TOWN OF JAMESVILLE

BOARD OF COMMISSIONERS REGULAR BOARD MEETING

1211 Water Street, Jamesville, NC Monday, September 9, 2024 @ 7:00pm

AGENDA

_	~ 11		
	('611	+~	order
		1()	OTOPE

II. Adopt Agenda

III. Approval of Minutes

- A. FY 2024-2024 Budget Workshop May 17, 2024
- B. Special Board Meeting & Closed Session May 23, 2024
- C. Regular Board Meeting June 10, 2024
- D. Special Board Meeting June 27, 2024
- E. WTP Progress Meeting Minutes August 21, 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 August 2024
 - 2. Budget Amendments
 - 3. W/S Penalty Error
- E. Mid East Rachel Craddock
- F. Planning Board Delsie Williams
- G. Water/Sewer Grant Projects
 - 1. WTP Meeting 9/18/24 @ 10am (Tentatively scheduled/May be changed to WTP startup date)
 - 2. WTP Project Updates
- H. Mideast Pro TCC & TAC Mary Allen

VI. Old business

- A. Water/Sewer Ordinance Enforcement
- B. Water/Sewer account holder / W/S Ordinance #81 Proposed Amendment
- C. Town Hall Foundation Repairs
- D. Dominion Energy Public Hearing for Rate Increase 10/1/24 @ 7pm

VII. New business

- A. Small/Mini/Tiny Homes Rachel
- B. 2024 StRAP Grant Contract
- C. Trash Complaints Sunset Avenue
- D. Hazen & Sawyer Regionalization Meeting October 22, 2024 @ 6pm Telecenter
- E. 2024 NC Local Government Debt Setoff Program Resolution of participation
- F. Equity Films Bold Vision Invitation September 13 15 in Bertie County

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

IX. Board Comments

X. Adjourn