## TOWN OF JAMESVILLE

## BOARD OF COMMISSIONERS REGULAR BOARD MEETING

1211 Water Street, Jamesville, NC Monday, August 8, 2022 @ 7:00pm

## **AGENDA**

- I. Call to order
- II. Adopt Agenda
- III. Proclamation 2022 Jamesville Girls 14u Babe Ruth World Series Champions
- IV. Zoning Special Use Public Hearing
  - A. Open Public Hearing
  - B. Public Comment
  - C. Close Public Hearing
- V. Approval of Minutes
  - Budget Workshop Meeting Minutes May 4, 2022
  - Budget Workshop Meeting Minutes May 25, 2022
  - Special Board Meeting & Closed Session Minutes June 23, 2022
  - Special Board Meeting/FY 22-23 Budget Public Hearing Minutes June 27, 2022
  - Regular Board Meeting & Closed Session Minutes July 11, 2022
- VI. Public Comment
- VII. Reports
  - A. Mayor
    - 1. Radio Tower
  - B. Water/Wastewater report Samuel Lilley
  - C. Public Works Report Robert Cockrell
  - D. Finance Officer
    - 1. Financial Statements July 2022
    - 2. Budget Amendments
  - E. Mid East
  - F. Planning Board
    - 1. Recommendation from Planning Board for Special Use Application (Car Wash)

## VIII. Old business

- A. Water/Sewer Ordinance Enforcement
- B. Hardison Drive Water & Sewer Line Repairs
- C. Hwy 64/Hwy 171 Intersection NCDOT
- D. Astoria Road NC Wildlife Update
- E. RFQ (Request for Qualifications) for Engineering Services
- F. DEQ Recommendations WTP/WWTP/Sanitary Sewer Rehab
- G. Town Hall Electrical
- IX. New business
  - A. Special Use Application for Car Wash 2201 Main Street
  - B. Water Treatment Plant Salt Tank Temporary Solution
  - C. Mid-East RPO letter
  - D. Mid East Commission Zoning Administration Services Contract
  - E. NCDEQ Meeting August 9, 2022 Telecenter
  - F. LGC Staff UAL Letter
  - G. Town Supervisor Policy Draft
  - H. Building and Equipment Policy Draft
  - I. Water/Wastewater Operator Job Description Proposed revision
  - J. Herring Festival Discussion
  - K. Aqua Phalt Pot hole patching
  - L. Generator (Hwy 171) Police Report, New Purchase, Materials and Supplies, Electrical Quote
  - M. Appointments Planning Board, Town Supervisor
  - N. Jamesville River's Edge Pumping Station Reliability Plan Draft
- X. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- XI. Board Comments
- XII. Adjourn