

**TOWN OF JAMESVILLE**  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
1211 Water Street, Jamesville, NC  
Monday, December 11, 2023 @ 7:00pm

AGENDA

- I. Call to order
- II. Adopt Agenda
- III. Approval of Minutes
  - A. Regular Board Meeting – November 13, 2023
  - B. WTP Pre-Construction Meeting – May 3, 2023
  - C. WTP Construction Meeting – July 19, 2023
  - D. WTP Construction Meeting – August 16, 2023
  - E. WTP Construction Meeting – September 20, 2023
  - F. WTP Construction Meeting – October 18, 2023
  - G. WTP Construction Meeting – November 15, 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 – November 2023
    - 2. Budget Amendments
    - 3. W/S Customer Account Adjustment
    - 4. FY 22-23 Audit Contract – Revised
    - 5. Employee Bonus Check Approval
  - E. Mid East
  - F. Planning Board
  - G. Herring Festival
  - H. Water/Sewer Grant Projects
- VI. Old business
  - A. Water/Sewer Ordinance Enforcement
  - B. Cell Phone Upcoming Renewal Plan – US Cellular
- VII. New business
  - A. Water Shortage Response Plan Resolution
  - B. Zoning Fee Schedule Review/Update
  - C. NCRWA Letter of Appreciation
  - D. Strap Grant Funding – Martin County email
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn