her storefront from its current location due to the fact it is located very close to the sewer line to which the Board referred the request to Public Works Director Jimmy Cook.

Consent Agenda

1. Approval of Minutes

- a. July 5, 2023 – Regular
- b. July 11, 2023 – Workshop

Board Action: The Town Board unanimously voted to approve the consent agenda as presented.

Motion: Commissioner Kazakavage

Vote: 4-0; unanimous

Old Business

1. Reduced Speed Limit Signs along Town Maintained Streets

Public Works Director Jimmy Cook stated staff was requested to look into a cost estimate regarding the installation of the 25MPH speed limit signs on all Town maintained roads. An estimate has been received by DRG North Carolina in the amount of \$31,050 that includes the purchase and installation of 90 signs.

Mayor Smith made everyone aware that going 15MPH over the speed limit could be a misdemeanor instead of an infraction.

Town Manager Elizabeth Krige requested the Board to determine if they wanted to utilize DRG North Carolina to purchase and install the signs all at one time or if they wanted the Town to purchase the signs directly and have the Public Works Department install them incrementally over a period of time. It was communicated that Powell Bill funds would be utilized for this project.

The Board was concerned with the estimate as it was significantly higher than the approximation given at last month's meeting. Mr. Cook stated last month's numbers were based on just the purchase of signs only. As the manager mentioned the Public Works Department can install the signs periodically and more so in the wintertime when grass season slows down.

Board Action: The Town Board voted to allow the Public Works Department to purchase and install the new speed limit signs as time permits

Motion: Commissioner Coats

Opposed: Commissioner Price

Vote: 3-1; motion carried

2. Extend Sidewalk along North Broad Street from Junny Road to the Bailey Property

Mr. Cook stated that Travis Bailey with *Built to Last Family Investments, LLC* is required by ordinance to install curb, gutter, and sidewalk just to his property located at 836 N Broad Street. Where Mr. Bailey's project would stop, the Town would just extend curb and gutter along Junny Road as well as a handicap ramp. This will tie into our Lapp project where sidewalk is to be installed on the south side of Junny Road. The Town could work in conjunction with Mr. Bailey to have this project engineered and surveyed. If the pricing is within our scope then we could allow him to install everything at one time. Once the project gets closer, Mr. Cook will bring back to the Board a firmer estimate and developer's agreement.

Board Action: The Town Board voted unanimously to proceed with receiving the final cost of curb, gutter, and sidewalk to tie into Mr. Bailey's property and a proposed Developer Agreement for the project.

Motion: Commissioner Coats

Vote: 4-0; unanimous

3. Vaughan Farms Proposed Developer Agreement

Public Works Director Jimmy Cook stated this item is a Developer Agreement as it relates to upsizing approximately 2000 LF of water line from 8" to 12" along NC 55 South from Cambridge Subdivision to Vaughan Farms Subdivision. The Town has a 12" water line that dead ends at Cambridge Subdivision. The developer is proposing to extend the water line from Cambridge to Vaughan Farms along NC 55 South. The developer's hydraulic study only requires Vaughan Farms to install an 8" water line to serve the subdivision, by upsizing the water line from an 8" to a 12" line allows the Town of Angier to prepare for future growth to the south along NC 55. The Town of Angier will pay for the material price difference to upgrade the water line from an 8" to a 12" line which is approximately \$77,799.

Board Action: The Town Board voted unanimously to approve the Development Agreement between the Town of Angier and RP Wellons Land & Development to upsize approximately 2000 LF of water line from 8" to 12" along NC 55 South from Cambridge Subdivision to Vaughan Farms Subdivision.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

4. Gospel in the Park

Town Manager Elizabeth Krige stated that in 2021, "Gospel in the Park", was held on the Depot Grounds. In 2022, the Town sponsored the event, but it was cancelled due to inclement weather. At the July 5th meeting, the Board of Commissioners requested adding a clause to the contract that in the event of cancellation, the Town would be reimbursed or another date would be scheduled. The Board of Commissioners agreed to sponsor the event with \$3,000 from the Special Events Budget.

Board Action: The Town Board voted unanimously to authorize the Town Manager to sign the contract for Gospel in the Park.

Motion: Commissioner Price

Vote: 4-0; unanimous

5. Ting Fiber Internet

Town Manager Elizabeth Krige stated that at the May 16th Board Workshop, Ting made a presentation about their fiber internet company and requested a review and approval of an encroachment agreement to install fiber and provide internet service to citizens. Ting will notify homeowners about the installation of fiber six weeks prior to beginning work with a mailer and door hangers just before construction. A dedicated superintendent from Ting will work with Jimmy Cook to keep him up to date on where they are working. With the Board's approval, Ting would like to begin work in September or October. Additionally, Ting has requested a space to set a cabinet on town-owned property. The cabinet is 4x4x6 and needs electricity. In exchange for setting the cabinet, Ting will provide free internet service to a Town building. This agreement will be forthcoming, with input from the Town Attorney.

Patrick Mulhearn with Ting stated they will be providing 2 gigabit symmetrical connections to every house that they pass; that's 2000 megabits per second going both ways. Ting along with any of their vendors will be responsible for any damage that may be done to municipal infrastructure. They have chosen this area as they are looking for places to expand and Angier is poised for some serious growth.

Board Action: The Town Board voted unanimously to approve the encroachment agreement with Ting fiber internet to be installed throughout Town.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

6. Amendment to the Police Department Building RFQ

Ms. Krige stated that the Board of Commissioners approved an RFQ for the future Police Department Building on June 20, 2023. Staff including Chief Thompson, Public Works Director Jimmy Cook, Finance Director Hans Kalwitz and Town Manager Elizabeth Krige met with the firms who expressed interest in the project and made presentations to the Board this Spring. During this time, it was determined that the square footage in the proposal might be too small for the needs of the department as they were based on the floor

plan of the proposed combination Town Hall/Police Building. That floor plan shared common spaces between departments. Now that this building will only house the Police Department, an increase of square footage is needed to accommodate a break room and conference space from 6,500 sq. ft. to 7,000 sq. ft. The overall budget of this project has not changed and during consultation with builders the established budget of \$5 million would accommodate the additional square footage.

Board Action: The Town Board voted unanimously to amend the Police Department Building RFQ to increase the square footage from 6,500 sq. ft. to 7,000 sq. ft.

Motion: Commissioner Coats

Vote: 4-0; unanimous

New Business

1. ACE Car Show Request

Town Clerk Veronica Hardaway explained that the Board of Commissioners have already approved this event at their February meeting; however, Brian Guy with Auto Culture Events has requested to change the location from Depot Square to Jack Marley Park.

Brian Guy stated he has had two past successful car shows here in Angier bringing in approximately 120 vehicles. Due to the outcome of those events, he feels there would be more space for a controlled entrance and traffic flow.

Parks & Recreation Director Derek McLean stated he was not informed of the event until he saw it advertised on social media. The biggest concern he has with the event is it's scheduled during a holiday weekend and the Town will be just finishing up with the fall sports season. Also, two weeks prior to the event will be the Town's Trunk or Treat event. If an event is happening at the park he would like staff in attendance if something were to go wrong or if any issues arise. The decision is at the discretion of the Board, but would prefer the event staying at the Depot this year. Next year with proper notice, we can have the opportunity to move it to the park.

Ms. Krige requested the Board's direction on setting a fee for the event if it were to be held at the park as there are fees associated with renting the Depot. It was also requested if officers needed to be staffed for this event and if so would this be in-kind or will be reimbursed.

Board Action: The Town Board voted unanimously to keep the originally approved motion from February for the Car Show event to be held at the Depot.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

2. Budget Amendment #1

Ms. Krige stated that this budget amendment pertains to the following funds: General Fund, Junny Road/Willow Street Capital Project Fund, Water & Sewer Fund, Elevated Water Storage Tank Replacement Fund, and Munitions Training Field Fund. This amendment will do three things: 1) move funds from incomplete projects that started in FY 23 into FY 24's budget; 2) move funds from the contingency line item to cover the 1.5% COLA and fund the HSA expenditure line; 3) allow for replacement of Board of Commissioner's laptops.

Board Action: The Town Board voted unanimously to approve Budget Amendment #1 that pertains to the following funds: General Fund, Junny Road/Willow Street Capital Project Fund, Water & Sewer Fund, Elevated Water Storage Tank Replacement Fund, and Munitions Training Field Fund.

Motion: Commissioner Coats

Vote: 4-0; unanimous

General Fund (10 Fund)				
General Fund Revenue	Line Item	Budget	Change	Amended Budget
ABC REVENUE - POLICE	10-3010-5110	-	↑ 5,805	5,805
ABC ALCOHOL EDUCATION PROGRAM	10-3010-5160	-	↑ 7,773	7,773
FUND BALANCE APPROPRIATED	10-3010-9999	-	↑ 249,193	249,193
Total Revenue Budget		7,060,129	262,771	7,322,900
Governing Body Dept	Line Item	Budget	Change	Amended Budget
CAPITAL OUTLAY	10-4100-5000	-	↑ 1,500	1,500
CONTINGENCY	10-4100-8999	211,659	↓ (45,731)	165,928
Total Budget Expenditures for Dept 4100		299,321	(44,231)	255,090
Administration Dept	Line Item	Budget	Change	Amended Budget
SALARIES-FULL-TIME	10-4200-1050	225,981	↑ 3,390	229,371
FICA	10-4200-2000	17,289	↑ 260	17,549
RETIREMENT CONTRIBUTION	10-4200-2050	28,173	↑ 436	28,609
SUPPLEMENTAL RETIREMENT	10-4200-2100	10,964	↑ 170	11,134
Total Budget Expenditures for Dept 4200		924,230	4,256	928,486
Finance Dept	Line Item	Budget	Change	Amended Budget
SALARIES - FULL TIME	10-4600-1050	116,231	↑ 1,744	117,975
FICA	10-4600-2000	10,346	↑ 134	10,480
RETIREMENT CONTRIBUTION	10-4600-2050	14,936	↑ 225	15,161
SUPPLEMENTAL RETIREMENT	10-4600-2100	5,812	↑ 88	5,900
HSA	10-4600-2300	2,000	↑ 2,000	4,000
CONTRACT SERVICES	10-4600-4500	47,500	↑ 11,000	58,500
Total Budget Expenditures for Dept 4600		352,437	15,191	367,628
Police Dept	Line Item	Budget	Change	Amended Budget
SALARIES-FULL TIME	10-5100-1050	1,253,586	↑ 18,804	1,272,390
OVERTIME	10-5100-1150	20,948	↑ 315	21,263
FICA	10-5100-2000	101,119	↑ 1,463	102,582
RETIREMENT	10-5100-2050	179,711	↑ 2,696	182,407
SUPPLEMENTAL RETIREMENT	10-5100-2100	63,730	↑ 956	64,686
ABC ALCOHOL EDUCATION PROGRAM	10-5100-5060	-	↑ 7,773	7,773
SPECIAL EVENTS/PROMOTIONAL ITEM	10-5100-5910	2,500	↑ 5,805	8,305
Total Budget Expenditures for Dept 5100		2,283,809	37,812	2,321,621
Planning Dept	Line Item	Budget	Change	Amended Budget
SALARIES-FULL TIME	10-5400-1050	337,941	↑ 5,070	343,011
FICA	10-5400-2000	26,197	↑ 388	26,585
RETIREMENT	10-5400-2050	43,426	↑ 652	44,078
SUPPLEMENTAL RETIREMENT	10-5400-2100	16,898	↑ 254	17,152
CAPITAL OUTLAY	10-5400-5000	305,000	↑ 231,693	536,693
Total Budget Expenditures for Dept 5400		1,020,906	238,057	1,258,963

	Line Item	Budget	Change	Amended Budget
SALARIES-FULL TIME	10-5600-1050	263,700	↑ 3,956	267,656
OVERTIME	10-5600-1150	6,700	↑ 101	6,801
FICA	10-5600-2000	21,681	↑ 311	21,992
RETIREMENT	10-5600-2050	34,747	↑ 522	35,269
SUPPLEMENTAL RETIREMENT	10-5600-2100	13,520	↑ 203	13,723
CAPITAL OUTLAY	10-5600-5000	95,000	↑ 3,000	98,000
Total Budget Expenditures for Dept 5600		1,328,383	8,093	1,336,476
	Line Item	Budget	Change	Amended Budget
SALARIES-FULL TIME	10-6200-1050	190,777	↑ 2,862	193,639
FICA	10-6200-2000	15,895	↑ 219	16,114
RETIREMENT	10-6200-2050	24,515	↑ 368	24,883
SUPPLEMENTAL RETIREMENT	10-6200-2100	9,539	↑ 144	9,683
Total Budget Expenditures for Dept 6200		521,499	3,593	525,092
Junny Road/Willow Street Capital Project Fund				
Junny Road/Willow Rev	Line Item	Budget	Change	Amended Budget
NC DEPARTMENT OF TRANSPORTATIO	21-3021-5610	1,378,129	↑ 72,000	1,450,129
TRANSFER FROM GENERAL FUND	21-3900-1087	231,121	↑ 18,000	249,121
Total Budget Revenues		1,707,500	90,000	1,797,500
Junny Road/Willow Dept	Line Item	Budget	Change	Amended Budget
ENGINEERING	21-5600-4475	175,000	↑ 90,000	265,000
Total Budget Expenditures for Dept 5600		1,707,500	90,000	1,797,500
Water & Sewer Fund (30 Fund)				
W/S Fund Revenue	Line Item	Budget	Change	Amended Budget
FUND BALANCE APPROPRIATED	30-3030-9999	94,668	↑ 42,334	137,002
Total Revenue Budget			42,334	42,334
Water Dept	Line Item	Budget	Change	Amended Budget
SALARIES-FULL TIME	30-8100-1050	281,115	↑ 4,217	285,332
OVERTIME	30-8100-1150	6,700	↑ 101	6,801
FICA	30-8100-2000	22,405	↑ 331	22,736
RETIREMENT	30-8100-2050	36,985	↑ 555	37,540
SUPPLEMENTAL RETIREMENT	30-8100-2100	14,395	↑ 216	14,611
HSA	30-8100-2300	750	↑ 2,250	3,000
CAPITAL OUTLAY-OTHER	30-8100-5000	60,000	↑ 3,000	63,000
CONTINGENCY	30-8100-8999	21,000	↓ (10,840)	10,160
Total Budget Expenditures for Dept 8100		1,565,550	(170)	1,565,380
Sewer Dept	Line Item	Budget	Change	Amended Budget
SALARIES-FULL TIME	30-8300-1050	281,115	↑ 4,217	285,332
OVERTIME	30-8300-1150	6,700	↑ 101	6,801
FICA	30-8300-2000	22,405	↑ 331	22,736
RETIREMENT	30-8300-2050	36,985	↑ 555	37,540
SUPPLEMENTAL RETIREMENT	30-8300-2100	14,395	↑ 216	14,611
HRA	30-8300-2300	750	↑ 2,250	3,000
CAPITAL OUTLAY	30-8300-5000	137,000	↑ 34,834	171,834
Total Budget Expenditures for Dept 8300		1,223,550	42,504	1,266,054
Elevated Water Storage Tank Replacement Fund				
Elevated Water Storage Tank Rev	Line Item	Budget	Change	Amended Budget
ELEVATED WATER STORAGE TANK REP	37-3037-8119	-	↑ 145,000	145,000
Total Revenue Budget		-	145,000	145,000
Elevated Water Storage Tank Dept	Line Item	Budget	Change	Amended Budget
PROFESSIONAL FEES (ENGINEERING DE	37-8120-4450	-	↑ 145,000	145,000
Total Budget Expenditures for Dept 5600		-	145,000	145,000
Munitions Training Field Fund				
MTF Revenue	Line Item	Budget	Change	Amended Budget
FUND BALANCE APPROPRIATED	52-3052-9999	-	↑ 153,844	153,844
Total Revenue Budget		-	153,844	153,844
MTF Dept	Line Item	Budget	Change	Amended Budget
Construction	52-5200-5000	-	↑ 153,844	153,844
Total Budget Expenditures for Dept 5200		-	153,844	153,844

3. Resolution #R015-2023 to include Town Manager Elizabeth Krige on Bank Signature Cards

Ms. Krige stated that typically when a new manager comes on board, a resolution is adopted stating the Town Board agrees that the manager be added to the signature cards and sign checks for the Town.

Board Action: The Town Board voted unanimously to approve Resolution #R015-2023 to include Town Manager Elizabeth Krige on Bank Signature Cards.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Manager's Report

Ms. Krige stated she has spent the last month getting to know staff and community members and dropping by downtown businesses. Staff has been moving forward on many projects that were established for the current year. The Town was able to host Leadership Harnett last week. A new Community Development Coordinator is anticipated to be hired within the next couple of weeks. The Town is waiting on an install date from Conterra for the Planning Department to move into the board room.

Mayor & Town Board Reports

Commissioner Price requested an update in regards to the Parks & Recreation Advisory Board. Mr. McLean stated he is hoping to have something in place by the end of the Fall. Ms. Krige suggested bringing a more formal proposal to the Board at a workshop.

Commissioner Price asked if the opening off of Hickory Street from the park should be reopened to which Mr. McLean responded that the plan is to reopen the road when a Community Center is built.

Board Action: The Town Board unanimously voted to go into Closed Session pursuant to NCGS 143-318.11 (a)(6) to discuss a personnel matter at approximately 7:37pm.

Motion: Commissioner Price

Vote: 4-0; unanimous

Board Action: The Town Board unanimously voted to reconvene in open session at approximately 8:30pm.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 8:30pm.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Attest:

Robert K. Smith, Mayor

Veronica Hardaway, Town Clerk

**Town of Angier
Board of Commissioners
Work Session
Tuesday, August 15, 2023, 6:30 P.M.
Angier Municipal Building
28 North Raleigh Street
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners Work Session meeting Tuesday, August 15, 2023, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Bob Smith
Mayor Pro-tem Loru Boyer Hawley
Commissioner Alan Coats
Commissioner Jim Kazakavage
Commissioner George "Jr." Price

Members Absent:

Staff Present: Town Manager Elizabeth Krige
Town Clerk Veronica Hardaway
Planning Director Jeff Jones
Public Works Director Jimmy Cook
Town Engineer Bill Dreitzler
Town Attorney Katie Barbour Jones

Others Present:

Call to Order: Mayor Smith presided, calling the Board of Commissioners Work Session meeting to order at 6:30 p.m.

Pledge of Allegiance: Mayor Smith led the pledge of allegiance.

Invocation: Mayor Smith offered the invocation.

Commissioner Price requested the Closed Session item be moved to open session; however, the Town Attorney advised the Board against taking that action. The item has been reviewed and to honor the Attorney-Client privilege the discussion would need to take place in Closed Session.

There was discussion in regards to postponing ABC Board interviews until the open vacancies have been advertised for one month; making that until August 27th. It was the consensus of the Board to interview candidates in attendance that have already applied and then interview any additional candidates at the September meeting when appointments will be made.

Approval of the August 15, 2023 meeting agenda: The Town Board unanimously approved the agenda with the following amendment: 1) add discussion in regards to the placement of propane tanks on Town property as Business Item #9.

Board Action: The Town Board unanimously voted to approve the agenda as amended.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Public Hearing

1. Rezoning Request Submitted by K & C Holdings, LLC

Planning Director Jeff Jones stated that staff has received a rezoning request from K&C Holdings, LLC to rezone approximately .55 acres located on W. Williams Street; Lot 15 & Tract A, Angier, NC (Harnett PINs: 0674-50-8044.000; 0674-50-8090.000) from R-10 to R-6. The property in question is currently vacant and surrounding land uses include medium to high density residential. Public water and sewer are available. The Planning Board recommended approval of the rezoning request at their July 6th meeting. The future Land Use plan has these parcels as high density residential, which R-6 would fall under, while just outside of the identified redevelopment area of the comprehensive plan. The high-density designation would support the rezoning and will facilitate additional infill housing development that will be similar to adjacent housing. Staff recommends that this rezoning request be approved.

Mayor Smith opened the Public Hearing.

Seeing no one, Mayor Smith closed the Public Hearing.

Board Action: The Town Board unanimously voted approve the rezoning request submitted by K&C Holdings, LLC to rezone approximately .55 acres located on W. Williams Street; Lot 15 & Tract A, Angier, NC (Harnett PINs: 0674-50-8044.000; 0674-50-8090.000) from R-10 to R-6.

Motion: Commissioner Price

Vote: 4-0; unanimous

New Business

1. Advisory Board Introduction Interviews & Appointments

Advisory Board Candidates were interviewed as follows:

Joe Langley

Tom Taylor
Krystal Partelow
Ronnie Pleasant
Dennis Gilby

Each candidate had a five-minute question and answer session during an open session with the Town Board. During the interview process, it was determined by the Board of Commissioners that there are no conflicts that would create problems or prevent any candidate from fairly or impartially discharging the duties as an appointed member.

Interviews will be given to any additional candidate applications at the September Board meeting along with making nominations and appointments.

2. Project Status Updates (PD/Town Hall/Park, etc..)

Town Manager Elizabeth Krige updated the Board on several projects.

WWTP Capacity Purchase

This project is a priority. Current cost estimate from the Town Engineer is \$10,400,000. Total amount of funding from ARPA is \$7,818,750. Shortfall of \$2,581,250.

- Total amount of capacity after the purchase is 2.258 MGD.
- Original agreement 1.008 MGD. Currently send 634,000 gallons per day. The developments that have been approved but not yet built represent not yet tributary, meaning they will eventually go to the WWTP but no one is occupying the home yet. The not yet tributary amount is 875,000 gallons per day. After the additional capacity is purchased, the Town will have about 750,000 gallons of capacity left per day.

Staff Recommendation: Working with USDA to get funding for the shortfall. We may qualify for a partial grant. The Town could contract with McGill & Associates (or others) to get a state grant. The Board could consider setting aside a portion of capacity for industrial/commercial users.

Police Department

The RFQ has been released. A call with the Local Government Commission (LGC) has been scheduled to discuss the approval process from them. You may remember that most types of debt have to be approved by the LGC before the Town can borrow money.

- Annual debt service for \$5 million loan (30 years at 4% interest) = \$286,000
- Assuming next year's revenues stay the same, there is \$680,000 to pay toward debt service (one-time projects - \$600,000, end of obligation to the library - \$80,000)

The pre-submittal conference was held today with a number of firms in attendance.

Staff Recommendation: Continue to work with the LGC and identify financing/funding sources for the Police Department.

Facility at Police Range

Chief Thompson has been in touch with an engineer, we are waiting for the plans to be finalized. During the Board's last meeting, funds appropriated last year were re-appropriated for FY 24. The budget for this facility is \$153,844.

Town Hall

At this time, we are making do with what we've got.

Staff Recommendation: Evaluate current site and current facility. Compare the cost of renovation to new construction. A budget has not been set for this project.

Park

According to the Park Master Plan, cost to construct is \$13-19 million. Assuming the highest cost of \$19.4 with a 5% increase due to the estimate being a year old the total cost is \$20.4 million.

- Create a "phased" approach to construction. Site work cost estimates are being requested.
- Approach the County for partnership. The County has pocket parks in all the other municipalities.
- Debt at Jack Marley is paid off. The annual debt service was \$83,333.

Staff Recommendation: Explore all entrance options including Campbell Street and Guy Road. Schedule meetings with the Board, Parks & Recreation Director and elected officials (Penny, Burgin, and Nickel) to determine if funding from the legislature is available. Begin working on a PARTF Grant, the maximum amount of the grant is \$500,000 with a \$500,000 match. Submission will be Spring of 2024. Begin working on a Land and Water Conservation Fund grant, maximum amount is \$500,000; with a \$500,000 match. Request USDA funding for \$5 million.

Community Center

The estimated cost is about \$7 million. The Community Center will be located at Jack Marley Park and will take up part of a playing field. Once construction begins on this project, the park expansion at Campbell Street will need to begin.

500,000 Gallon Elevated Water Storage Tank

- Project is under design
- Project Schedule: Bid and Design Package Submittal Sept. 1, 2023
Bid and Design Package Approval January 1, 2024
Advertise, Bid, Submit Bid info, ATA May 1, 2024
Execute construction contract June 1, 2024

Final Certification and Closeout December 1, 2025

**Funds must be spent by December 31, 2026

- Estimated project cost \$3,313,500, not including legal fees or land acquisition
- Amount of funding from State \$3,313,500

3. Town Affiliation with Angier Cemetery

Ms. Krige stated that Commissioner Coats was asked by community members about the Board appointing trustees to the Angier Cemetery Board. After researching, it was found where a request was made for the Town to take over maintenance of the cemetery but could not find any evidence that the Town did so. Also, there has been no record indicating that members have been appointed by the Board of Commissioners to the Angier Cemetery Board.

It was the consensus of the Board to authorize the Town Manager to send a letter to the Cemetery Committee members informing them of our findings and that the Town is not responsible for financials or the appointing of committee members.

4. Speeding in Downtown Areas

Ms. Krige stated that there has been concern in regards to speeding in the downtown areas. Public Works Director Jimmy Cook and the Town Manager met with NCDOT to bring this concern to their attention. Chief Thompson will be stationing extra patrol cars just before the business district in town. An update for the speed limit signs will be prepared for the September 5th meeting.

5. Flooding near Neill's Pointe Subdivision

Ms. Krige stated that several complaints have been received regarding flooding in the Neill's Pointe Subdivision along with some photographs. Where there has been erosion there's been failure of a silt fence. Mr. Cook has been in communication with the developer and is aware of the issues that need to be corrected. The stormwater ponds are under their engineer's review, then it will come to the Town's engineer and then go to NC DEQ (Division of Environmental Quality) that will be signed off by a state engineer. At this time, the stormwater ponds are incomplete and there's also a matter of private property blockages in their creeks both upstream and downstream which will impede the flow. Unfortunately, that is the responsibility of the property owner and not the Town. Ms. Krige shared NC DEQ's phone number to the public 910-433-3300.

Commissioner Kazakavage asked who would then be responsible if private property was clear to which the Town Attorney responded that if the water issue is due to the developer's actions it would be their responsibility; however, the town ultimately oversees stormwater so if it has to do with the adequacy of the town system it may be the town's responsibility.

Ms. Krige added that the Town could conduct a hydraulic study; however, the areas that are affected are outside of the Town's jurisdiction. That may be something the county is responsible for.

Town Engineer Bill Dreitzler stated that the way construction standards are written, it's required that post-development discharge on a 10-year storm event be equal to or less than the pre-development. Developments like Neill's Pointe have multiple stormwater ponds so they capture the water they hold and then they release it at a rate that's equal to a 10-year storm event or less than pre-development. Due to part of the town being in a watershed overlay district there are even more stringent rules in terms of stormwater management.

6. Flooding at NC-210 and Park Street

Mr. Dreitzler stated that he Jimmy Cook met with Ray Pleasant, Ashley Gilliam and W.L. Hargis on 7-26-23 to discuss flooding that occurred on their respective properties along Hwy 210 following a significant July 14, 2023 rain event. The property owners shared photos of the flooding impacts. It is his understanding that the referenced storm was an approximately 3-inch rain event in a 1-hour time frame, which is significant. Temporary flooding occurred in multiple areas within Harnett County following this event. As is typical with a heavy rainfall in a short period of time, flooding occurred and then receded within hours after the storm. The main concern from the property owners was that the flood level was higher and therefore more expansive on their lots post installation of the new sidewalk than was observed prior to the sidewalk installation. The sidewalk project included an upgrade in diameter to pipe that drains the impacted area from Hwy 210 to the open ditch in West Lillington. The pipe size upgrade was designed to help mitigate the flooding that has occurred in this area over the years; however, it was also understood it would not eliminate the flooding situation. With regards to Ray Pleasant's building and the Farm Bureau building, prior to the sidewalk installation there was a ditch section along Hwy 210. The hydraulic design for the sidewalk project indicated that these parcels would drain into the upgraded underground pipe system. Hydraulic modeling will be needed to evaluate whether the sidewalk is impacting drainage or if the flooding that occurred was predictable based on the level of the storm event. To summarize his recommendations discussed with the property owners, please consider:

1. Discussion of the 2022 Flood Mitigation Study for the Southwest Quadrant of Angier and the areas expected to flood during specific rain events based on the modeling.
2. The Study results led to three specific drainage system improvement projects to mitigate the flooding, MM#1, MM#2 and MM#3. The total cost of these measures is estimated to be approximately \$3.3 million.
3. MM#3 is in the design phase. This project is the upgrade in culvert size at South Broad and Hidden Acres Estates (the most downstream mitigation measure).
4. MM#1 and MM#2 have an estimated cost of \$2.5M and funding sources

are being sought.

5. The timeframe to have these last 2 mitigation measures designed and installed is likely 2 to 4 years depending on the ability to secure funding.
6. Discussion with the property owners that he would meet with the consultant that prepared the 2022 Study and determine if we can modify the model using the July 14, 2023 rain event. If we can calibrate the model to accurately predict the flooding that occurred, we can evaluate potential short-term measures that may reduce the flood levels and therefore reduce the overall impacts. After reaching out to Gradient, they provided him the following memorandum outlining tasks and cost to achieve the model modifications. Please consider:



Town of Angier Supplemental Flood Study

On July 14, 2023, the Town of Angier experienced flooding along West Depot Street due to an approximate 3-inches of rainfall within a 1-hour period. The Town would like to gather the data from this rainfall event, conduct a hydrologic and hydraulic (H&H) model of the existing system to determine if the results of the model match the flooding experienced.

Further, the Town would like to determine if there are any short-term solutions to reduce this flooding prior to the implementation of MM#1 and MM#2 from the Southwest Angier - Drainage Basin Study Report of March 2022 were implemented. Additionally, the Town would like to see the results of this storm if Mitigation Measure #2 (MM#2) were implemented.

Gradient proposes the following tasks and fees to complete this work:

Task 1: Research storm data available on 7/14 storm event (gages and NOAA data).
Compile and manipulate data to usable format.
Estimated Fee: \$850.00

Task 2: Update model with 7/14 storm event
Estimated Fee: \$350.00

Task 3: Model potential solutions to mitigate flooding at property general area/locations (Farm Bureau, Hargis Retail, etc.).
Estimated Fee: \$1,200.00

Task 4: Develop brief Technical Memo with explanations, exhibits to summarize findings (includes 1 meeting to discuss).
Estimated Fee: \$850.00

Total Estimated Fee: \$3,250

It should be noted the drainage infrastructure recently installed along West Depot Street was considered in the above referenced flood study. These improvements, which were proposed at the time of the study, were incorporated as Existing Conditions 2 in the H&H model. This model indicated, due to the limited depth of the West Depot Street improvements and the limitations of the downstream system, there was little, if any, reduction in the flooding depths in the subject area. We anticipate the results of this supplemental flood study will indicate the same.

Ms. Krige stated Golden Leaf offers a grant for stormwater mitigation and will look into pursuing that.

Board Action: The Town Board unanimously voted to proceed with Gradient conducting a supplemental flood study along W. Depot Street and provide any short-term solutions to reduce this flooding prior to MM#1 and MM#2 from the Southwest Angier Drainage Basin Study Report in the amount of \$3,250.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

7. MIT Interlocal Agreement with North Carolina League of Municipalities

Ms. Krige explained this agreement allows the Town to purchase vision and dental insurance through the North Carolina League of Municipalities insurance pool. The agreement speaks about the rules of the insurance pool and that is to protect other participants of the pool.

Board Action: The Town Board unanimously voted to approve the MIT Interlocal Agreement with the North Carolina League of Municipalities.

Motion: Commissioner Coats

Vote: 4-0; unanimous

8. Board of Commissioner Representation on RFQ Committee

Ms. Krige explained it was advised by USDA to have one or two Town Board members on the RFQ selection committee. Currently the selection committee consists of the Town Manager, Jimmy Cook, Chief Thompson, and possibly Hans Kalwitz depending on where we are with the audit. The selection is based on scoring criteria that was released with the RFQ. Submittals will be received on August 31st and reviews will be conducted in early September to present findings at the September workshop. Mayor Pro-tem Hawley and Commissioner Kazakavage volunteered to be on the selection committee.

Board Action: The Town Board unanimously voted to approve Mayor Pro-tem Hawley and Commissioner Kazakavage to the RFQ selection committee for the Police Station.

Motion: Commissioner Coats

Vote: 4-0; unanimous

9. Placement of Propane Tanks on Town Property

Ms. Krige stated it was brought to the Town's attention that there may have been a dispute between property owners behind Ed's Restaurant that new propane tanks had to be ordered

and installed because the old tanks were located on someone else's property. The new tanks were about to be installed on Town property between Ed's and Legacy Design. The Town wants to support local businesses as much as possible; however, tanks shouldn't be placed in that area without other considerations and without the Board's input. There is a potential that local businesses can receive natural gas. Mr. Krige brought this to the Board to grant a utility easement with formal documentation.

Senator Burgin stated that it came to his attention a few days ago regarding the situation with where the propane tanks were going. He thinks there was some confusion about the property lines. Property owners of those buildings, own all the way back to the 10ft easement. There will be a bigger problem if property owners install fences in the back of their buildings.

Jim Gardner with the Propane Store has been in an advisory role for the owners of Brick & Mortar Grill to come up with a plan on where to install the new propane tanks. It would simply be installing the tanks and digging a trench that would resolve the problem.

Mr. Cook stated the new tanks are proposed to go in the alleyway between the two buildings with a fence around it. The placement of the tanks will not impede the courtyard area.

Board Action: The Town Board unanimously voted to grant a Utility Agreement in increments of five-years to place propane tanks and run the line on Town property between Ed's Restaurant and Legacy Design along with screening to be constructed of a white vinyl fence. The Board gave temporary authorization to place the tanks prior to September's Board meeting. The Board also gave authorization to the Town Manager to work out the details and ratify at the next Board meeting.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Board Action: The Town Board unanimously voted to go into Closed Session pursuant to NCGS 143-318.11 (a)(3) to consult with the Town Attorney at approximately 8:36pm.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Board Action: The Town Board unanimously voted to reconvene in open session at approximately 9:06pm.

Motion: Mayor Pro-tem Hawley

Vote: 4-0; unanimous

Adjournment: There being no further business, the Town Board voted unanimously to adjourn the meeting at 9:06pm.

Adjournment: There being no further business, the Town Board voted unanimously to adjourn the meeting at 9:06pm.

Motion: Mayor Pro-tem Hawley

Vote: Unanimous, 4-0

Attest:

Robert K. Smith, Mayor

Veronica Hardaway, Town Clerk

OLD BUSINESS



Board of Commissioners Agenda Report

55 N Broad Street W.
PO Box 278
Angier, NC 27501
www.angier.org

MEETING DATE: September 5, 2023
PREPARED BY: Veronica Hardaway
ISSUE Advisory Board Interviews & Appointments
CONSIDERED:
DEPARTMENT: Administration

SUMMARY OF ISSUE:

Introduction interviews to be given to potential candidates for the ABC Board. Consideration of nominations and appointments following interviews.

Note: There are 2 vacant seats currently; those appointed will finish the remaining terms of former members. Jr. Price's term ends 12/31/24 and Mike Hill's term ends 12/31/25.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends appointment of members to begin their term.

REQUESTED MOTION:

Nominations and appointments made for candidates to serve on the ABC Board.

