## **TOWN OF JAMESVILLE**

### BOARD OF COMMISSIONERS REGULAR BOARD MEETING

1211 Water Street, Jamesville, NC Monday, August 12, 2024 @ 7:00pm

### **AGENDA**

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# II. Adopt Agenda

### III. Approval of Minutes

- A. WTP Progress Meeting Minutes June 26, 2024
- B. WTP Progress Meeting Minutes July 24, 2024
- C. Regular Board & Closed Session Meeting May 13, 2024

### 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 July 2024
  - 2. Budget Amendments
    - 1. ARPA Budget Amendments
    - 2. FY 24-25 Payroll Fund Percentages
- E. Mid East Rachel Craddock
- F. Planning Board Delsie Williams
- G. Water/Sewer Grant Projects
  - 1. WTP Meeting 8/21/24 @ 10am (Tentatively scheduled/May be changed to WTP startup date)
- H. Mideast Pro TCC & TAC Mary Allen

### VI. Old business

- A. Water/Sewer Ordinance Enforcement
- B. Water/Sewer account holder updates needed
- C. Town Hall Foundation Repairs

### VII. New business

- A. NERSBA 2024 Fall Festival with petting zoo
- B. Dominion Energy Public Hearing for Rate Increase 10/1/24 @ 7pm
- C. Well#1 Building Scrap Metal
- D. Magette Well & Pump Invoice
- E. William M. Dotson Repair Invoice
- F. Small/Mini/Tiny Homes Rachel
- G. Tent for town repairs
- H. Mayor Protem
- I. 2024 StRAP Grant Contract
- J. Annual Town Christmas Party Monday December 2, 2024 6pm
- K. Martin County's Mayor & Clerk Meeting Wednesday, December 4<sup>th</sup> @ 6:00pm
- L. W/S Ordinance#81 Returned check
- M. Meter Pressure Test 1191 Water Street

## VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel

### IX. Board Comments

# X. Adjourn