# **TOWN OF JAMESVILLE**

#### BOARD OF COMMISSIONERS REGULAR BOARD MEETING

1211 Water Street, Jamesville, NC Monday, April 8, 2024 @ 7:00pm

#### AGENDA

_			_
I	(10,11	+-	order
		111	CHECK

## II. Adopt Agenda

## III. Approval of Minutes

- A. Special Meeting March 5, 2024
- B. Regular Board Meeting & Closed Session March 11, 2024
- C. WTP Monthly Meeting Update March 20, 2024
- D. Special Meeting March 20, 2024

#### IV. Public Comment

## V. Reports

- A. Mayor
  - 1. Resolution of Appreciation for Mrs. Betty Margaret Williams
- B. Water/Wastewater report Samuel Lilley
- C. Public Works Report Heath Bess
- D. Finance Officer
  - 1. Financial Statements March 2024
  - 2. Budget Amendments
  - 3. W/S Customer Account Adjustment
  - 4. Penalty Adjustments due to office error
  - 5. Comp-Time Payout February/March 2024
- E. Mid East
- F. Planning Board
- G. Water/Sewer Grant Projects
  - 1. WTP Meeting 4/17/24 @ 10am
  - 2. Piedmont Natural Gas Commercial Service Revised Agreement for WTP

#### VI. Old business

- A. Water/Sewer Ordinance Enforcement
- B. Zoning Fee Schedule Review no new update
- C. Water/Sewer account holder updates needed
- D. Jamesville Representative for Technical Coordinating Committee Mary Allen

# VII. New business

- A. EWWN (Eastern Water & Wastewater Network) Emergency Service Agreement
- B. Town Hall Foundation Contractor Quotes / Insurance claim filed
- C. State Treasury Annual Conference Virtual June 18th & June 20th
- D. Security Cameras
- E. Town Attorney
- F. Cemetery Sign & Banner Quote Public Notices
- G. Final State Auditors Report Findings for Property Tax Investigation in Martin County

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

# IX. Board Comments

# X. Adjourn