REVIEWED BY TOWN MANAGER:

Attachments:

- 1 Advisory Board Breakdown
- 2 Candidate Applications

Advisory Board Vacancies:

ABC Board – 3yr Term

2 vacancies

Advisory Board Candidate Applications Received:

ABC Board – Serving remaining terms of 2 former members. Jr. Price's term ends 12/31/24 and Mike Hill's term ends 12/31/25.

Nicholas Adcock
Joe Langley
Tom Taylor
Krystal Partelow
Ronnie Pleasant
Dennis Gilby
Rhonda Sprenger
Tammy Farley
Bob Gravelle

Candidates Interviewed at the August 15th meeting:

Joe Langley
Tom Taylor
Krystal Partelow
Ronnie Pleasant
Dennis Gilby

Candidates yet to be Interviewed:

Nicholas Adcock
Rhonda Sprenger
Tammy Farley
Bob Gravelle



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Loru Boyer Hawley, Ward 1
William Alan Coats, Ward 2

Jim Kazakavage, Ward 3
George "Jr." Price, Ward 4

Name: NICHOLAS ADCOCK Date: 7/24/23
Home Address: 180 GREEN FOREST CIRCLE, DUNN, NC 28334
Email: NDA412@GMAIL.COM
Telephone Numbers: _____ (919) 924-2998 (919) 552-6445
(Home) (Mobile) (Work)
Date of Birth: 04/12/1983 ☒ Male ☐ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

1 Board of Alcoholic Control – 3yr term _____ Community Development Committee – 2yr term
_____ Planning Board (In-town) – 2yr term _____ Planning Board/Board of Adjustment (ETJ Member)
– 2yr term

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided:

Employer: WHOLESALE MOTORS Occupation: GENERAL MANAGER

Circle highest level of education completed: (High School) 10 11 12 GED College (1) 2 3 4 5 6

Do you reside within Town Limits of Angier? ☐ Yes ☒ No Length of Residence in Angier: _____ Yrs _____ Mths

Have you recently attended a meeting of the board you are interested in serving on: ☐ Yes ☒ No

Civic or Service Organization Experience: I CURRENTLY SERVE AS
THE FUNDING DIRECTOR FOR THE MILITARY NON PROFIT
ORGANIZATION VETS TO DRONES.

Town Boards previously served on and year(s) served: NONE

Please list any other Boards/Commissions/Committees on which you currently serve: NONE

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve: I'VE BEEN THROUGH SUPPLY SCHOOL AND LOGISTICS SCHOOL THROUGH THE UNITED STATES MARINE CORPS. I THINK I WOULD BE A GREAT FIT AS I KNOW RETAIL SALES, SUPPLY, AND CUSTOMER SERVICE VERY WELL!

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain NONE

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: NICHOLAS DANIEL ADcock

Signature: [Signature] Date: 7/24/23

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: yhardaway@angier.org

*Received
7/24*



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Loru Boyer Hawley, Ward 1
William Alan Coats, Ward 2

Jim Kazakavage, Ward 3
George "Jr." Price, Ward 4

Name: Joe Langley

Date: July 28, 2023

Home Address: 298 Kirk Adams Road, Angier, N.C. 27501

Email: jedwardlangley@gmail.com

Telephone Numbers: (919)-798-0196
(Home/Mobile)

Date of Birth: 12/18/1951

☒ Male

☐ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

☒ 1st Board of Alcoholic Control – 3yr term ☐ Community Development Committee – 2yr term

☐ Planning Board (In-town) – 2yr term ☐ Planning Board/Board of Adjustment (ETJ Member)

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided:

Employer: Retired

Circle highest level of education completed: (High School) 10 11 12 GED College 1 2 3 4 5 ☒ 6

Do you reside within Town Limits of Angier? ☐ Yes ☒ No Length of Residence in Angier: 30 Yrs.
0 Mths.

Have you recently attended a meeting of the board you are interested in serving on: ☒ Yes ☐ No

Civic or Service Organization Experience:

- Board Chair, Boys and Girls Club of Central Carolina
- Harnett County Partnership for Children, Board Chair
- Board of Directors Angier Chamber of Commerce
- Past President, Angier Chamber of Commerce
- Treasurer, Angier Chamber of Commerce
- St. Bernadette Catholic Church Finance Committee
- Chairman of Bishop's Annual Appeal
- Knights of Columbus
- Angier Kiwanis Club Past President

Town Boards previously served on and year(s) served: None

Please list any other Boards/Commissions/Committees on which you currently serve:

- Board Chair, Boys and Girls Club of Central Carolina
- Harnett County Partnership for Children, Board Chair
- Board of Directors Angier Chamber of Commerce
- Treasurer, Angier Chamber of Commerce
- St. Bernadette Catholic Church Finance Committee

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve:

- Master Of Science (M.Sc.) In Cyber Security, 2019, University of Maryland University College, Upper Marlboro, Md
- Bachelor Of Science (B.Sc.) In Computer Information Systems and Business, 1985, North Carolina Wesleyan College, Rocky Mount, NC
- Bachelor Of Arts - 1975, North Carolina State University, Raleigh, N.C. 27501

More than 30 years experience in sales, software development, accounting, budgeting and revenue cycle

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain – No Conflict of Interest



Town of Angier Board, Commission, or Committee Application

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: Joe Langley

Signature: _____

Date: _____

Joe Langley
7/28/2023

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: vhardaway@angier.org

received
7/28



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Loru Boyer Hawley, Ward 1
William Alan Coats, Ward 2

Jim Kazakavage, Ward 3
George "Jr." Price, Ward 4

Name: THOMAS S. TAYLOR Date: 7/31/23

Home Address: 871 N. BENTON ST. ANGIER NC 27501

Email: ttaylor372@aol.com

Telephone Numbers: 919.639-9444 919.796-6738
(Home) (Mobile) (Work)

Date of Birth: 07/06/1939 ☒ Male ☐ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

1st Board of Alcoholic Control – 3yr term ___ Community Development Committee – 2yr term
___ Planning Board (In-town) – 2yr term ___ Planning Board/Board of Adjustment (ETJ Member)
– 2yr term

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided:

Employer: RETIRED Occupation: PLANNING/GOVERNMENT

Circle highest level of education completed: (High School) 10 11 12 GED College 1 2 3 4 5 6

Do you reside within Town Limits of Angier? ☒ Yes ☐ No Length of Residence in Angier: 27 Yrs ___ Mths

Have you recently attended a meeting of the board you are interested in serving on: ☒ Yes ☐ No

Civic or Service Organization Experience: PAST GOVERNOR NC OPTIMIST, HARNETT CO.
RED CROSS, HARNETT CO. BOARD of ADJUSTMENT

Town Boards previously served on and year(s) served: ANGIER PLANNING BOARD
ANGIER ABC

Please list any other Boards/Commissions/Committees on which you currently serve: Boy Scout Troop 444 COMMITTEE, OCLONECHE COUNCIL BOARD BSA

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve: I WOULD LIKE TO SERVE TO HELP ANGIER GROW AND TO GIVE BACK TO THIS COMMUNITY.

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain NONE

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: THOMAS S. TAYLOR

Signature: Thomas S. Taylor Date: 7/31/23

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: vhardaway@angier.org

Received
7/31/23



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Loru Boyer Hawley, Ward 1
William Alan Coats, Ward 2

Jim Kazakavage, Ward 3
George "Jr." Price, Ward 4

Name: Krystal Partelow Date: 08/13/2023

Home Address: 334 Glen Meadow Dr Angier, NC 27501

Email: kpartelow103@gmail.com

Telephone Numbers: _____
(Home) 914-584-4656 (Mobile) _____ (Work)

Date of Birth: 02/20/1994 ☐ Male ☒ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

- | | |
|--|---|
| <u>1</u> Board of Alcoholic Control – 3yr term | ____ Community Development Committee – 2yr term |
| ____ Planning Board (In-town) – 2yr term | ____ Planning Board/Board of Adjustment (ETJ Member) – 2yr term |

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided:

Employer: Cary Gastroenterology Occupation: Medical Assistant

Circle highest level of education completed: (High School) 10 11 12 GED College 1 2 3 4 5 6

Do you reside within Town Limits of Angier? ☒ Yes ☐ No Length of Residence in Angier: 2 Yrs 0 Mths

Have you recently attended a meeting of the board you are interested in serving on: ☐ Yes ☒ No

Civic or Service Organization Experience: No experience serving on a board.

Town Boards previously served on and year(s) served: None

Please list any other Boards/Commissions/Committees on which you currently serve: None

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve: 7 years experience in hospitality.

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain None

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: Krystal M Partelow

Signature: 

Date: 08/13/2023

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: vhardaway@angier.org

*received
8/14/23
VP*



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Loru Boyer Hawley, Ward 1
William Alan Coats, Ward 2

Jim Kazakavage, Ward 3
George "Jr." Price, Ward 4

Name: Ronnie J Pleasant Date: 8/14/23
Home Address: 103 Guy Rd
Email: rjp103821@gmail.com
Telephone Numbers: 919-795-7345 (Home) 919-795-7345 (Mobile) 910-893-1375 (Work)

Date of Birth: 6/14/57 ☒ Male ☐ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

- 1 Board of Alcoholic Control – 3yr term 3 Community Development Committee – 2yr term
4 Planning Board (In-town) – 2yr term 2 Planning Board/Board of Adjustment (ETJ Member) – 2yr term

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided:

Employer: Retired Paramedic Occupation: Working Part Time Campbell University

Circle highest level of education completed: (High School) 10 11 12 GED College 1 2 3 (4) 5 6

Do you reside within Town Limits of Angier? ☐ Yes ☒ No Length of Residence in Angier: 66 Yrs 3 Mths

Have you recently attended a meeting of the board you are interested in serving on: ☐ Yes ☒ No

Civic or Service Organization Experience: Current Board Member SECU Angier Branch
Former Member Angier Fire Dept Board, Former Member Angier Rescue Board,
Former Member Angier Recreation Board,

Retired 30yr Member of Former Angier Rescue Squad
Current Member Mills Creek Church

Town Boards previously served on and year(s) served: None

Please list any other Boards/Commissions/Committees on which you currently serve: _____

SECU Angier Board

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve: College Graduate (BBA Campbell Univ), Retired from Wake County EMS 32 yrs as a EMT Paramedic, Former Farmer with Business Experience

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain NO

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: Ronnie J. Pleasant

Signature: Ronnie J. Pleasant

Date: 8/14/23

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: vhardaway@angier.org

*Received
8/15/23
(A)*



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Lori Boyer Hawley, Ward 1
William Alan Coats, Ward 2

Jim Kazakavage, Ward 3
George "Jr." Price, Ward 4

Name: Dennis Lee Gilby Jr Date: 8-14-2023
Home Address: 196 Kerrylane Dr Angier, NC 27501
Email: dgilbyjr@gmail.com
Telephone Numbers: 919-369-0638
(Home) (Mobile) (Work)

Date of Birth: 09/19/84

☒ Male

☐ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

1 Board of Alcoholic Control – 3yr term 2 Community Development Committee – 2yr term
 Planning Board (In-town) – 2yr term Planning Board/Board of Adjustment (ETJ Member) – 2yr term

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided:

Employer: Commercial Doors + More

Occupation: Project Manager / Installation Manager

Circle highest level of education completed: (High School) 10 11 (12) GED College 1 2 3 4 5 6

Do you reside within Town Limits of Angier? ☒ Yes ☐ No Length of Residence in Angier: 6 Yrs 1 Mths

Have you recently attended a meeting of the board you are interested in serving on: ☐ Yes ☒ No

Civic or Service Organization Experience: _____

Town Boards previously served on and year(s) served: _____

Please list any other Boards/Commissions/Committees on which you currently serve: _____

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve: No experience. Me & my family enjoy living in Angier. Anything I can do to promote an even better place for my kids to grow up would be worth it to me.

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain _____

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: Dennis L. Gilby Jr

Signature: [Handwritten Signature]

Date: 8-14-2023

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: vhardaway@angier.org

*Received
8/15/23*



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Loru Boyer Hawley, Ward 1
William Alan Coats, Ward 2

Jim Kazakavage, Ward 3
George "Jr." Price, Ward 4

Name: Rhonda Sprenger Date: 8-15-2023
Home Address: 200 Sterling Way, Angier, NC 27501
Email: Rhonda.Sprenger@yahoo.com
Telephone Numbers: 252-435-5955
(Home) (Mobile) (Work)

Date of Birth: 05/20/1964

☐ Male

☒ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

1 Board of Alcoholic Control – 3yr term ___ Community Development Committee – 2yr term
___ Planning Board (In-town) – 2yr term ___ Planning Board/Board of Adjustment (ETJ Member) – 2yr term

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided: Retired Navy

Employer: U.S. Forest Service Occupation: NR Specialist

Circle highest level of education completed: (High School) 10 11 12 GED College 1 2 3 4 5 6

Do you reside within Town Limits of Angier? ☒ Yes ☐ No Length of Residence in Angier: 4 Yrs 9 Mths

Have you recently attended a meeting of the board you are interested in serving on: ☐ Yes ☒ No

Civic or Service Organization Experience: Veteran Advocate, in process of becoming Angier Rotary member

Town Boards previously served on and year(s) served: NONE

Please list any other Boards/Commissions/Committees on which you currently serve: _____

Angier Rotary

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve: BA in Psychology - completed 40 hours of

Navy training OAPA - Drug Alcohol Program Advisor

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain NONE

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: Rhonda Marie Sprenger

Signature: Rhonda Sprenger Date: 8-15-2023

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: vhardaway@angier.org

Received
8/15/23
(12)



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Loru Boyer Hawley, Ward 1
William Alan Coats, Ward 2

Jim Kazakavage, Ward 3
George "Jr." Price, Ward 4

Name: Tammy Farley Date: August 17, 2023

Home Address: 38 Cornerstone Drive, Angier NC 27501

Email: tammyfarley2@yahoo.com

Telephone Numbers: _____ 919-753-5518 _____
(Home) (Mobile) (Work)

Date of Birth: 09 / 06 / 1969 ☐ Male ☒ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

☒ Board of Alcoholic Control – 3yr term _____ Community Development Committee – 2yr term
_____ Planning Board (In-town) – 2yr term _____ Planning Board/Board of Adjustment (ETJ Member)
– 2yr term

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided:

Employer: Triangle South Realty Occupation: Real Estate Broker/Office Manager

Circle highest level of education completed: (High School) 10 11 12 GED College 1 ☒ 3 4 5 6

Do you reside within Town Limits of Angier? ☐ Yes ☒ No Length of Residence in Angier: 21 Yrs 0 Mths

Have you recently attended a meeting of the board you are interested in serving on: ☐ Yes ☒ No

Civic or Service Organization Experience: Currently President of Angier Rotary,
previously V-Pres. /Sec of Angier Rotary

Town Boards previously served on and year(s) served: na

Please list any other Boards/Commissions/Committees on which you currently serve: na

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve: I want to give back to my community and be involved more. I have been a real estate broker, property manager/office manager for 10 years.

I have experience maintaining Trust Accounts sucessfully, receiving payments from rentors,
paying invoices and sending monthly disbursements to owners.

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain na

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: Tammy M Farley

Signature: [Signature] Date: August 17, 2023

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: vhardaway@angier.org

Received
8/17/23
VP



Town of Angier Board, Commission, or Committee Application

Mayor Bob Smith

Loru Boyer Hawley, Ward 1

Jim Kazakavage, Ward 3

William Alan Coats, Ward 2

George "Jr." Price, Ward 4

Name: Bob Gravelle Date: August 27, 2023

Home Address: 181 Bluegrass Ct, Angier, NC 27501

Email: Bob.gravelle@gmail.com

Telephone Numbers: _____ (209) 640-2063 _____
(Home) (Mobile) (Work)

Date of Birth: 08 / 09 / 59

☒ Male

☐ Female

Yearly appointments to all boards and commissions are normally made by January 1 of each year, except in cases of unanticipated vacancies which shall be filled as soon as possible.

Application for Appointment to:

Please mark your 1st, 2nd, and 3rd choice by putting a 1, 2, or 3 next to the Board or Commission you would like to serve on.

1 Board of Alcoholic Control – 3yr term

2 Community Development Committee – 2yr term

3 Planning Board (In-town) – 2yr term

____ Planning Board/Board of Adjustment (ETJ Member)
– 2yr term

The Town of Angier appreciates your interest in serving on a Board. In order to consider this application and provide a sense of balance to various Boards, the Town of Angier requests that the following information be provided:

Employer: Retired Public Works Superintendent

Occupation: Retired 2022

Circle highest level of education completed: (High School) 10 11 12 GED College 1 2 3 4 5 6

Do you reside within Town Limits of Angier? ☐ Yes ☐ No Length of Residence in Angier: 1 Yrs 10 Mths

Have you recently attended a meeting of the board you are interested in serving on: ☐ Yes ☒ No

Civic or Service Organization Experience: Retired Public Works Superintendent (City of Tracy, CA)

17 years of public service, dealing with City Council, Mayor, City Manager, and citizens.

Homeless Outreach Committee, Design/Build advisory for all City Facilities.

Town Boards previously served on and year(s) served: City of Tracy Design/Build Committee 2005-2022

Please list any other Boards/Commissions/Committees on which you currently serve: N/A

Please list any experience or education you have relevant to the Board you are applying for and why you wish to serve: 17 years of Public Works experience.

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Angier Board of Commissioners? If yes, please explain _____

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I understand that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Information contained in this application will be considered when making appointments and candidates may be interviewed prior to appointment.

I affirm that I have read and understood all of the above

Printed Name: Robert (Bob) Gravelle

Signature:  Date: August 27, 2023

Applicants are required to be a resident of the Town of Angier for In-Town positions and within the Town's ETJ for ETJ positions.

Return completed to:

Veronica Hardaway

Town clerk

PO Box 278

Angier, NC 27501

Phone: 919.331.6703

Fax: 919.639.6130

Email: vhardaway@angier.org

*Received
8/28/23
CH*

NEW BUSINESS



Board of Commissioners Agenda Report

55 N Broad Street W.
PO Box 278
Angier, NC 27501
www.angier.org

MEETING DATE: Tuesday, August 29, 2023
PREPARED BY: William Dreitzler, P.E., Town Engineer
ISSUE NHWWTP Capacity Increase – First Amendment to Utility Agreement
CONSIDERED:
DEPARTMENT: Public Works

SUMMARY OF ISSUE: The Town received State appropriated funds to assist with the purchase of an additional 1.25 MGD of wastewater treatment capacity from Harnett County as a pro-rata share of a planned 9.0 MGD expansion project. Funds were appropriated during S.L. 2021-180 and S.L. 2022-74. The were subsequently combined into 1 project number (SRP-W-ARP-0019) with a total appropriation of \$6,118,750.00. The Town's share of the current project cost is \$10,407,100.00. The Town is a stakeholder with a financial obligation to purchase additional capacity. Given the actual project (engineering, permitting, construction) rests with Harnett County, the Division of Water Infrastructure (DWI) instructed the Town and County to prepare an interlocal agreement that addresses the stakeholder relationship and financial obligations. Version 6.0 of the proposed First Amendment to Utility Agreement is presented for adoption. On August 1, 2023 the DWI provided correspondence that they had approved the language in version 6.0 of the Amendment. The Town's attorney has reviewed the proposed amendment and found the language acceptable.

For additional background, staff is providing as an attachment the original Wastewater Treatment Agreement that is dated 7-17-2006. Item 4 of the proposed amendment references Section III (J) of the original agreement. This section outlines the reimbursement process for additional capacity purchase. In addition, included as an attachment is an email from Steve Ward, Director, Harnett Regional Water acknowledging that the payment time frames in the agreement may be challenging given the reimbursement procedures within the DWI. The email states that the County understands payments to the County will occur after the Town has received reimbursement from the DWI.

FINANCIAL IMPACT: The adoption of the proposed First Amendment to Utility Agreement does not represent a financial impact as the Town has previously obligated the cost of the 1.25 MGD wastewater treatment capacity increase. The adoption; however, meets a condition of the DWI as it relates to receipt of the \$6,118,750.00 obligated in 2021 and 2022 Session Law.

RECOMMENDATION: Adopt the proposed First Amendment to Utility Agreement and authorize execution by the mayor.

REQUESTED MOTION: I move to adopt the proposed First Amendment to Utility Agreement and authorize execution by the mayor.

REVIEWED BY TOWN MANAGER: Reviewed and recommended by Town Manager.

Attachments:

1. **First Amendment to Utility Agreement (V6)**
2. **Wastewater Treatment Agreement dated 7-17-2006**
3. **Steve Ward email dated 7-17-23**

NORTH CAROLINA

COUNTY OF HARNETT

FIRST AMENDMENT
TO UTILITY AGREEMENT

THIS FIRST AMENDMENT ("First Amendment") is made and entered into with an effective date of ___ June 2023 by and between the COUNTY OF HARNETT, a body politic, organized and existing under the laws of the State of North Carolina, (hereinafter referred to as "COUNTY") and the TOWN OF ANGIER, a municipal corporation, organized and existing under the laws of the State of North Carolina (hereinafter referred to as "TOWN").

WHEREAS, COUNTY AND TOWN entered into an Agreement dated July 17, 2006 (hereinafter referred to as "Agreement") to extend the COUNTY's regional wastewater treatment system and provide wastewater treatment services to TOWN; and

WHEREAS, TOWN was initially allocated 1.008 million gallons per day (MGD) of wastewater treatment plant capacity by COUNTY; and

WHEREAS, COUNTY plans to expand the Regional Wastewater Treatment Plant by 9 million gallons per day of treatment capacity at an estimated total cost of seventy-four million, nine hundred thirty-one thousand one hundred twenty dollars (\$74,931,120.00), with the cost subject to change pending finalization of plans and acceptance of construction bids.

WHEREAS, TOWN desires an additional 1.25 million gallons per day treatment capacity in the Regional Wastewater Treatment Plant over and above the 1.008 MGD of wastewater treatment plant capacity currently guaranteed for a total of 2.258 million gallons per day treatment capacity in the Regional Wastewater Treatment Plant;

WHEREAS in the event of an expansion of the Regional Wastewater Treatment Plant, TOWN shall be responsible for its pro-rata portion of the expansion to the Regional Wastewater Treatment Plant capacity; and

NOW, THEREFORE, in consideration of the mutual benefits, representations, and agreements contained herein and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The TOWN's allocation of treatment capacity shall increase by 1.25 MGD gallons per day to a total allocation of 2.258 MGD of wastewater treatment plant capacity upon full completion and certification of the plant capacity expansion. Such completion and certification includes the authorization to operate the plant at the new established capacity per the North Carolina Department of Environmental Quality (NCDEQ).
2. The TOWN shall pay its pro rata share of the cost of expansion of the Regional Wastewater Treatment Plant. Currently, the TOWN's pro rata share is calculated to

be fourteen percent (14%) of the total cost of the 9 million gallons per day expansion in the Regional Wastewater Treatment Plant.

3. In the event that the planned project to expand the Regional Wastewater Treatment Plant by 9 million gallons is modified to result in a smaller increase in capacity, the TOWN's pro rata share of expansion shall be recalculated based on the TOWN's total expansion allocation against the modified planned plant capacity expansion.
4. Notwithstanding Section III.,J., "Allocation of Additional Capacity and Method of Payment" of the Agreement, the TOWN shall pay its proportionate share of each invoice submitted for work completed within thirty (30) days after the date the County sends notice of the invoice to the TOWN, until such time as TOWN has paid its total proportionate share of the costs of expansion.
5. In the event of change orders or delays that result in cost overruns, the TOWN will be responsible for paying its pro rata share of any cost overruns incurred. Payment for TOWN's pro rata share of cost overruns will be made within twenty (20) days after an invoice is presented to the TOWN for payment.
6. All other terms of the Agreement not expressly amended by this First Amendment shall remain unchanged and in effect.

IN WITNESS WHEREOF, the parties hereto, through their duly authorized representatives or officers have executed this Amendment #2 as to the date and year first above written.

TOWN OF ANGIER:

By: _____
Robert K. Smith, Mayor

Date: _____

Attest:

Veronica Hardaway, Town Clerk

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____
Name: Hans Kalwitz
Title: Town Finance Director

COUNTY OF HARNETT:

By: _____
Brent Trout, County Manager

Date: _____

Attest:

Melissa Capps, Clerk to the Board

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____
Name: Kimberly Honeycutt
Title: County Finance Officer

NORTH CAROLINA

HARNETT COUNTY

AGREEMENT

THIS AGREEMENT is made and entered into this 17th day of July, 2006, by and between the County of Harnett, a body politic, organized and existing under the laws of the State of North Carolina (hereinafter referred to as "County"), and the Town of Angier, a municipal corporation, organized and existing under the laws of the State of North Carolina (hereinafter "Town").

WITNESSETH

WHEREAS, County operates and manages waste water treatment facilities and waste water collection systems located within its boundaries, and has established a Department of Public Utilities for the purpose of operating and managing the facilities and systems; and

WHEREAS, Town operates and manages waste water treatment facilities and waste water collection systems located within its boundaries, and has established a Department of Public Works for the purpose of operating and managing the facilities and systems; and

WHEREAS, the parties recognize that waste water and its treatment is an important issue concerning long term environmental soundness and that there exists a limited and finite capacity to assimilate waste water discharge; and

WHEREAS, to provide the best long term approach to ensure environmental soundness, County has developed the Harnett County Regional Waste Water Initiative which offers a regional approach to treating waste water and is designing, acquiring, constructing, operating and managing facilities for waste water collection on a regional basis; and

WHEREAS, County and Town recognize that a regional approach to treating waste water provides the benefits of environmental soundness and benefits both the County and the Town by increasing their capacity to serve their citizens resulting in increased growth and economic activity; and

WHEREAS, Town desires to join the Harnett County Regional Waste Water Initiative; and

WHEREAS, County and Town have reached an agreement for providing and maintaining waste water collection facilities and waste water treatment services described herein and the parties desire to set forth the terms and conditions of this Agreement; and

NOW, THEREFORE, in consideration of the mutual benefits, representations, and Agreements contained herein and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree, each with the other, as follows:

I. Purpose. The purpose of this Agreement is to set forth the understandings and agreements of the parties regarding the ownership, design, permitting, construction, connection, operation and maintenance of: (1) a pumping station and force main to the Harnett County Dry Creek Interceptor; and (2) a gravity waste water interceptor line from the confluence of Neill's Creek and Kenneth Creek, north to Chalybeate Springs Road; (3) an extension of the gravity waste water interceptor line located at the confluence of Neill's Creek and Kenneth Creek, north to Chalybeate Springs Road northeast into the Town's ETJ to a point at or near Hwy 55; and (4) the allocation of capacity in the interceptor lines and capacity in the North Harnett Regional Waste Water Treatment Plant; and (5) the receipt and treatment by the County of waste water flows from Town.

II. Definitions. In addition to the foregoing, the following definitions and/or explanation of terms shall be used for the purpose of this Agreement.

- A. "County Waste Water Collection Systems" shall mean the County's network of waste water collection transmission lines, mains and/or pipelines, and other related appurtenances and/or facilities necessary for the transportation, delivery and treatment of waste water from designated Town connection points.
- B. "North Harnett Regional Waste Water Treatment Plant Upgrade Project" shall mean the County's capacity upgrade of its currently existing waste water treatment plant located in Lillington, NC to a future capacity of seven million five hundred thousand gallons per day (7.5 MGD) permitted daily flow, plus or minus.
- C. "Angier Pumping Station" shall mean that pumping station, force main and other related appurtenances located at the Town's existing waste water treatment plant which is located off Old Buies Creek Road (North Carolina State Road 1542) which is sufficiently adequate to transport at a minimum the peak daily flow capacity of the existing gravity interceptor system serving the Town's wastewater treatment plant. For the purpose of this agreement the Town's maximum daily flow delivered to the Dry Creek Interceptor Designated Connection Point is limited to 2.0 MGD. The Angier Pumping Station shall be extended, constructed, owned, operated and maintained by Town pursuant to this Agreement.

- D. "Designated Connection Points" shall mean those points where the County's Waste Water Collection Systems connect with Town's Pumping Station and where County's Waste Water Collection Systems connect with Town's waste water collection transmission lines, mains and/or pipelines, and other related appurtenances and/or facilities necessary for the transportation and delivery of waste water. The designated connection points as they apply to this agreement are indicated on Exhibits 1 and 2.
- E. "Metering Points" shall mean those points County shall measure where wastewater flows from Town. Metering points shall be constructed, maintained, and replaced (when needed) by Town. Said metering points are designated on Exhibits 1 and 2. Town shall perform annual calibration testing and provide the results to County within ten (10) days of receiving testing results. A meter registering not more than two percent (2%) above or below the test result shall be deemed accurate. The previous readings of any meter disclosed by test to be inaccurate shall be corrected for the six (6) months previous to such test in accordance with the percentage of inaccuracy found by such tests. If any meter fails to register for any period, the amount of wastewater delivered during such period immediately prior to the failure, unless the County and Town shall agree upon a different amount. The metering equipment shall be read on the first day of each month. Both the Town and County shall have complete access to the metering points. Meters shall be ISCO or equal type parshall flume at the Neil's Creek Gravity Interceptor connection point, and

Badger-Siemens or equal mag meter on the force main system leaving Angier's wastewater treatment plant.

III. County agrees as follows:

- A. Upgrade Diameter of Interceptor. At Town's cost, to cause to be designed and constructed according to applicable federal, state and local standards, an upgrade to the Harnett County Dry Creek Waste Water Interceptor Line from its currently proposed eighteen inch (18") diameter to twenty-one inch (21") diameter. To designate at no additional cost to the Town beyond the 18" to 21" upgrade cost, transmission capacity equal to the delivery capacity of the Town's proposed pump station and force main system, said delivery capacity shall be designated by County to Town from the Town's connection point to the Harnett County Dry Creek Waste Water Interceptor Line to the North Harnett Regional Waste Water Treatment Plant; and
- B. Interceptor at Confluence of Neill's Creek and Kenneth Creek. To pay one-half (1/2) of the cost of a gravity waste water interceptor from the confluence of Neill's Creek and Kenneth Creek, north to Chalybeate Springs Road, which Designated Connection Points are shown herein at Exhibit 1. Town shall cause to be designed, permitted and constructed and the County shall own, operate and maintain that portion of the gravity waste water interceptor in accordance with all federal, state, and local rules, regulations and standards.
- C. Continuation of Interceptor at Chalybeate Springs Road into Town's ETJ. In conjunction with the design, permitting, and construction of the proposed interceptor line from the confluence of Neill's Creek and Kenneth Creek north to

Chalybeate Springs Road (planning, funding, design, permitting, and construction for Item III (B) and Item III(C) herein to be a single Town project), allow connection to the interceptor as described in III (B) above (the confluence of Neill's Creek and Kenneth Creek north to Chalybeate Springs Road) northeast into the Town's ETJ. Town shall own, operate and maintain that portion of the proposed continuation of the gravity waste water interceptor from the Chalybeate Springs Road point northeast to a location at or near Hwy 55 as shown on Exhibit 1 of this Agreement in accordance with all federal, state and local rules, regulations and standards.

D. Continuation of Interceptor from Chalybeate Springs Road North along Neill's Creek to the Harnett County / Wake County line. County and Town agree that the controlled growth of the Town to the West will benefit both the County and Town. For a period from the execution of this Agreement to 5-years after the NCDENR acceptance of the Engineer's Construction Certification of the Interceptor lines described in III B and III C above, the extension of the Interceptor line North along Neill's Creek from the "New Angier Meter Point" indicated on Exhibit 1 shall not be designed, permitted, or constructed without the agreement of both the County and the Town that said extension will be in the best interest of both entities. County further agrees that if prior to the expiration of the 5-year time frame described above, the extension of said Interceptor is approved by both the County and Town, the Town will be granted the option to design, permit, construct, own and operate the extension of the Interceptor north along Neill's Creek under the same conditions as described in III (C). The Town will

not require the County's approval to extend an interceptor line from Chalybeate Springs North along Neill's Creek as indicated on Exhibit 1 if at such time the extension is being considered the line will be located within the Town's ETJ. Furthermore, the County will not require the approval of the Town of Angier to extend an Interceptor line along Neill's Creek as described herein after the expiration of the expiration of the 5-year time frame.

- E. System Capacity Allocation. County agrees to the following allocation of system capacity as identified on Exhibit:

<u>Description</u>	<u>Town Allocation</u>	<u>County Allocation</u>
Angier Pump Station and Force Main	100%	0%
Gravity Main – Confluence of Neill's Creek and Kenneth Creek Northeast to Chalybeate Springs Road	50%	50%
Gravity Main – Chalybeate Springs Road Northeast to a location Near Hwy 55 in Angier	100%	0%
County 21" Dia. Dry Creek Interceptor	37.5%	62.5%

- F. Agreement to Treat. To provide wastewater treatment services to Town in accordance with this Agreement and in accordance with the then current rules and regulations. Furthermore, County agrees to provide such waste water treatment capacity in the North Harnett Regional Waste Water Treatment Plant to the Town as may be requested, provided that the requested treatment capacity upgrade is either available within the North Harnett Plant, or that an upgrade of the North Harnett Regional Waste Water Treatment Plant is permissible by the North Carolina Department of Environment and Natural Resources. Town of Angier

I. Plant Capacity.

1. Upon execution of this agreement to guarantee at no charge to Town treatment capacity in the North Harnett Regional Waste Water Treatment Plant in the amount of seven hundred fifty-eight thousand (758,000) gallons per day (0.758 MGD) based on average daily flow as computed over a 12-month calendar year; and
2. Upon receipt of \$625,000 from the Town, to guarantee the amount of two hundred and fifty thousand (250,000) gallons per day (0.250 MGD) of additional plant capacity (for a total Plant capacity of 1.008 MGD), based on average daily flow as computed over a 12-month calendar year, in the County's North Harnett Regional Waste Water Treatment Plant; and;
3. To allow the Town of Angier the ability to purchase additional treatment capacity (beyond the 1.008 MGD total) in the North Harnett Regional Waste Water Treatment Plant at the rate of \$2.50 per gallon for up to 180 days from the execution of this Agreement.

Capacity notice shall comply with the language in Section III G.

- J. Allocation of Additional Capacity and Method of Payment. The Town shall be entitled to purchase additional treatment capacity in the North Harnett Regional Wastewater Treatment Plant in the future. It is the intent of this agreement that the parties provide each other advance notice of their planning for wastewater expansions to enable the parties to coordinate expansion efforts and provide the benefits of economy of scale in plant expansion. The County shall in the future

notify the Town in writing of its intent to expand the North Harnett Regional Wastewater Treatment Plant in order to provide the Town with the option of purchasing its additional capacity. The Town shall, within forty-five (45) days after date of such notice, provide sellers with a letter of intent as to its decision regarding participation in expansion of the North Harnett Regional Wastewater Treatment Plant. Within one hundred twenty (120) days after the date of the County's notice to the Town, the Town shall provide the County in writing final binding statements as to its decision. The pro-rata cost of that portion of the expanded plant capacity, which is to be allocated exclusively to the Town, shall be paid by the Town. Such costs shall include administrative costs of the seller, costs of engineering and design, and attorneys' fees. The County shall inform the Town of the progress of design and construction and as to the costs of any expansion project. Such amount of the cost to be paid by the Town shall be due and payable as follows:

- a. The Town shall pay ten percent (10%) of its share of the expansion costs within twenty (20) days after the award of the contract or contracts for construction and/or expansion.
- b. Thereafter, the Town shall pay its proportionate share of each invoice within twenty (20) days after the date the County sends notice of the invoice to the Town until such time as the Town has paid its total proportionate share of the construction costs.

Conversely, the County agrees that it will provide the Town of Angier additional capacity within that North Harnett Regional Wastewater Treatment Plant as may

Springs Road northeast into the Town's ETJ as shown herein in Exhibit 1. This portion of the Interceptor line shall be designed, permitted, and constructed in conjunction with III (B) above as one project with the section described in III (C). Town shall own, operate and maintain that portion (IV(F)) of the proposed continuation of the gravity waste water interceptor in accordance with all federal, state, and local rules, regulations and standards.

- G. Additional Consideration for the Project. Town and County agree that a Capacity Fee of no less than \$2,000 per lot will be charged to Developers who desire connection to any waste water collection system designed, permitted and constructed under a 50/50 cost partnership. Whichever entity is designated to own, operate and maintain said waste water collection system, that entity shall be responsible to pay the other \$1,000, or ½ the per lot Capacity Fee, whichever is greater. Payment shall be made no later than 30-days after receipt of fee from developer.
- H. Interceptor Capacity. To purchase one million gallons per day (1.0 MGD – Average Daily Flow as computed over a 12-month calendar year period) of transmission capacity in the County's regional interceptor for the cost of one million four hundred thousand dollars (\$1,400,000.00). One third of said payment (\$466,666) is due and payable to County by February 1, 2007. The second third of said payment will be due 90 days from the date of the original installment payment (May 1, 2007) while the final installment would be due at the substantial completion of the present 48 inch interceptor construction undertaken by Harnett County. If substantial completion has been reached by February 1,

2007 the Town agrees that the entire \$1,400,000 payment will be made at that time. If substantial completion has been reached by the date of the second payment, May 1, 2007, then the Town agrees that the remaining balance (\$933,334) will be made at that time. If for any reason the Town cannot meet the payment obligations by the date(s) stated above, then it will pay the County annual compound interest payments at the rate of 6% on the unpaid balance amount by the end of each month until the balance is paid in full.

- I. Plant Capacity. To purchase two hundred and fifty thousand (250,000) gallons per day (0.250 MGD) of plant capacity in the County's regional waste water treatment facilities for a cost of two dollars and fifty cents (\$2.50) per gallon, totaling six hundred and twenty-five thousand and no/100 dollars (\$625,000.00). One third of said payment (\$208,333) is due and payable to County by February 1, 2007. The second third of said payment will be due 90 days from the date of the original installment payment (May 1, 2007) while the final installment would be due at the substantial completion of the present North Harnett Regional Wastewater Treatment Plant construction undertaken by Harnett County. If substantial completion has been reached by February 1, 2007 the Town agrees that the entire \$625,000 payment will be made at that time. If substantial completion has been reached by the date of the second payment, May 1, 2007, then the Town agrees that the remaining balance (\$416,667) will be made at that time. If for any reason the Town cannot meet the payment obligations by the date(s) stated above, then it will pay the County annual compound interest

payments at the rate of 6% on the unpaid balance amount by the end of each month until the balance is paid in full.

- J. Earnest Money. To pay two hundred and fifty thousand and no/100 dollars (\$250,000.00) in earnest money for the project, the receipt of which is hereby acknowledged by County, which shall be credited toward payments due the County from the Town including costs for the upgrade of the Dry Creek Interceptor, and all other costs detailed herein; and
- K. Agreement to Transport. Unless otherwise agreed by all parties to this Agreement, to divert all flow currently being treated at Town's spray irrigation waste water treatment plant and the Town's primary waste water treatment plant located off Old Buies Creek Road (North Carolina State Road 1542) and to pipe and transport the entire amount of Town's waste water flows to the Designated Connection Points to be transported by County for treatment at the North Harnett Regional Waste Water Treatment Plant located in Harnett County; and
- L. Pre-treatment. To adopt a Sewer Use Ordinance which includes language regarding Pre-Treatment requirements, in accordance with federal, state, and Harnett County Department of Public Utilities rules, regulations and guidelines that will protect the waste water treatment process. County recognizes that nearly all of the Town's waste water is domestic by nature and hereby agrees that a Pre-Treatment Program will only be implemented by the Town should an industry locate within the Town's jurisdiction and request connection to the Town's waste water collection system.

M. Rights-of Way, Easements and Sites. At its cost, to acquire all rights-of-way, easements and sites required construction, operation and maintenance of the Angier Pumping Station and the extension of the gravity waste water interceptor lines at Chalybeate Springs Road northeast into the Town's ETJ as shown herein in Exhibit 1. In addition, to acquire all rights-of-way, easements and sites required for construction, operation and maintenance of the Interceptor line from the confluence of Neill's and Kenneth Creek north to Chalybeate Springs Road. The cost for all rights-of-way, easements and sites for the Neill's and Kenneth Creek to Chalybeate Springs Road shall be shared 50-50 between the Town and County as described in Item III(K) above.

V. General Provisions. It is mutually understood and agreed by the parties that:

A. Quality of Design and Construction. The wastewater collection infrastructure and facilities described in this Agreement shall be designed by a duly licensed engineer. All construction provided herein shall be performed by a licensed and qualified utility contractor in accordance with the plans and specifications and in a good and workmanlike manner. In the event that the design, construction and installation of the Angier Pumping Station and the extension of the gravity waste water interceptor running north east from Chalybeate Springs Road to Town's ETJ are not completed as set forth herein, Town shall notify County of such fact and it shall be the duty of Town to thereafter correct such items or things that do not meet the terms hereof.

5. The County's monthly bills for waste water collection services shall be rendered to Town as computed by multiplying the flow of waste water by Town expressed in thousand (M) gallons, by the rate per thousand (M) gallons. The rate per thousand (M) gallons is the generally applicable aggregate bulk rate as subject to and governed by the Ordinances adopted by the County for its Public Utilities Department and all fees, charges and or costs related to the same are controlled thereby and subject to change. Said rates are determined on an annual basis by the Harnett County Board of Commissioners and are calculated by determining the projected operational and maintenance related costs associated with the wastewater treatment cost at the North Harnett Regional Wastewater Treatment Plant. Components of said rate could be fixed or variable in nature. The County will give the Town a minimum of 90 days notice of any impending rate increase or decrease. The current applicable bulk rate for wastewater collection is \$1.25 per thousand gallons of water used per month. County agrees to provide the Town of Angier with supporting computational documentation to support any proposed increase in the bulk rate during the life of this agreement.
6. All billings shall be made by County by the tenth (10th) day of each month and paid by Town within thirty (30) days of the billing date. A late payment charge of one percent (1%) per month shall be applicable to all bills rendered by the County for all amounts not paid within thirty (30) days of the billing date. Should Town fail to pay the monthly waste water

collection bills when due and payable, County may suspend waste water collection services, provided that County shall give Town written notice of intent to suspend services delivered to Town by hand or certified mail, return receipt requested to the designated parties as set forth in Paragraph V(P) of this Agreement, and shall allow Town thirty (30) days from the date of such notice to make payment. Should the Town dispute a specific bill due to reasons other than a meter that is not registering correctly or other reasons listed above, it has the right to notify the County in writing of such a dispute and request a written reply within the time constraints described above in order to pay the agreed to bill amount within thirty (30) days of the billing date. No billing that is in dispute will be considered past due.

- D. Other Service. The County agrees that any connection made to the wastewater collection facilities described in this Agreement with the exception of the portion of gravity interceptor line from the confluence of Neill's and Kenneth Creek Northeast to Chalybeate Springs Road requires the approval of the Town. Since both the Town and County share equal access and capacity within the Neill's and Kenneth Creek confluence to Chalybeate Springs Road portion of gravity interceptor described in III(B) either Party may allow access provided their respective 50% capacity allocation has not been exceeded.
- G. Continuance of Service. County shall provide uninterrupted wastewater collection services to Town. County shall not be liable to Town or any consumer purchasing service through Town for damage(s) for failure in, temporary

interruptions to, or temporary suspension of wastewater collection service, so long as such failure, interruption or suspension is not caused by willful conduct on the part of County.

H. Waiver and Indemnity.

1. To the fullest extent allowed by law, County assumes responsibility for and shall hold harmless, defend and indemnify Town against all liability, claims, judgments, losses, costs, and expenses (including reasonable attorneys fees), for injury, loss, or damage to persons or property including fines by any Federal or State agency and also including personal injury or property damage on account of, or in any way arising out of the willful misconduct of County or its employees regarding the operation of water and waste water utility infrastructure. County explicitly disclaims and excludes any warranties under the Uniform Commercial Code, or any other law, including, but not limited to, an implied warranty of fitness for a particular purpose or an implied warranty of merchantability.
2. To the fullest extent allowed by law, Town assumes responsibility for and shall hold harmless, defend and indemnify County against all liability, claims, judgments, losses, costs, and expenses (including reasonable attorneys fees) for any and all injury, loss, or damage to persons or property, including fines by any Federal or State agency, and also including personal injury or property damage to Town, its employees, customers, tenants, and citizens on account of, or in any way arising out of

the design, construction, maintenance and operation of water and waste water utility infrastructure owned by Town.

3. Neither party shall be responsible to indemnify the other against bodily injury or property damage to the extent that such damages are caused by the negligence of the other. Each party shall notify the other in writing of any claim for indemnification hereunder, and shall describe in such notice the nature and cause of the claim. The party, against whom the claim is asserted shall be allowed a reasonable time and opportunity to cure, mitigate, defend and otherwise address the claim.

I. Transfer or Assignment. The covenants and agreements contained in this Agreement are specifically binding on the parties hereto, and the covenants and agreements contained in this Agreement and the commitment by the County to provide services to Town is limited to the Town of Angier and may not be transferred or assigned to any other party or parties without the express written consent of County, which consent shall not be unreasonably withheld. Furthermore, the covenants and agreements contained in this Agreement and the commitment by the County to provide services to Town is limited to County and may not be transferred or assigned to any other party or parties without the express written consent of the Town, which consent shall not be unreasonably withheld.

J. Mediation. Any claim, dispute or other matter in question arising out of or related to this Agreement shall be subject to mediation as a condition precedent to the institution of legal or equitable proceedings by either party. The Parties agree that

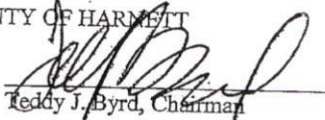
the mediation will be conducted and governed by the North Carolina Rules Implementing Statewide Mediated Settlement Conferences in Superior Court Civil Actions, and N.G.G.S. Sect. 7A-38.1(c) except as specifically provided otherwise herein. The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in Harnett County, unless another location is mutually agreed upon. Agreements reached in mediation shall be enforceable as settlement agreements in any court having jurisdiction thereof.

- K. Governing Law. This Agreement shall be governed by the laws of the State of North Carolina.
- L. Entire Agreement. This Agreement represents the entire and integrated agreement between County and Town and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may only be amended by written instrument signed by County and Town.
- M. No Third Party Beneficiaries. Nothing contained in this Agreement shall create a contractual relationship with or cause of action in favor of a third party against Town or County.
- N. Severance Clause. In the event any provision of this Agreement is adjudged to be not enforceable or found invalid, such provision shall be stricken and the remaining provisions shall be valid and enforceable.
- O. Term of Agreement. The term of this Agreement shall be for a term of forty (40) years, and thereafter may be renewed or extended for such additional term or terms as may be agreed upon by County and Town. County, in addition to all other legal remedies may either terminate this Agreement or suspend delivery of

IN WITNESS WHEREOF, the parties hereto, through their duly authorized representatives or officers have executed this Agreement as to the date and year first above written.

COUNTY OF HARMETT

BY:

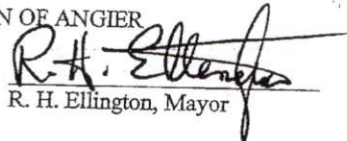

Teddy J. Byrd, Chairman

ATTEST:

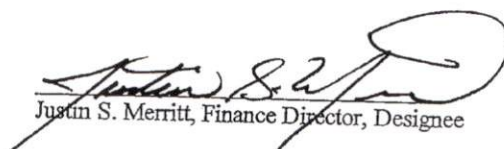

Kay S. Blanchard, Clerk

TOWN OF ANGIER

BY:


R. H. Ellington, Mayor

ATTEST:


Justin S. Merritt, Finance Director, Designee

Steve Ward <sward@harnett.org>

7/21/2023 10:58 AM

RE: RE: [External] Harnett County - Town of Angier Interlocal Agreement: Additional WWT Capacity

To Bill Dreitzler <bdreitzler@dm2engineering.com>

Bill

HRW realizes the method everyone has to go through to receive reimbursement as we have to follow it also. We also realize that the 30 day requirement may not always be able to be met due to this. We are fine trusting the Town to get us the funds once they receive from DWI and see no need for the new language which is really not a guarantee of when funds will be received either. Thoughts?

From: William Dreitzler <bdreitzler@dm2engineering.com>

Sent: Friday, July 21, 2023 10:52 AM

To: Steve Ward <sward@harnett.org>

Subject: RE: RE: [External] Harnett County - Town of Angier Interlocal Agreement: Additional WWT Capacity

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Steve,

So can we modify the Interlocal to read something to the effect that the Town of Angier will submit for reimbursement to DWI within 7 days of receipt of an invoice from Harnett County. The invoice will be paid to Harnett County within 7 days of receipt of State reimbursement. Thoughts?

Thanks,

Bill

On 07/21/2023 10:40 AM Steve Ward <sward@harnett.org> wrote:

Bill

DWI has a section on its webpage, here is the link below:

[Construction & Reimbursement page](#)

This outlines most of the procedures to request reimbursement. I don't think we are going to get a 30 reimbursement guarantee from DWI but they do need to meet the overall deadline of dispensing the funds within 2 years. Thanks.

From: William Dreitzler <bdreitzler@dm2engineering.com>

Sent: Thursday, July 20, 2023 10:42 AM



Board of Commissioners Agenda Report

55 N Broad Street W.
PO Box 278
Angier, NC 27501
www.angier.org

MEETING DATE: September 5, 2023
PREPARED BY: Elizabeth Krige
ISSUE Budget Amendment #2
CONSIDERED:
DEPARTMENT: Finance

SUMMARY OF ISSUE:

This budget amendment moves funds from the Administration Department Capital Outlay to a Capital Project Fund for the construction of a Police Station. As the town gets closer to selecting a design firm, there will be costs associated with the project, such as a Phase II Environmental review that will need to be paid.

FINANCIAL IMPACT:

This will reallocate funds already budgeted, therefore there is no impact to the Town's fund balance. These funds were originally budgeted for a Farmer's Market. The Farmer's Market is on hold so the town can provide adequate facilities for our staff.

RECOMMENDATION: N/A

REQUESTED MOTION:

I make a motion to adopt Budget Amendment #2.

REVIEWED BY TOWN MANAGER:

This has been reviewed and recommended by the Town Manager.

Attachments: Budget Amendment #2



Town of Angier

Board Approved Budget Amendment # 2

Be it hereby ordained by the Town Council of the Town of Angier that the following amendments be made to the Budget Ordinance adopted on the 20th day of June, 2023 (as well as subsequent amendments) as follows:

General Fund (10 Fund)				
Administration Dept	Line Item	Budget	Change	Amended Budget
CAPITAL OUTLAY	10-4200-5000	300,000	↓ (300,000)	-
Total Budget Expenditures for Dept 4200		928,486	(300,000)	628,486
Inter-Fund Transfers Department	Line Item	Budget	Change	Amended Budget
TRANSFER TO POLICE STATION FUND	10-8700-8210	-	↑ 300,000	300,000
Total Budget Expenditures for Dept 8700		167,734	300,000	467,734

Motion to adopt FY 2024 Board Approved Budget Amendment #2

Amended this the 5th day of August, 2023

Robert K. Smith, Mayor

Attest:

Veronica Hardaway, Town Clerk



**Police Station
Capital Project
Multi-Fiscal Year Budget Ordinance**

BE IT ORDAINED by the Board of Commissioners of the Town of Angier, Harnett County, North Carolina in accordance with G.S. 159-13 of the North Carolina General Statutes that:

Section 1: The following revenue is hereby appropriated to the Police Station Capital Project Fund to be used, in accordance to provisions and guidance, during the fiscal years beginning September 5, 2023, and ending June 30, 2025:

Transfer from General Fund 10-4200-5000	\$ 300,000
TOTAL	\$ 300,000

Section 2: The following expenditures are hereby appropriated in the Police Station Capital Project Fund to be used, in accordance to provisions and guidance, during the fiscal years beginning September 5, 2023, and ending June 30, 2025:

Construction	\$ 300,000
TOTAL	\$ 300,000

Adopted this 5th day of September, 2023:

Town of Angier Board of Commissioners

Robert K. Smith, Mayor

ATTEST:

Veronica Hardaway, Town Clerk



Board of Commissioners Agenda Report

55 N Broad Street W.
PO Box 278
Angier, NC 27501
www.angier.org

MEETING DATE: September 5, 2023
PREPARED BY: Veronica Hardaway
ISSUE Voluntary Annexation Petition
CONSIDERED:
DEPARTMENT: Administration

SUMMARY OF ISSUE: The Town of Angier is requesting to annex property for approximately 41.82 acres located at 298 Smith Drive, Angier, NC 27501 (Harnett County PIN#'s: 0672-42-0254.000)

The first step is for the Board to Direct the Clerk to Investigate the Sufficiency of the Petition. The Clerk will report back to the Board at the September 19th meeting.

FINANCIAL IMPACT: N/A

RECOMMENDATION: Staff recommends proceeding with the annexation process

REQUESTED MOTION: I move to Direct the Clerk to Investigate the Sufficiency of the Annexation Petition submitted by the Town of Angier.

REVIEWED BY TOWN MANAGER:

Attachments: Voluntary Annexation Petition



Town of Angier

Robert K. Smith
Mayor

Elizabeth Krige
Town Manager

Resolution No.: R016-2023

Date Submitted: September 5, 2023

Date Adopted: September 5, 2023

**A RESOLUTION OF THE TOWN OF ANGIER DIRECTING THE
TOWN CLERK TO INVESTIGATE AN ANNEXATION PETITION RECEIVED
UNDER GENERAL STATUTE § 160A – 58.1**

WHEREAS, the Town of Angier has received a Petition requesting Annexation of an area described in said Petition of a 41.82 acre tract of land located at 298 Smith Drive, Angier, NC inclusive to Harnett County Parcel Pin # 0672-43-0254.000; and,

WHEREAS, the Petition to Annexation was submitted on August 31, 2023 by the Town of Angier and is scheduled to go before the Town of Angier Board of Commissioners during its September 5, 2023 meeting for Consideration to Direct the Clerk to Investigate;

WHEREAS, the General Statute § 160A – 58.2 provides that the Sufficiency of the Petition shall be Investigated by the Town of Angier Clerk before further Annexation Proceedings may take place; and,

WHEREAS, the Town Board of Commissioners of The Town of Angier Deems it Advisable to Proceed in Response to this Request for Annexation; and,

THEREFORE, BE IT RESOLVED, by the Mayor and Town of Angier Board of Commissioners that:

The Town of Angier Clerk is hereby Directed to Investigate the Sufficiency of the Aforementioned Petition and to Certify as soon as Possible to the Town Board of Commissioners the result of her Investigation.

Adopted by the Angier Board of Commissioners on this the 5th day of September, 2023.

ATTEST:

Robert K. Smith, Mayor

Veronica Hardaway, Town Clerk



Town of Angier
 Planning Department
 58 N. Broad St. E., NC 27501
 P.O. Box 278, Angier, NC 27577
 Phone: 919-331-6702
 Fax: 919-639-6130

Annexation Petition

Submittal Checklist

Please include all of the following (check off). If any information is missing from the application package, you will be asked to complete the application and re-submit the petition, so please check the list below carefully before you submit:

<input type="checkbox"/>	In which county (or counties) is the property to be annexed located? ___ Harnett ___ Wake	
<input type="checkbox"/>	<u>Electronic Word document of the written metes and bounds</u> must be e-mailed to: jajones@angier.org	
<input type="checkbox"/>	Boundary Survey to be recorded upon approval or an existing recorded plat showing the above written metes and bounds description of the property to be annexed. This document must be submitted electronically in .pdf format.	
<input type="checkbox"/>	Applicant has had a pre-application conference with the Planning Director in the past three (3) months? This is required prior to submittal of an annexation petition. Scheduled Appt.: _____	
<input type="checkbox"/>	Copy of Approved Preliminary Site Plan or Final Site Plan or	Copy of Subdivision Plat submitted for lot recording approval
<input type="checkbox"/>	Projected Market Value of Development at build-out (land and improvements).	
<input type="checkbox"/>	General Annexation Area Data: Linear feet of public streets, total annexation area acreage, number of proposed residential units or square footage of commercial space, type of utility connections involved, specific land uses proposed.	
<input type="checkbox"/>	This application form completed, <u>dated and signed</u> by the property owner(s) and attested submitted by the deadlines.	
Required, but often missing information. Please make sure to include the following:		
<input type="checkbox"/>	Correct Parcel Identification Number(s) (PIN). Call Harnett County Geographic Information Services at 910-893-7523 or Wake County Geographic Information Services at 919-856-6370, if there is any question about the parcel identifier. This is very important. Please indicate if the property being requested for annexation is only a portion of an existing parcel.	
<input type="checkbox"/>	Owner's Signatures and Date of Signatures. See page 3 of this application. All real property owners must sign the application, and the <u>date of signature MUST be filled in!</u>	
<input type="checkbox"/>	Corporate Seal for property owned by a corporation.	
<input type="checkbox"/>	Rezoning Application, if the property is currently outside Town of Angier.	

Annexation Petition

Submittal Deadlines

Petitions for annexation are accepted by the Town of Angier Planning Department at any time. There is a fee required for submittal of an annexation petition of \$250 (*this fee **does not include recordation fees***). The annexation will become effective immediately upon adoption of the annexation ordinance at the scheduled public hearing unless notified otherwise by the Town Clerk.

(The Town of Angier reserves the right to make exceptions to this general processing schedule when necessary.)

Summary Information / Metes and Bounds Descriptions

Development Project Name

Town of Angier Firing Range

Street Address

298 Smith Drive, Angier, NC 27501

Town of Angier Subdivision approval #

_____ or

Building Permit Transaction #

_____ or

Site Plan approval # for multi-family

Harnett or Wake County Property Identification Number(s) list below

P.I.N.

0672-43-0254.000

P.I.N.

P.I.N.

P.I.N.

P.I.N.

P.I.N.

Acreage of Annexation Site

41.82

Linear Feet of Public Streets within Annexation Boundaries

Annexation site is requesting Town of Angier

Water

and/or Sewer

Number of proposed dwelling units

Type of Units:

Single Family _____

Townhouse _____

Condo _____

Apartment _____

Building Square Footage of Non-Residential Space

1,800 sq. ft.

Specific proposed use (office, retail, warehouse, school, etc.)

Firing Range (already used as a firing range)

Projected market value at build-out (land and improvements) \$

Person to contact if there are questions about the petition

Name

Veronica Hardaway

Address

55 N. Broad St. W/PO Box 278, Angier, NC 27501

Phone

919-331-6703

Fax #

Email

vhardaway@angier.org

Annexation Petition

State of North Carolina, County of Harnett/Wake, Petition of Annexation of Property to the Town of Angier, North Carolina

Part 1 The undersigned, being all the owners of the real property described in this application respectfully request the annexation of said property to the Town of Angier, North Carolina. **The petitioners understand and agree that all streets and utilities within the annexed area will be constructed and installed by the developer according to the Unified Development Ordinance and any utilities that must be extended to the annexed area are the responsibility of the developers or successive property owners.** The property to be annexed is:

☐

Contiguous to the present corporate limits of the Town of Angier, North Carolina, or

☐

Not Contiguous to the municipal limits of the Town of Angier, North Carolina, not closer to the limits of any other municipality and is located within three miles of the municipal limits of the Town of Angier, North Carolina (pursuant to Chapter 989 of the Sessions Law of North Carolina, 1967).

Part 2 NC General Statutes require petitioners of both contiguous and satellite annexations to file a signed statement declaring whether vested rights have been established in accordance with G.S.160A-385.1 or 153A-344.1 for properties subject to the petition.

Do you declare such vested rights for the property subject to this petition? Yes No

If yes, please submit proof that vested rights have been granted by governing board. I hereby declare that my failure to disclose existence of a vested right terminates any vested right previously acquired for this property.

A. Property Owned by Individual(s) – All owners must sign, including husband & wife, and all joint tenants

Owner's Signature(s)

Signature _____ Date _____

Signature _____ Date _____

Signature _____ Date _____

Signature _____ Date _____

Print owner name(s) and information

Name _____ Phone _____

Address _____

Email _____

Name _____ Phone _____

Address _____

Email _____

Name _____ Phone _____

Address _____

Email _____

Name _____ Phone _____

Address _____

Email _____

State of _____, County of _____

I, _____, a Notary Public for said County and State, do hereby certify that _____

_____ personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this the _____ day of _____, 20____. My commission expires _____, 20____.

Notary Public

(SEAL)

B. Property Owned by a LIMITED LIABILITY CORPORATION – The area to be annexed is owned by a Limited Liability Corporation properly registered with the State of North Carolina.

Print LLC Name _____

(Company Seal)

_____ of which agrees to this petition.

Manager's Signature

Signature _____ Date _____

Print manager name and information

Name _____ Phone _____

Address _____

Email _____

Company Mailing Address _____

State of _____, County of _____

I, _____, a Notary Public for said County and State, do hereby certify that _____, a manager for _____, a limited liability company, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this the _____ day of _____, 20____. My commission expires _____, 20____.

Notary Public

(SEAL)

C. Property Owned by a PARTNERSHIP – The area to be annexed is owned by a General Partnership. All partners must sign; if owned by a limited partnership; general partner(s) must sign.

Print Partnership Name

_____ of which agrees to this petition.

Partner's Signature(s)

Signature _____ Date _____

Signature _____ Date _____

Signature _____ Date _____

Signature _____ Date _____

Print Partner name(s) and information

Name _____ Phone _____

Address _____

Email _____

Name _____ Phone _____

Address _____

Email _____

Name _____ Phone _____

Address _____

Email _____

Name _____ Phone _____

Address _____

Email _____

(ATTACH ADDITIONAL NOTARIES FOR EACH PARTNER)

State of _____, County of _____

I, _____, a Notary Public for said County and State, do hereby certify that _____
_____, a partner in _____ personally appeared before me this day and
acknowledged the due execution of the foregoing instrument on behalf of the partnership.

Witness my hand and official seal, this the _____ day of _____, 20____. My commission expires _____, 20____.

Notary Public

(SEAL)

D. Property Owned by a CORPORATION – The area to be annexed is owned by a Corporation properly registered with the State of North Carolina. The Corporation President and Secretary must complete the following:

Print Corporation Name

_____ of which agrees to this petition.

(Corporate Seal)

President's Signature

Signature _____ Date _____

Secretary's Signature

Signature _____ Date _____

Print President's name and information

Name _____ Phone _____

Address _____

Email _____

Print Secretary's name and information

Name _____ Phone _____

Address _____

Email _____

Corporation Mailing Address _____

State of _____, County of _____

do hereby certify that _____ and _____
(typed or printed name of president) (typed or printed name of secretary)

personally came before me this day and acknowledged that he/she is _____ and
(title of corporate officer)

that he/she is _____ of _____ and that he/she, as such, being authorized to do so, executed the
foregoing instrument on behalf of the corporation.

Witness my hand and official seal, this the _____ day of _____, 20____. My commission expires _____, 20____.

Notary Public

(SEAL)

Harnett GIS

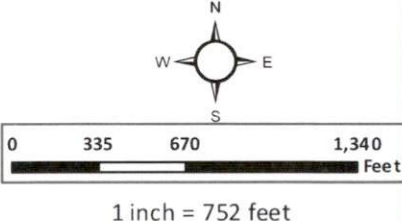
NOT FOR LEGAL USE .



Harnett County GIS

GIS/E-911 Addressing
August 30, 2023

- | | | | |
|---|--|---|--|
|  Surrounding County Boundaries | Major Roads |  Interstate |  Road Centerlines |
|  City Limits |  NC |  Railroad |  Parcels |
|  County Boundary |  US |  Cape Fear River | |
|  Airport | | | |





Board of Commissioners Agenda Report

55 N Broad Street W.
PO Box 278
Angier, NC 27501
www.angier.org

MEETING DATE: September 5, 2023
PREPARED BY: Veronica Hardaway
ISSUE Angier Bike Fest 2024
CONSIDERED:
DEPARTMENT: Administration

SUMMARY OF ISSUE: Gene Joslyn, Coordinator of Bike Fest, has requested to come before the Board to get approval for Bike Fest 2024.

FINANCIAL IMPACT: N/A

RECOMMENDATION:

REQUESTED MOTION:

"I move to approve/deny Angier Bike Fest 2024 activities"

REVIEWED BY TOWN MANAGER:

Attachments:

MANAGER'S REPORT &
STAFF REPORTS



Town of Angier

www.angier.org

Robert K. Smith
Mayor

Elizabeth Krige
Town Manager

Veronica Hardaway
Town Clerk

Re: Manager's Report

From: Elizabeth Krige, Town Manager

Date: September 5, 2023

1. **Crepe Myrtle Celebration**-Angier is proud to host the 49th Annual Crepe Myrtle Celebration, sponsored by the Chamber of Commerce. Thank you to the Chamber, volunteers and town staff who work to make this event a success. The celebration begins with a concert on Friday, September 9th by Rivermist at 7pm. On Saturday, the festivities begin at 10 am.
2. **Waste Water Capacity Purchase**-The town is applying for a USDA loan to cover a portion of the purchase. Currently, we are waiting on responses to an RFQ for a preliminary engineering report, which is a requirement of the loan program.
3. **Police Station Project**-Davenport Public Finance will present a financial overview to the Board of Commissioners in the next few weeks. This is part of the USDA financing process for the Police Department Project.
4. **Update on American Rescue Plan Act Funds**-There are several policies the Board needs to adopt before the town can spend these funds. These policies will be reviewed by our attorney and then presented to the Board for adoption in the next month.

ENGINEERING

Memo

To: Elizabeth Yokley-Krige, Town Manager
From: Bill Dreitzler, P.E., Town Engineer
Date: August 30, 2023
Re: September 2023 BOC Meeting - Engineer's Staff Report

Please consider my staff report for the scheduled September, 2023 Board of Commissioners meeting:

Hwy 210 Sidewalk Extension Project – LAPP U-5530PA

NCDOT has completed the required final inspections and the Contractor has addressed punch list items. Staff is in the process of reviewing total project costs, including change orders and the pending NCDOT invoice for project administration to determine actual cost. We anticipate final close-out by the end of July. Still awaiting final audit and authorization to submit final reimbursement request from NCDOT.

Willow, Junny and West Lillington Sidewalk Extension – LAPP (EB-6020)

EB-6020 is a LAPP which is funded with 80% Federal Highway funds and a 20% local match. Summit is proceeding towards 70% drawings with the focus on utility relocation, drainage and easement requirements. Staff anticipates advertising an RFQ for selection of a consultant to coordinate easement and right-of-way acquisition in the next couple of weeks. Based on an updated project schedule provided by our consultant, the current anticipated LET date for construction is September 2024.

Wastewater Inflow/Infiltration Evaluation

The video inspection work has been completed and Hydrostructures is in the process of evaluating. Once the evaluation is completed, they will provide a Condition Assessment Report/Technical Memorandum. The Report was received on 10-26-2021 and is currently under staff review. The Report has broken down recommended repairs as Priority 5, Priority 4 and Priority 3 as per the NASSCO Rating System. Priority 5 represents locations with sewer lines in the worst condition and needing repairs in the near-term. Priority 4 represents identified sewer lines with severe defects. Priority 3 represents identified sewer lines with moderate defects that will continue to deteriorate if not repaired. The opinion of cost for repairs are:

Priority 5: \$ 208,438
Priority 4: \$ 225,625
Priority 3: \$ 226,875
Total Cost: \$660,938

Town staff is evaluating potential funding sources for the proposed I/I repairs. Removing I/I from our wastewater collection system reduces our monthly treatment cost with Harnett Regional Water. In addition, Town Staff is currently focused on funding and repairs for the Priority 5 locations to begin the process.

Wastewater Collection and Water System Master Plan

The utility mapping will be updated as new developments are recorded and populated within the Harnett County GIS system. At present, we will be updating the wastewater collection and water distribution system mapping to include a) Southern Acres, b) Kathryn's Retreat and c) Bellewood. **The update is underway. As subsequent developments record final plats and are updated on the Harnett County GIS Site we will update our Utility Master Plans accordingly.**

Construction Standards

The water and sewer sections have been completed. The Street and Storm Drainage sections have been marked up and the details are currently being drafted for both. The written specifications for Storm Drainage are underway.

Sanitary Sewer Flow Tracking

Through July 2023 our Average Daily Flow (ADF) to the North Harnett Regional Wastewater Treatment Plant is 0.681 MGD or roughly 68% of our 1.008 MGD treatment allocation. We are currently tracking 0.932 MGD in obligated but not yet tributary flows (20 different active developments). Therefore, our ADF + NYT flow is over our permitted capacity by 0.605 MGD. In addition, we are tracking 5 additional developments that are in the design phase that currently total 0.330 MGD in projected wastewater flow.

HRW has been moving forward with the design and permitting of the North Harnett Regional Wastewater Treatment Plant Expansion Project. HRW is currently planning an expansion to the facility of 9.0MGD. The current plant capacity of 7.5 MGD. The Town and County are currently working on an Interlocal Agreement regarding the expansion that was requested by the Division of Water Infrastructure (DWI) as part of the ARPA process. The draft Agreement is being reviewed by DWI to assure that language meets the State's requirements. The Agreement will be presented to the BOC upon approval from DWI. Furthermore, the Town has requested for a contract modification that provides for the purchase of an additional 1.0 MGD within the next 5 to 10 years. Based on recent staff communication with HRW, the additional 1.0 MGD will be handled via a Memorandum of Understanding that will be drafted at a time when the actual construction cost for the current expansion is known.

Pump Station #1 – Dupree Street and Pump Station #6

Temple Grading and Construction Company, Inc. continues to move forward with construction of both pump stations. Staff anticipates PS#1 and PS #6 being operational by late October 2023. Coordination with the contractor continues as we push to speed up the delivery date.

500,000 Gallon Elevated Water Storage Tank

Design is moving forward for both the elevated water storage tank and the associated booster pump station. Below is the current project schedule:

Bid and Design Package Submittal:	September 1, 2023
Bid and Design Package Approval:	January 1, 2024
Adv., Bid, Submit Bid Info., ATA:	May 1, 2024
Execute Construction Contract:	June 1, 2024
Final Certification and Closeout:	December 1, 2025

Our current milestone with the State is March 1, 2024 as a LET date for construction. This milestone date will need to be revised with the Division of Water Infrastructure (DWI) to align with our current anticipated schedule. The key deadline for the project is December 31, 2026. The appropriated funds are required to be spent per the State budget by that date. **Based on communications with the design consultant, we anticipate submittal of completed plans to the Division of Water Infrastructure by no later than mid-September.** The project budget remains:

TOWN OF ANGIER 500,000-Gallon Elevated Tank & Booster Pump Station		
A.	Wake Co. 0.50 MG Elevated Tank (150' to H.W.L.):	\$2,380,000
B.	40 HP Packaged Duplex Booster Pump Station:	\$500,000
Total Construction:		\$2,880,000
Construction Contingency (10%):		\$288,000
Study Phase:		\$10,000
Surveying and Engineering Design:		\$90,000
Environmental & Geotechnical Investigation:		\$10,000
Construction Contract Admin. & Observation:		\$35,000
Permitting Fees:		\$500
TOTAL PROJECT:		\$3,313,500

The above estimate does not include legal fees or land acquisition.

Old Core Water Distribution System Replacement Project

The survey team has mobilized and is approximately 20% complete as of the date of this memo. The project team met on May 23rd to discuss the proposed phasing of the project and number of separate bid packages. Based on our consultants evaluation of the project, below is our current estimated project schedule:

Bid and Design Package Submittal:	June 1, 2024
Bid and Design Package Approval:	October 1, 2024
Adv., Bid, Submit Bid Info., ATA:	February 1, 2025
Execute Construction Contract:	March 1, 2025
Final Certification and Closeout:	September 1, 2026

The project close-out is very close to the legislative deadline of December 31, 2023. An extension of this date would have to go through the Legislature. The current project budget is as follows:

Project Budget

The pre-design project budget is as follows:

TOWN OF ANGIER WATER DISTRIBUTION CORE SYSTEM REPLACEMENT		
A.	Approximately 43,400 linear feet of new 6" and 4" waterline, 450 gate valves, 40 fire hydrants, 372 water services, site work, etc.	\$4,406,650
Construction Contingency (10%):		\$440,665
Surveying, Engineering Design & Permitting:		\$260,000
Construction Contract Admin. & Observation:		\$140,000
Permitting Fees:		\$2,500
TOTAL PROJECT:		\$5,249,815

Southwest Drainage Basin Mitigation Measure #3 (MM#3)

At the May progress meeting, staff instructed Gradient to put the design on a temporary hold pending a response from CSX. Staff has established a project within the CSX Property Portal and our request to purchase the property is currently under initial review. CSX has provided an initial assessment of the request to purchase. After further discussion with CSX, they informed us that the property was easement title reverted to the underlying property owner. **A title search has indicated that CSX abandoned the railroad right-of-way and the tract reverted to adjacent property owners. Our consultant has prepared a schematic outlining the additional right-of-way needed for the MM#3 project and staff will be meeting with the property owner to discuss acquisition of the needed right-of-way.**

Wastewater Treatment Additional Capacity Purchase – Supplemental Funding

Per correspondence from Steve Ward, HRW Director, the updated project cost is \$74,931,120 or \$8.33/gallon. This translates to an updated Town of Angier cost for the additional 1.25 MGD of wastewater treatment of \$10,407,100. Based on the current project funding sources, the Town will need to identify an additional \$1,623,600. Furthermore, our Division of Water Infrastructure (DWI) contact, Ken Pohlig, retired June 1, 2023. Our new contact is Trupti A. Desai.

The DWI has approved version 6.0 of the First Amendment to Utility Agreement (interlocal agreement). The amendment will be presented to the Board of Commissioners for review and adoption.

McIver and Wilma Sidewalk Extension LAPP

The Town has been notified by CAMPO that the “Angier Elementary School Sidewalk Connection” project has been funded. The CAMPO cost is \$878,400 and the Town match is \$219,600. The project will kick off with mandatory LAPP training in March 2023. Staff is also working with NCDOT Division 6 regarding options to combine the LAPP funds with available NCDOT funds for sidewalks in this area. A meeting was conducted including Town staff, NCDOT and CAMPO to discuss combining funding sources. This project was not funded by NCDOT. Therefore, the sidewalks along McIver will be included within the CAMPO LAPP project as was the original intent. **Staff has uploaded the Application to the NCDOT EBS system. NCDOT will review the application and prepare the project contract between the Town and NCDOT. We anticipate receipt of a draft agreement sometime before October 2024.**

Additional Capital Projects – Funding Source Evaluation

Staff continue to evaluate funding opportunities for the following projects on our Capital Improvement Program:

- Southwest Angier Drainage Basin Study MM1 and MM2.
- Wastewater Collection System Inflow and Infiltration Repairs.

Miscellaneous

In addition to the above major projects, I continue to provide support to the Town staff including but not limited to the following:

- Attendance as staff engineer at the Pre-Development, TRC, Planning Board Meetings, Board of Commissioners Meetings, and Board of Adjustment Meetings, as requested by the Town Manager.
- Meet with citizens on an on-call basis for issues predominately related to storm drainage.

Sincerely,



Bill Dreitzler, P.E., Town Engineer

12-month Flow Totals

Aug-22	12.554
Sep-22	14.987
Oct-22	14.991
Nov-22	16.441
Dec-23	24.260
Jan-23	24.345
Feb-23	27.902
Mar-23	26.633
Apr-23	22.591
May-23	22.300
Jun-23	18.709
Jul-23	22.886
ADF	0.681

Not Yet Tributary Flow

Kathryn's Retreat 26 lots x 360	0.010
Whetstone Phase 2 0 lot X 225	0.0000
Andrews Landing TH 2 units x 360	0.001
Honeycutt Oaks 254 lots x 360	0.091
Lynn Ridge 42 lots x 360	0.015
Coble Farms West 107 lots x 360	0.038
Neill's Pointe 150 lots x 360	0.054
Highland Ridge 256 lots x 480	0.123
Spring Village 246 lots x 360	0.089
15 lots x 480	0.007
Cotswold PUD 103 units x 360	0.037
Kennebec Crossing 83 lots x 360	0.03
Tanglewood 21 lots x 360	0.008
Tanglewood 3 68 lots x 360	0.024
Williams Street Place 39 lots x 360	0.014
Camden Place 163 lots x 360	0.059
Myrtle Manor 57 lots x 360	0.021
63 lots x 480	0.03
6 lots x 240	0.001
Sherri Downs 116 lots x 480	0.056
109 lots x 600	0.065
Vaughn Farms 88 lots x 480	0.042
Easley's Pond PH 1 74 lots x 480	0.036
White Oak Crossing 226 lots x 360	0.081
Subtotal	0.932

CD Review Phase

Wimberly Place (72)	0.026
Wimberly (340)	0.122
Easley's Pond PH2 (78)	0.037
Station Pointe (266)	0.096
Gardner Farms (136)	0.049
South Cross (180x240)	0.043
Prelim Design	
Lipscomb Road (104x360)	0.037
Prelim Design	
Matthews Mill Pond Road	
(70x360) Prelim Design	0.025
(120x240) Prelim Design	0.029
Subtotal (all)	0.464
Subtotal (CD Review)	0.33

Total flow to HC thru PS # 9 and CS# 1 and CS # 2

ADF + NYT	1.613	%	1.600
Add in Land Application		%	1.336
ADF + NYT + CD Review	1.943	%	1.928
Add in Land Application		%	1.610
ADF + NYT + CD Review + Prelim	2.077	%	2.061
Add in Land Application		%	1.721

LAST UPDATE: 8-30-2023

HUMAN RESOURCES



HR MONTHLY REPORT

FOR THE MONTH OF:

August 2023

- Conducted CMS reporting for insurance 8/16
- Processed Applications as Submitted and provided to respective Departments for Review & Consideration
- Submitted all adjusted salary forms to payroll
- Sent out Annual Evaluation Reminders to Departments
- Assisted PD with SRO MOU with Carolina Charter Academy
- Advertised for New positions approved in budget and vacant positions
 - Police Officer Positions
 - Planning Permitting Tech
 - Code Enforcement Officer
- Hired Planning Permitting Tech that started 8/28
- Hired Community Development Coordinator that starts 9/5
- Hired Police Officer that will be starting in September
- Moving one Police Officer from Part Time to Full Time
- Assisted updating Angier social media sites & website

PARKS & RECREATION

MONTHLY REPORT
ANGIER PARKS & RECREATION
August 29, 2023

- Fall sports season practices has begun and will continue through for the next handful of weeks. Angier Parks and Rec. Department is offering boys and girls soccer ages 3-13, co ed flag football ages 6-8, tackle football for ages 8-10 & 11-13, T-ball ages 3-5, coach pitch baseball ages 6-8, baseball and softball ages 9-12 and cheerleading for ages 3-12. Fall baseball, softball and coach pitch games will begin week of September 18 with T-Ball, soccer and football games beginning week of September 25. We have well over 800 participants for the fall another record for fall sports for Angier Parks and Rec. Fall sports season will end around early to mid-November.
- Our fall sports practices and games will be Monday through Saturday. We are trying to space games out more this fall to help remedy some of the parking overload on certain days and times. We hope this will help everyone find parking spaces more easily no matter what time or day their game is scheduled for.
- The new wireless scoreboard on field 3 has been installed and looks great.
- Brayden Myers will be constructing and installing dog park ramps for both of our dog park areas. Brayden will be performing this as his Eagle Scout Project for the Boy Scouts. Brayden has run into a couple of unforeseen delays but hopes to get project completed in fall.
- Fire ants were treated on August 25 and that should rid Jack Marley Park of most fire ant issues until late summer of 2024.
- We have contracted the new entrance playground & exercise equipment installation with Carolina Recreation & Design LLC. We are hoping to get this project started and completed by end of fall. This is same company installed the new playground by skatepark and beach volleyball earlier this year.
- Myself, along with Veronica and Elizabeth are in the process of working on a Parks and Rec. Advisory Board application and By-Laws for the Parks and Rec. Advisory Board. Our goal is to have these tasks completed and have all candidates appointed by the Town of Angier Board of Commissioners at the December 5 Board Meeting. We want to schedule first Parks and Rec. Advisory Board Meeting in early 2024.
- Angier Parks and Rec. wants to thank First Federal Bank for sponsoring our Flag Football League this fall season. We really appreciate their generosity. First Federal Bank rented one of our picnic shelters in April for their annual company employee picnic and really enjoyed the Jack Marley Park facility.

PUBLIC WORKS



Town of Angier

www.angier.org

Robert K. Smith
Mayor

Elizabeth Krige
Town Manager

Veronica Hardaway
Town Clerk

September 5, 2023

Public Works staff report for the Month September

- Parking lot Project: Contractor has poured Curb along East Lillington Street/Grading
- Staff took 32 loads of limbs/Leaves to the landfill the month of June (45.27 tons)
- Staff took 7 loads of Household to the landfill the month of June (7.17 tons)
- Staff set 31 new water meters
- Staff completed 210 workorders to mark Town Utilities (water and sewer lines).
- Staff serviced and vacuumed out 10 pump stations
- Staff Replaced water service at 261 West Lillington Street
- Staff cutting sewer outfall lines
- Staff replaced storm pipe at 214 West Depot
- Staff repaired Water Auto Flusher at 39 Beacon ridge
- Staff patched utility cuts at East Lillington, South Pleasant, Windsor
- Staff trimmed bushes at 55/210 intersection
- Staff remove Rose bushes at the Depot and clock tower (disease)
- Staff relocated water service at 384 Wimberly Road removed from 2" and move to 10"
- Staff cut grass along the Shoulders of the road
- Staff cut off 90 Residents for non-payment of water bills.
- Staff reading water meters 3900
- Staff inspecting new utilities at Coble Farms, Neill Point and Spring Village, Honeycutt oaks, Tanglewood
- Lanier's Construction has finished the Hwy 210 sidewalk project.
- Watering planters every 2 weeks

PLANNING & INSPECTIONS



Town of Angier

www.angier.org

Robert K. Smith
Mayor

Elizabeth Krige
Town Manager

Veronica Hardaway
Town Clerk

ZONING: Signs (Feather Flags) – Issued Notice of Violation to 13 businesses
(10 businesses have removed flags)

9863 NC 210 – Gregory Family Properties (Fence has been lowered and view is unobstructed)



Eddie's Pawn Shop - Sign: Vehicle has been removed from PVA



546 W. Church Street - Dumpster Screen – Repaired





Town of Angier

www.angier.org

Robert K. Smith
Mayor

Elizabeth Krige
Town Manager

Veronica Hardaway
Town Clerk

CODE ENFORCEMENT DIVISION ACTIVITY REPORT FOR MONTH OF AUGUST 2023

NEW INVESTIGATIONS: 34

Nuisance: 9

Zoning: 22

Minimum Housing: 1

Vehicle: 2

OPEN/ ACTIVE CASES: 20

Nuisance: 5

Zoning: 11

Minimum Housing: 4

CASES CLOSED: 34

Nuisance: 15

Zoning: 18

Minimum Housing:

TOWN ABATEMENTS: 2

CIVIL CITATIONS ISSUED: 8

Fines / Abatement Cost Collected: \$130



Town of Angier

www.angier.org

Robert K. Smith
Mayor

Elizabeth Krige
Town Manager

Veronica Hardaway
Town Clerk

COMPLETED ABATEMENTS:

NUISANCE: 57 E. Williams Street – TOA Cut Grass



Honeycutt MHP 469 W. Church Street – Debris has been removed by owner



126 E. Williams Street – TOA Cut Grass





Town of Angier

www.angier.org

Robert K. Smith
Mayor

Elizabeth Krige
Town Manager

Veronica Hardaway
Town Clerk

Planning and Inspections Department Monthly Report: July 2023

Permitting/Inspection Totals – Month of July 2023:

Total Permits Issued: **184**

Building Inspections Performed: **374**

New Construction Permits Issued - Residential: **79**

New Construction Permits Issued - Commercial: **1**

Total Fees Collected: **110,570.50**

2023-2024 Fiscal Year Totals:

New Construction - Residential: **110**

New Construction - Commercial: **1**

Total Fees Collected: **\$137,171.50**

Fiscal Year Budgeted: \$200,000 (68.5% as of August)

POLICE DEPARTMENT



Angier Police Department

P.O. Box 278, 55 North Broad Street West

Angier, North Carolina 27501

Office (919) 639-2699

Chief of Police
Garland L. Thompson, Jr.
gthompson@angier.org

Date August 30, 2023
To Town Manager: Elizabeth Krige
From Garland L. Thompson, Jr

Subject Matter: August, 2023 Police Activities & Statistical Data

ABC Monthly Report is included in Board Packets

****Police activities for the month of August, consisted of 3,559 calls for Service/Officer initiated activities (call logs). Officers investigated 42 offenses. During these investigations; 14 individuals were arrested on a total of 19 charges, 4 arrests were made due to outstanding warrants (warrant service), 2,863 Subdivision / Security checks were logged for the month of August, 20 traffic accident reports were created this month, 7 cited for ordinance violations, 116 traffic citations were issued totaling 159 charges and 110 verbal or written warnings.**

- **National Night Out went great. We had a good turnout and everyone had a great time. (Thank you again, to the ABC Board for funding this event, I will be requesting help from the ABC Board for funding the 2024 National Night Out event.)**
- **We are working with the chamber to preparing for Angier's Crepe Myrtle Festival.**
- **We are waiting for RFQ submittals to move forward with the new Police Department.**
- **We are working hard to fill several positions. We will be swearing in Angelika Winters September 5th @ 4pm. Please come out to welcome her to the team.**
- **Michael Lankford is currently part-time and he will be moving to full-time September 15th.**
- **We have packets submitted to the state for John Rodriguez and Chase Serlick.**
- **We have one cadet that will begin BLET on September 12th at Wake Tech.**

Thank you,
Chief of Police
Garland L. Thompson, Jr.
gthompson@angier.org

Call Log Call Type Summary

Angier Police Department

07/26/2023 - 08/30/2023

<No Call Type Specified>	5	911 Hang Up - 911 Hang Up	12
Alarm Activation - Alarm Activation	12	Animal Complaint - Animal Complaint	6
Assault - Assault	2	Assist EMS - Assist EMS	6
Assist Fire - Assist Fire Department	1	Assist Motorist - Assist Motorist	6
Assist Other Agency - Assist Other Agency - Law Enforcement	9	Breaking and Entering - Breaking and Entering	4
Business Walk Thru - Business Walk Thru	196	Careless and Reckless Vehicle - Careless and Reckless Vehicle	4
Citizen Complaint - Citizen Complaint	3	Code Enforcement - Code Enforcement	1
Crash - Traffic Accident	20	Custody Dispute - Child Custody Dispute	1
Direct Traffic - Direct Traffic	10	Disturbance - Disturbance	14
DOA - Dead On Arrival	1	Domestic Dispute - Domestic Dispute	8
Drug Activity - Drug Activity	1	DWI - Driving While Impaired	2
Escort - Escort	6	Foot Patrol - Foot Patrol	6
Found Property - Found Property	2	Fraud - Fraud	4
Intern/Ride Along - Internships and or Ride Alongs	1	Juvenile Complaint - Juvenile Complaint	1
Larceny - Larceny	10	Lost Property - Lost Property	1
Mental Subject - Mental Subject	2	Noise Complaint - Noise Complaint	3
OD - Drug/Alcohol Overdose	3	Open Door - Open Door	1
Order Violation - Order Violation	6	Parking Violation - Parking Violation	3
Property Damage - Property Damage	6	Radar - Radar	1
Runaway Juvenile - Runaway Juvenile	2	Security Check - Security Check	1,491
Sexual Assault - Sexual Assault	1	Shoplifting Complaint - Shoplifting Complaint	1
Shots Fired - Shots Fired	4	Stand-By - Stand-By	2
Subdivision Check - Subdivision Check	1,372	Suspicious Activity - Suspicious Activity	22
Suspicious Vehicle - Suspicious Vehicle	12	Traffic Checkpoint - Traffic Checkpoint	1
Traffic Stop - Traffic Stop	226	Trespassing - Trespassing	10
TWO - Talk With Officer	15	Unauthorized Use of Motor Vehicle - Unauthorized Use of Motor Vehicle	1
Warrant Service - Warrant Service	7	Welfare Check - Welfare Check	12

