## **TOWN OF JAMESVILLE**

## BOARD OF COMMISSIONERS REGULAR BOARD MEETING

1211 Water Street, Jamesville, NC Monday, June 14, 2021 @ 7:00pm

## **AGENDA**

- I. Call to Order
- II. Adopt Agenda
- III. Approval of Minutes
  - Regular Board Meeting & Closed Session May 10, 2021
- IV. Public Comment
- V. Reports
  - A. Mayor
  - B. Water/Wastewater Report Samuel Lilley
  - C. Public Works Report
  - D. Finance Officer
    - 1. Financial Statements May 2021
    - 2. Budget Amendments
    - 3. American Rescue Plan
    - 4. 2010 Tax Write off
    - 5. Charles Winstead Comp-Time & Vacation Payout 3/14/21-5/13/21
    - 6. First National Bank Merchant Processing Service Fee Program
    - 7. Wholesale Water Refund
  - E. Mid East
    - 1. Meeting update
  - F. Planning Board
- VI. Old Business
  - A. Water/Sewer Ordinance Enforcement
- VII. New Business
  - A. Viable Utility Reserve Study/Resolution
  - B. Viable Utility Short Term Plan
  - C. Viable Utility DWI Application
  - D. FY 2020-2021 Audit Contract
  - E. Zoning Ordinance 160A Update
  - F. Proposed FY 2021-2022 Budget Message/Budget Ordinance
  - G. Schedule FY 2021-2022 Budget Public Hearing June 28, 2021
  - H. Special Meeting June 29, 2021
  - I. Ordinance #81 Amendment Water/Sewer Rate Increase
  - J. Municipal Notice of Candidacy
  - K. David Cook Estimate RPZ Backflow Preventer WWTP
  - L. Hardison Drive Sink hole
  - M. Ford 4000 Repair Quote
  - N. Fortiline Quote
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn