## TOWN OF JAMESVILLE BOARD OF COMMISSIONERS REGULAR BOARD MEETING 1211 Water Street, Jamesville, NC

Monday, June 12, 2023 @ 7:00pm

# AGENDA

I. Call to order

#### II. Adopt Agenda

- III. FY 23-24 Budget Public Hearing
  - A. Open Public Hearing
  - B. Public Comment
  - C. Close Public Hearing

#### IV. Approval of Minutes

- A. Regular Board Meeting March 13, 2023
- B. Regular Board Meeting & Closed Session April 10, 2023
- C. FY 23-24 Budget Workshop April 13, 2023
- D. Regular Board Meeting May 8, 2023
- E. Special Meeting May 11, 2023
- F. Special Meeting May 25, 2023
- V. Public Comment
- VI. Reports
  - A. Mayor
  - B. Water/Wastewater report Samuel Lilley
  - C. Public Works Report Robert Cockrell
  - D. Finance Officer
    - 1. Financial Statements May 2023
    - 2. Budget Amendments
  - E. Mid East
  - F. Planning Board
  - G. Herring Festival
  - H. Water/Sewer Grant Projects
    - 1. NCDEQ Engineering Report Funding Approval for WWTP Upgrade SRP-W-ARP0234
    - 2. NCDEQ Offer & Acceptance for ARP Funding for Sewer System Rehabilitation SRP-W-ARP-0238
    - 3. Resolution to accept ARP Grant offer for Sewer System Rehabilitation SRP-W-ARP-0238

## VII. Old business

A. Water/Sewer Ordinance Enforcement

## VIII. New business

- A. FY 23-24 Budget Ordinance & Budget Message
- B. 2012 Real Property/Motor Vehicle Tax Write-off
- C. Quotes for Dumpster services Republic Services & Waste Industries/GFL
- D. Revised Water Treatment Plant Capital Project Ordinance
- E. Revised Water Treatment Plant Project Bid Information
- F. Mid East Commission Service Contract
- G. NERSBA Request to use NC Herring Festival on official correspondence
- IX. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- X. Board Comments
- XI. Adjourn