Total Number Of Calls: 3,559

State of North Carolina
Alcoholic Beverage Control Commission
ABC Law Enforcement Monthly Report
GS 18B-501(f1)



Board:

Angier Town

Reporting Month / Year:

Aug-23

Regulatory Activity and Training	
Violations Reports Submitted to ABC Commission	0
Total Number of Offenses Contained in Reports	0
Sell to Underage Campaign Checks	0
Permittee Inspections	0
Compliance Checks	0
Seller / Server Training	0
Alcohol Education	0

ABC Law Violations	At Permitted Establishment	Away From Permitted Establishment
Sell / Give to Underage		0
Attempt to Purchase / Purchase by Underage		0
Underage Possession		0
Unauthorized Possession		0
Sell / Give to Intoxicated		0
All Other Alcohol Related Charges		0
Total:		0

Controlled Substance Violations	At Permitted Establishment	Away From Permitted Establishment
Felony Drug Related Charges		2
Misdemeanor Drug Related Charges		1
Total:		3

Other Offenses	At Permitted Establishment	Away From Permitted Establishment
Driving While Impaired		2
All Other Criminal Charges		42
Total:		44

TOTAL CRIMINAL CHARGES:	47
-------------------------	----

Agencies Assisted	
Assistance Provided to Other Agencies	1

Remarks

Reporting Officer / Title:

G.Thompson / Chief

Report Date:

8/30/2023

FINANCE

Town of Angier

September 2023 Financial Report

Statement of Revenues & Expenditures July 31, 2023)				
General Fund				
	Budget	YTD	Variance	Percentage
Revenues:				
Ad Valorem Taxes	3,347,782	25,344.08	(3,322,437.92)	0.76%
Motor Vehicle Tax	287,247	49,993.59	(237,253.41)	17.40%
Local Option Sales Tax	1,733,227	126,658.84	(1,606,568.16)	7.31%
Other Taxes	509,305	7,281.73	(502,023.27)	1.43%
Restricted Intergovernmental	173,226	-	(173,226.00)	0.00%
Permits and Fees	774,500	163,153.84	(611,346.16)	21.07%
Recreation Department Fees	96,270	885.00	(95,385.00)	0.92%
Investment Earnings	75,000	-	(75,000.00)	0.00%
Other General Revenues	77,150	8,437.52	(68,712.48)	10.94%
Fund Balance Appropriated	249,193	-	(249,193.00)	0.00%
Total Revenues	7,322,900	381,754.60	(6,941,145.40)	5.21%
Expenditures:				
	Budget	YTD	Variance	Percentage
Governing Body	255,090	789.72	254,300.28	0.31%
Administration	928,486	112,476.25	816,009.75	12.11%
Finance	367,628	45,534.54	322,093.46	12.39%
Police Department	2,321,621	227,554.45	2,094,066.55	9.80%
Planning & Inspections Department	1,258,963	85,845.68	1,173,117.32	6.82%
Streets & Sanitation Department	1,336,476	99,161.40	1,237,314.60	7.42%
Parks & Recreation Department	525,092	41,985.78	483,106.22	8.00%
Library Department	91,417	(272.43)	91,689.43	-0.30%
Depot	31,500	12,076.43	19,423.57	38.34%
Debt Service Obligations:				
Interest	4,977.00	-	4,977.00	0.00%
Principle	33,916.00	-	33,916.00	0.00%
Inter-Fund Transfers	167,734.00	-	167,734.00	0.00%
Total Expenditures	7,322,900	625,151.82	6,697,748.18	8.54%
Revenues over Expenditures (Spread) ----->		(243,397.22)		

Statement of Revenues & Expenditures July 31, 2023)

General Capital Reserve Fund				
	Budget	YTD	Variance	Percentage
Revenues:				
Interest Earned	-	-	-	0.00%
Transfer from G/F - Junny/Willow	-	-	-	0.00%
P&R Development Fees	-	-	-	0.00%
Municipal Building	98,250	-	(98,250.00)	0.00%
Fund Balance Appropriated	-	-	-	0.00%
Total Revenues	98,250	-	(98,250.00)	0.00%
Expenditures:				
	Budget	YTD	Variance	Percentage
Transfer to Junny/Willow Project	98,250	-	98,250.00	0.00%
Transfer to P&R Project	-	-	-	0.00%
Transfer to Municipal Building Project	-	-	-	0.00%
Total Expenditures	98,250	-	98,250.00	0.00%
Revenues over Expenditures (Spread) ----->		-		

Statement of Revenues & Expenditures July 31, 2023)

Parks & Recreation Field Rental/Donations Fund

	Budget	YTD	Variance	Percentage
Revenues:				
Interest Earned	-	-	-	0.00%
BANK OF AMERICA P-CARD REBATE	-	-	-	0.00%
Booster Club Proceeds	5,000	-	(5,000.00)	0.00%
FUND BALANCE APPROPRIATED	-	-	-	0.00%
Total Revenues	5,000	-	(5,000.00)	0.00%
Expenditures:				
	Budget	YTD	Variance	Percentage
Facility Repair & Maintenance	5,000	-	5,000.00	0.00%
Uniforms	-	-	-	0.00%
Printing & Publishing	-	-	-	0.00%
Professional Services	-	-	-	0.00%
Contract Services	-	-	-	0.00%
Capital Outlay	-	-	-	0.00%
Total Expenditures	5,000	-	5,000.00	0.00%
Revenues over Expenditures (Spread) ----->		-		

Statement of Revenues & Expenditures July 31, 2023)

Powell Bill Fund				
	Budget	YTD	Variance	Percentage
Revenues:				
Vehicle Licenses	19,500	4,000.00	(15,500.00)	20.51%
Interest on Investments	3,500	-	(3,500.00)	0.00%
State Street - Aid	171,539	272.40	(171,266.60)	0.16%
Fund Balance Appropriated	-	-	-	0.00%
Total Revenues	194,539	4,272.40	(190,266.60)	2.20%
Expenditures:	Budget	YTD	Variance	Percentage
Equipment Maintenance	10,000	-	10,000.00	0.00%
Fuel	10,000	-	10,000.00	0.00%
Materials	5,000	-	5,000.00	0.00%
Contracted Service	119,539	29,360.00	90,179.00	24.56%
Paving (Stemming from Vehicle Licenses	-	-	-	0.00%
Capital Outlay	50,000	-	50,000.00	0.00%
Total Expenditures	194,539	29,360.00	165,179	15.09%
Revenues over Expenditures (Spread) ----->		(25,087.60)		

Statement of Revenues & Expenditures July 31, 2023)

Junny Road/Willow Street Capital Project Fund				
	Budget	YTD	Variance	Percentage
Revenues:				
TRANSFER FROM GENERAL FUND	98,250	-	(98,250.00)	0.00%
TRANSFER FROM GENERAL FUND	249,121	-	(249,121.00)	0.00%
NC DEPARTMENT OF TRANSPORTATION	1,450,129	8,099.95	(1,442,029.05)	0.56%
Total Revenues	1,797,500	8,099.95	(1,789,400.05)	0.45%
Expenditures:	Budget	YTD	Variance	Percentage
ENGINEERING	150,000	61,991.75	88,008.25	41.33%
CONSTRUCTION	1,382,500	-	1,382,500.00	0.00%
ENGINEERING	265,000	14,501.69	250,498.31	5.47%
Total Expenditures	1,797,500	14,501.69	250,498	0.81%
Revenues over Expenditures (Spread) ----->		(6,401.74)		

Statement of Revenues & Expenditures July 31, 2023)				
American Rescue Plan Act & CARES Act Fund				
	Budget	YTD	Variance	Percentage
Revenues:				
Interest on Investments	-	-	-	0.00%
American Rescue Plan Distribution	-	-	-	0.00%
CARES Act Distribution	1,780,901	-	(1,780,901.00)	0.00%
Total Revenues	1,780,901	-	(1,780,901.00)	0.00%
Expenditures:				
ARPA Department				
Angier Business Improvement	-	-	-	0.00%
General Fund Government Service	-	-	-	0.00%
Downtown Sewer Improvements	-	-	-	0.00%
WATER/SEWER & DRAINAGE	1,780,901	-	1,780,901.00	0.00%
CARES Act Department				
CARES Act	-	-	-	0.00%
General Fund Utilization	-	-	-	0.00%
Total Expenditures	1,780,901	-	1,780,901.00	0.00%
Revenues over Expenditures (Spread) ----->		-		

Statement of Revenues & Expenditures July 31, 2023)				
HWY 210/Park Street Sidewalk Project Fund				
	Budget	YTD	Variance	Percentage
Revenues:				
Interest on Investments	-	-	-	0.00%
NC Department of Transportation	200,696	-	(200,696.00)	0.00%
PAYMENT IN-LIEU OF SIDEWALK	-	-	-	0.00%
Transfer from General Fund	50,175	-	(50,175.00)	0.00%
Total Revenues	250,871	-	(250,871.00)	0.00%
Expenditures:				
ENGINEERING/CONCRETE TESTING (100%	70,270	-	70,270.00	0.00%
Engineering	-	-	-	0.00%
Construction	180,601	-	180,601.00	0.00%
Total Expenditures	250,871	-	250,871.00	0.00%
Revenues over Expenditures (Spread) ----->		-		

Statement of Revenues & Expenditures July 31, 2023)				
SW Drainage Project (Mitigation Measure #3)				
	Budget	YTD	Variance	Percentage
Revenues:				
NC DEQ DISBURSEMENT	400,000	-	(400,000.00)	0.00%
TRANSFER FROM GENERAL FUND	450,899	-	(450,899.00)	0.00%
Fund Balance Appropriated	-	-	-	0.00%
Total Revenues	850,899	-	(850,899.00)	0.00%
Expenditures:	Budget	YTD	Variance	Percentage
DESIGN, PERMITTING, SURVEY, CONST. S	400,000	-	400,000.00	0.00%
CONSTRUCTION CONTINGENCY	450,899	-	450,899.00	0.00%
NC DEQ DISTBURSEMENT	-	-	-	0.00%
MOBILIZATION	-	-	-	0.00%
EROSION CONTROL	-	-	-	0.00%
TRAFFIC CONTROL	-	-	-	0.00%
UTILITY CONFLICTS	-	-	-	0.00%
GEOTECH, STRUCTURAL ENG., & REAL ES	-	-	-	0.00%
CONTINGENCY	-	-	-	0.00%
Total Expenditures	850,899	-	850,899	0.00%
Revenues over Expenditures (Spread) ----->		-		

Statement of Revenues & Expenditures July 31, 2023)

Water & Sewer Fund				
	Budget	YTD	Variance	Percentage
Revenues:				
Water Sales	1,748,772	214,293.79	(1,534,478.21)	12.25%
Sewer Sales	1,709,772	195,851.39	(1,513,920.61)	11.45%
Investment Earnings	65,000	-	(65,000.00)	0.00%
Late Fees/Reconnections	120,000	11,930.00	(108,070.00)	9.94%
Other Operating Revenues	584,702	18,610.15	(566,091.85)	3.18%
Transfer from W/S Capital Reserve	-	-	-	0.00%
Total Revenues	4,228,246	440,685.33	(3,787,560.67)	10.42%
Expenditures:	Budget	YTD	Variance	Percentage
Water Operations	1,565,380	126,622.29	1,438,757.71	8.09%
Sewer Operations	1,266,054	123,529.97	1,142,524.03	9.76%
Smith Drive Regional Pump Station	704,000	56,778.79	647,221.21	8.07%
Lagoon	83,510	5,252.70	78,257.30	6.29%
Debt Service				0.00%
Principal	444,200	-	444,200.00	0.00%
Interest	165,102	-	165,102.00	0.00%
Debt Service Reserve	-	-	-	0.00%
Inter-Fund Transfers	-	-	-	0.00%
Total Expenditures	4,228,246	312,183.75	3,916,062.25	7.38%
Revenues over Expenditures (Spread) ----->		128,501.58		

Statement of Revenues & Expenditures July 31, 2023)				
Elevated Water Storage Tank Replacement				
	Budget	YTD	Variance	Percentage
Revenues:				
INTEREST EARNED	-	-	-	0.00%
ELEVATED WATER STORAGE TANK REPL/	145,000	-	(145,000.00)	0.00%
Fund Balance Appropriated	-	-	-	0.00%
Total Revenues	145,000	-	(145,000.00)	0.00%
Expenditures:				
	Budget	YTD	Variance	Percentage
PRINTING & PUBLISHING	-	-	-	0.00%
PERMITTING	-	-	-	0.00%
PROFESSIONAL FEES (ENGINEERING DESI	145,000	-	145,000.00	0.00%
CONSTRUCTION COSTS	-	-	-	0.00%
LAND SURVEYING COSTS	-	-	-	0.00%
CONTINGENCY (15%)	-	-	-	0.00%
Total Expenditures	145,000	-	145,000	0.00%
Revenues over Expenditures (Spread) ----->		-		

Statement of Revenues & Expenditures July 31, 2023)

Pump Stations & Force Main Capital Project

	Budget	YTD	Variance	Percentage
Revenues:				
INTEREST EARNED	-	-	-	0.00%
LOAN PROCEEDS	946,320	-	(946,320.00)	0.00%
HWY 55 FORCE MAIN RELOCATION REIV	178,128	-	(178,128.00)	0.00%
TRANSFER FROM ARPA & CARES Act Fun	982,389	-	(982,389.00)	0.00%
Total Revenues	2,106,837	-	(2,106,837.00)	0.00%
Expenditures:				
	Budget	YTD	Variance	Percentage
Pump Station #6 Department				
MISCELLANEOUS	-	-	-	0.00%
PROFESSIONAL SERVICES	59,110	-	59,110.00	0.00%
CAPITAL OUTLAY - CONSTRUCTION (UF	534,112	-	534,112.00	0.00%
FORCE MAIN/GRAVITY SEEWER REALIC	60,000	-	60,000.00	0.00%
CONTINGENCY	77,100	-	77,100.00	0.00%
Pump Station #1 & Force Main Department				
SEWER PERMIT APPLICATION	-	-	-	0.00%
EASEMENTS	-	-	-	0.00%
PROFESSIONAL SERVICES	13,594	-	13,594.00	0.00%
PUMP STATION #1 REPLACEMENT	467,943	115,009.13	352,933.87	24.58%
FORCE MAIN REALIGNMENT	-	45,428.25	(45,428.25)	0.00%
ON-SITE SANITAR SEWER UPGRADES	26,500	-	26,500.00	0.00%
STORM SEWER RELOCATION	690,350	-	690,350.00	0.00%
HWY 55 FORCE MAIN RELOCATION REI	178,128	-	178,128.00	0.00%
CONTINGENCY	-	-	-	0.00%
Total Expenditures	2,106,837	160,437	1,887,289.62	7.62%
Revenues over Expenditures (Spread) ----->		(160,437.38)		

Statement of Revenues & Expenditures July 31, 2023)

Asset Forfeiture Fund				
	Budget	YTD	Variance	Percentage
Revenues:				
Interest on Investments	-	-	-	0.00%
Unauthorized Substance Use Distribution	200	-	(200.00)	0.00%
Federal Equitable Sharing Distribution	-	-	-	0.00%
Transfer from General Fund	-	-	-	0.00%
Total Revenues	200	-	(200)	0.00%
Expenditures:				
Unauthorized Substance Use Dept.				
<i>Reserved</i>				
Safety Equipment	-	-	-	0.00%
Capital Outlay	-	-	-	0.00%
<i>Reserved</i>				
Federal Equitable Sharing Dept.				
<i>Reserved</i>				
Transfer to MTF Fund	-	-	-	0.00%
Safety Equipment	200	-	-	0.00%
Capital Outlay	-	-	-	0.00%
<i>Reserved</i>				
Total Expenditures	200	-	-	0.00%
Revenues over Expenditures (Spread) ----->		-		

Statement of Revenues & Expenditures July 31, 2023)				
System Development Fee (Buy-In Method)				
	Budget	YTD	Variance	Percentage
Revenues:				
Interest on Investments	28,000	-	(28,000.00)	0.00%
SDF (Water Buy-In Method)	103,000	48,061.02	(54,938.98)	46.66%
SDF (Sewer Buy-In Method)	320,000	150,464.62	(169,535.38)	47.02%
Total Revenues	451,000	198,525.64	(252,474.36)	44.02%
Expenditures:	Budget	YTD	Variance	Percentage
Harnett County WWTP Expansion	796,000	-	796,000.00	0.00%
Total Expenditures	796,000	-	796,000.00	0.00%
Revenues over Expenditures (Spread) ----->		198,525.64		

Statement of Revenues & Expenditures July 31, 2023)				
System Development Fee (Incremental Cost Method)				
	Budget	YTD	Variance	Percentage
Revenues:				
Interest on Investments	160	-	(160.00)	0.00%
SDF (Water Incremental Method)	3,450	1,508.94	(1,941.06)	43.74%
Total Revenues	3,610	1,508.94	(2,101.06)	41.80%
Expenditures:	Budget	YTD	Variance	Percentage
Transfer to Capital Project Fund	3,610	-	3,610.00	0.00%
Total Expenditures	3,610	-	3,610.00	0.00%
Revenues over Expenditures (Spread) ----->		1,508.94		