## **TOWN OF JAMESVILLE**

### BOARD OF COMMISSIONERS REGULAR BOARD MEETING

1211 Water Street, Jamesville, NC Monday, May 12, 2025 @ 7:00pm

#### AGENDA

-	~ 11		
	<i>(</i> 'all	t n	order
1.	Can	10	OLUCI

# II. Adopt Agenda

# III. Approval of Minutes

- A. Special Board Meeting & Closed Session January 28, 2025
- B. Regular Board Meeting & Closed Session February 10, 2025
- C. Special Board Meeting & Closed Session February 13, 2025
- D. Special Board Meeting & Closed Session February 17, 2025
- E. Regular Board Meeting March 10, 2025

### IV. Public Comment

## V. Reports

- A. Mayor
  - 1. Mayor's Quarterly Meeting June 4, 2025 @ 6pm
  - 2. USDA Emergency Watershed Protection Program Presentation Ms. Shameeka McKoy
- B. Water/Wastewater report Samuel Lilley
- C. Public Works Report
- D. Finance Officer
  - 1. Financial Statements April 2025
  - 2. Budget Amendments
  - 3. Water/Sewer Billing Adjustments
  - 4. FY 23-24 LGC FPIC Response / LGC Audit Reporting Deadline for FY 2025
  - 5. Microsoft Office Upgrade
- E. Mid East Rachel Craddock
- F. Planning Board Delsie Williams
- G. Water/Sewer Grant Projects
  - 1. WTP Project Updates
    - a. Testing Equipment
  - 2. Sewer Rehab
  - 3. WWTP Project updates
    - a. Recommendation for Award / Memorandum of Negotiation
    - b. Revised Pricing & Project Scope Reduction / Project Bid Information
    - c. Capital Project Ordinance / Resolution of Tentative Award
- H. Mideast Pro TCC & TAC Mary Allen

### VI. Old business

- A. Water/Sewer Ordinance Enforcement
- B. Cemetery Ordinance Annual Cleanup
- C. NERSBA Graduation May 17, 2025

## VII. New business

- A. Hazen & Sawyer Special Meeting Thursday, May 22, 2025
- B. Resolutions for Citizen Appreciation Program
- C. Resolution Authorizing Advertisement of Contract Opportunities by Electronic Means
- D. Martin County High School Football Request for Donation
- E. Generator Maintenance Quote
- F. PB Map Quote Municipal Engineers
- G. OSBM Point of Contact for Jamesville
- H. Backhoe repair

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

## IX. Board Comments

### X. Adjourn