

**TOWN OF JAMESTOWN
TOWN COUNCIL MEETING**
for
TOWN, WATER AND SEWER MATTERS

Tuesday, January 18, 2011

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Town Hall, Council Chambers, 93 Narragansett Avenue at 6:30 PM by Commission President Michael Schnack. The following members were present:

Robert Bowen, Vice-President
William H. Murphy
Michael G. White
Ellen Winsor

Also present were:

Bruce R. Keiser, Town Administrator
Wyatt A. Brochu Esq., Town Solicitor
Michael Gray PE Town Engineer/Public Works Director
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 12/13/10 (regular meeting)

Motion was made by Commissioner Bowen, seconded by Commissioner Murphy to accept the 12/13/10 (regular) meeting minutes. So unanimously voted.

OPEN FORUM

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

Commissioner Winsor suggested that Parmalee, Poirier & Associates give the Commission an idea on the Water and Sewer Debt. Administrator Keiser reported that David Bebyn of B & E Consulting is the Towns specialist and is the one currently reviewing the Rate Study and that he is the one that come to speak on this matter to the Commission. Commission President Schnack agreed with the Administrator.

REPORT OF TOWN OFFICIALS

1) Pumping Report:

The Public Works Director reported the following:

- o Pumping is up slightly for the month of December.
- o Color level at North Reservoir is good.

South Pond is @ 7 MG, usable storage-7MG

North Reservoir is @ 29 MG, usable storage-60MG.

2) Town project reports: (See Project Update Report dated December 2010)
Corrosion Control Study: The Public Works Director reported that he has received qualifications from two engineering consulting firms, who responded to the Towns advertisement for the Corrosion Control Study. The Public Works Director further reported that proposals will be requested from the two firms and that he will make recommendation at the next Water and Sewer meeting in February.

Old Water Treatment Facility: The Public Works Director reported that Town staff is currently decommissioning the old Water Treatment Facility and dismantling the filters and other hardware and the piping will be cut up and sold for scrap. Brief discussion ensued regarding the future uses of the building.

The Commission asked for clarification on a few items as reported by the Public Works Director.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

BILLS AND PAYROLL

Following clarification of a few items, motion was made by Commissioner Murphy seconded by Commissioner White to approve the Water and Sewer Division Bills and Payroll dated 01/18/11. So unanimously voted.

TOWN BUSINESS

(None scheduled)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Bowen, seconded by Commissioner White to adjourn the meeting at 6:46 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

xc: Commission Members (5)
Town Administrator
Town Solicitor
Public Works Director
Town Clerk