

**TOWN OF JAMESVILLE**  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
1211 Water Street, Jamesville, NC  
Monday, January 8, 2024 @ 7:00pm

AGENDA

- I. Call to order
- II. Adopt Agenda
- III. Approval of Minutes
  - A. Regular Board/Closed Session Meeting – December 11, 2023
- IV. Public Comment
- V. Reports
  - A. Mayor
  - B. Water/Wastewater report – Samuel Lilley
  - C. Public Works Report – Heath Bess
  - D. Finance Officer
    - 1. Financial Statements – December 2023
    - 2. Budget Amendments
    - 3. W/S Customer Account Adjustment
  - E. Mid East
  - F. Planning Board
  - G. Water/Sewer Grant Projects
- VI. Old business
  - A. Water/Sewer Ordinance Enforcement
  - B. Zoning Fee Schedule Review/Update
- VII. New business
  - A. WTP Amended Offer & Acceptance – Approval to pay for closing costs
  - B. Resolution NCDEQ WTP Grant for services pre March 3, 2021
  - C. Core & Main Neptune Meter Invoice
  - D. Core & Main Water Valve Quote
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn