



# **Town of Angier**

[www.angier.org](http://www.angier.org)

Robert K. Smith  
Mayor

Gerry Vincent  
Town Manager

Veronica Hardaway  
Town Clerk

## **BOARD OF COMMISSIONERS WORKSHOP**

**April 19, 2022**

**6:30pm**

**Pledge of Allegiance**

**Invocation**

**Approval of Agenda**

### **Presentation:**

1. Gradient
  - a. Angier's Southwest Drainage Study

### **New Business:**

1. Resolution #R009-2022 – to accept ARPA Funds for proposed treatment capacity upgrade at North Harnett Regional WWTP
2. Resolution #R010-2022 – to accept ARPA funds for proposed Water Distribution Core System Replacement & Junny Rd. 500,000-gallon Elevated Water Storage Tank
3. Debt Service Reserve Budget Ordinance – in regards to the FY 2021 Audit
4. Angier Rezoning – Morris Coats Property



## Board of Commissioners Agenda Report

55 N Broad Street W.  
PO Box 278  
Angier, NC 27501  
[www.angier.org](http://www.angier.org)

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**MEETING DATE:** April 19, 2022  
**PREPARED BY:** Veronica Hardaway  
**ISSUE** Resolution #R009-2022  
**CONSIDERED:**  
**DEPARTMENT:** Administration

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### **SUMMARY OF ISSUE:**

The Town of Angier has been approved for an American Rescue Plan Act (ARPA) Funding offer from the State Fiscal Recovery Fund in the amount of \$3,293,750. This amount is in reference to the proposed 1.25MGD portion (Town of Angier's portion) of the proposed total 9-MGD treatment capacity upgrade for the Harnett County Regional WWTP. Funds will not be disbursed unless the offer is accepted by way of Resolution and returned to the Division of Water Infrastructure (DWI).

### **FINANCIAL IMPACT:**

The Town will accept ARPA Funding in the amount of \$3,293,750

### **RECOMMENDATION:**

Staff recommends approval and adoption of Resolution #R009-2022 in reference to ARPA Funding for the proposed 1.25MGD portion (Town of Angier's portion) of the proposed total 9-MGD treatment capacity for the Harnett County Regional WWTP.

### **REQUESTED MOTION:**

Motion to adopt Resolution #R009-2022

### **REVIEWED BY TOWN MANAGER:**

This has been reviewed by the Town Manager.

**Attachments:** Resolution #R009-2022



## Town of Angier

Robert K. Smith  
Mayor

Gerry Vincent  
Town Manager

**Resolution No.:** R009-2022  
**Date Submitted:** April 19, 2022  
**Date Adopted:** April 19, 2022

**A RESOLUTION TO ACCEPT ARPA FUNDING  
FOR DWI PROJECT NO: SRP-W-ARP-0019  
1.25-MGD PORTION (TOWN OF ANGIER'S PORTION) OF THE PROPOSED TOTAL 9-MGD  
TREATMENT CAPACITY UPGRADE FOR THE NORTH HARNETT REGIONAL WWTP**

**WHEREAS**, the Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Fund have authorized the making of loans and/or grants, as applicable, to aid eligible, drinking water system owners in financing the cost of construction for eligible, drinking water infrastructure; and

**WHEREAS**, the North Carolina Department of Environmental Quality has offered an American Rescue Plan Act funding from the State Fiscal Recovery Fund in the amount of \$3,293,750 for the construction of the 1.25-MGD portion (Town of Angier's portion) of the proposed total 9-MGD treatment capacity upgrade for the North Harnett Regional WWTP, hereafter referred to as the "Project"; and

**WHEREAS**, the North Harnett Regional Waste Water Treatment Plant intends to construct said Project in accordance with engineering plans and specifications that have been or will have been approved by the North Carolina Public Water Supply Section.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ANGIER, NC:**

That the Town of Angier, NC does hereby accept the American Rescue Plan Act funding from the State Fiscal Recovery Fund offer in the amount of \$3,293,750; and

That the Town of Angier, NC does hereby give assurance to the North Carolina Department of Environmental Quality that they will adhere to all applicable items specified in the standard "Conditions" and "Assurance" of the Department's funding offer, awarded in the form of ARPA Grant from the State Fiscal Recovery Fund; and

That Gerry Vincent, Town Manager, and successors so titled, is hereby authorized and directed to furnish information, as the appropriate State agency may request, in connection with such application or the Project; to make the Assurances as contained above; and to execute such other documents as may be required in connection with the application; and



## Town of Angier

Robert K. Smith  
Mayor

Gerry Vincent  
Town Manager

That the Town of Angier, NC has complied substantially or will comply substantially with all Federal, State and local laws, rules, regulations, and ordinances applicable to the Project, and to Federal and State grants and loans pertaining thereto.

*Adopted by the Angier Board of Commissioners on this the 19<sup>th</sup> day of April, 2022.*

ATTEST:

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Robert K. Smith, Mayor

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Veronica Hardaway, Town Clerk





## Board of Commissioners Agenda Report

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**MEETING DATE:** April 19, 2022  
**PREPARED BY:** Veronica Hardaway  
**ISSUE** Resolution #R010-2022  
**CONSIDERED:**  
**DEPARTMENT:** Administration

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### **SUMMARY OF ISSUE:**

The Town of Angier has been approved for an American Rescue Plan Act (ARPA) Funding offer from the State Fiscal Recovery Fund in the amount of \$6,706,250. This amount is in reference to the proposed Water-Distribution Core-System Replacement & Junny Road 500,000-Gallon Elevated Water Storage Tank. Funds will not be disbursed unless the offer is accepted by way of Resolution and returned to the Division of Water Infrastructure (DWI).

### **FINANCIAL IMPACT:**

The Town will accept ARPA Funding in the amount of \$6,706,250

### **RECOMMENDATION:**

Staff recommends approval and adoption of Resolution #R010-2022 in reference to ARPA Funding for the proposed Water-Distribution Core-System Replacement & Junny Road 500,000-Gallon Elevated Water Storage Tank.

### **REQUESTED MOTION:**

Motion to adopt Resolution #R010-2022

### **REVIEWED BY TOWN MANAGER:**

This has been reviewed by the Town Manager.

**Attachments:** Resolution #R010-2022



## Town of Angier

Robert K. Smith  
Mayor

Gerry Vincent  
Town Manager

**Resolution No.:** R010-2022  
**Date Submitted:** April 19, 2022  
**Date Adopted:** April 19, 2022

**A RESOLUTION TO ACCEPT ARPA FUNDING  
FOR DWI PROJECT NO: SRP-D-ARP-0020  
WATER-DISTRIBUTION CORE-SYSTEM REPLACEMENT &  
JUNNY ROAD 500,000-GALLON ELEVATED WATER STORAGE TANK**

**WHEREAS**, the Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Fund have authorized the making of loans and/or grants, as applicable, to aid eligible, drinking water system owners in financing the cost of construction for eligible, drinking water infrastructure; and

**WHEREAS**, the North Carolina Department of Environmental Quality has offered an American Rescue Plan Act funding from the State Fiscal Recovery Fund in the amount of \$6,706,250 for the construction of the Water-Distribution Core-System Replacement & Junny Road 500,000-Gallon Elevated Water Storage Tank, hereafter referred to as the "Projects"; and

**WHEREAS**, the Town of Angier, NC intends to construct said Project in accordance with engineering plans and specifications that have been or will have been approved by the North Carolina Public Water Supply Section.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ANGIER, NC**

That the Town of Angier, NC does hereby accept the American Rescue Plan Act funding from the State Fiscal Recovery Fund offer in the amount of \$6,706,250; and

That the Town of Angier, NC does hereby give assurance to the North Carolina Department of Environmental Quality that they will adhere to all applicable items specified in the standard "Conditions" and "Assurance" of the Department's funding offer, awarded in the form of ARPA Grant from the State Fiscal Recovery Fund; and

That Gerry Vincent, Town Manager, and successors so titled, is hereby authorized and directed to furnish information, as the appropriate State agency may request, in connection with such application or the Project; to make the Assurances as contained above; and to execute such other documents as may be required in connection with the application; and



## Town of Angier

Robert K. Smith  
Mayor

Gerry Vincent  
Town Manager

That the Town of Angier, NC has complied substantially or will comply substantially with all Federal, State and local laws, rules, regulations, and ordinances applicable to the Project, and to Federal and State grants and loans pertaining thereto.

*Adopted by the Angier Board of Commissioners on this the 19<sup>th</sup> day of April, 2022.*

ATTEST:

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Robert K. Smith, Mayor

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Veronica Hardaway, Town Clerk





## Board of Commissioners Agenda Report

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<b>MEETING DATE:</b>	April 19, 2022
<b>PREPARED BY:</b>	Hans Kalwitz
<b>ISSUE</b>	Debt Service Reserve Budget Ordinance
<b>CONSIDERED:</b>	
<b>DEPARTMENT:</b>	Finance

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### **SUMMARY OF ISSUE:**

This Budget Ordinance is in regard to the FY 2021 audit.

Within the audit, the Town had one finding; having an unrecorded fund (Debt Service Reserve) during the FY 2020 audit that resulted in the Water & Sewer Fund being undervalued. The result positively impacted the FY 2021 audit, although action was taken to record the \$142,763 and was noted as a prior period adjustment.

### **FINANCIAL IMPACT:**

The Town will reinstate the Debt Service Reserve Fund, only to dissolve it by means of transferring the money within the Debt Service Reserve Fund into the Water & Sewer Fund. The net financial impact is neutral as the transfer to the Water & Sewer Fund will be recognized, although no budget amendment will be made to accept the revenue in order to increase allowable spending. This is merely to maintain consistency with the FY 2021 financial statements and to make certain no further finding will take place on the topic.

### **RECOMMENDATION:** N/A

### **REQUESTED MOTION:**

Motion to adopt Debt Service Reserve Budget Ordinance.

### **REVIEWED BY TOWN MANAGER:**

This has been reviewed by the Town Manager.

**Attachments:** Debt Service Reserve Budget Ordinance





**Debt Service Reserve  
Budget Ordinance  
FY 2022**

**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 Debt Service Reserve Fund to be used, in accordance to provisions and guidance, during the fiscal years beginning July 1, 2021, and ending June 30, 2022:

<b>Appropriated from Fund Balance</b>	<b>\$</b>	<b>142,763</b>
<b>TOTAL</b>	<b>\$</b>	<b>142,763</b>

**Section 2:** The following expenditures are hereby appropriated in the Debt Service Reserve Fund to be used, in accordance to provisions and guidance, during the fiscal years beginning July 1, 2021, and ending June 30, 2022:

<b>Transfer to Water &amp; Sewer Fund</b>	<b>\$</b>	<b>142,763</b>
<b>TOTAL</b>	<b>\$</b>	<b>142,763</b>

**Adopted this 19<sup>th</sup> day of April, 2022.**

Town of Angier Board of Commissioners

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Robert K. Smith, Mayor

ATTEST:

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Veronica Hardaway, Town Clerk



## Town of Angier

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Mayor

Gerry Vincent  
Town Manager

Veronica Hardaway  
Town Clerk

4/19/2022

To Whom It Concerns,

The Town of Angier agrees with the FY 2021 audit finding of significant deficiency where there took place a prior period adjustment. The beginning Net Position was undervalued and, through the audit, the financial statements now reflect a restated Net Position for the additional \$142,763; ultimately the Debt Service Reserve Fund was not recognized in the FY 2020 financial statements.

On April 19, 2022 the Board of Commissioners understand the finding and, to mitigate future occurrence, the Town of Angier has adopted a budget ordinance to recognize the Debt Service Reserve Fund. Considering this Fund need not be represented within the Town's books, the decision has been made to transfer the \$142,763 out of its' respective Fund and into the Water & Sewer Fund; thereby dissolving the Fund.

The Finance Department staff will be certain to assess the financial statements thoroughly in order to hedge potential future audit findings.

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Robert K. Smith (Town of Angier Mayor)

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Loru Boyer Hawley (Town of Angier Commissioner)

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William Alan Coats (Town of Angier Commissioner)

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James Kazakavage (Town of Angier Commissioner)

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George "Jr." Price (Town of Angier Commissioner)

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Gerald D. Vincent (Town of Angier Manager)

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Hans Kalwitz (Town of Angier Finance Director)

ATTEST:

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Veronica Hardaway (Town of Angier Clerk)



**Town of Angier**  
**P.O. Box 278**  
**Angier, NC 27501**  
**Phone: (919) 639-2071      Fax: (919) 639-6130**

May 13, 2015

To Whom This May Concern:

RE: The Town of Angier ETJ Extension

This letter is to inform you, as a property owner, the Town of Angier's Extraterritorial Jurisdiction (ETJ) has been extended.

After a thorough, six-month review -- including several public drop-in sessions and public hearings -- the Town of Angier's and the Wake County's Board of Commissioners voted unanimously at their February 3, 2015, and May 4, 2015, meetings, respectively, to approve this extension. All changes in zoning, future developments, building permits, land use, etc., will now be handled by the Town of Angier's Planning Department.

Your current zoning district will not change, unless you formally request a change. Again, the Town's zoning district will mirror your existing district. If, however, you foresee your property being used for something other than residential purposes like, for example, a future commercial use, then we ask that you contact us as soon as possible so that we can properly assist you with that process.

We appreciate your cooperation. Please contact us with any comments, questions, or concerns that you may have.

Sincerely,

Coley B. Price  
Town Manager



# Angier Planning Jurisdiction: Existing & Future

