

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

Tuesday, February 22, 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 6:32 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
Peter D. Ruggiero 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) 01/18/11 (regular meeting)

Motion was made by Commissioner Murphy, seconded by Commissioner Bowen to accept the 01/18/11 (regular) meeting minutes. So unanimously voted.

OPEN FORUM

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

Commissioner Winsor stated that she would like to see the report from David Bebyn of B & E Consulting to get an idea on the Water and Sewer Debt. Administrator Keiser stated that he will discuss the status of the report from B & E Consulting with the Finance Director, who is in contact with Mr. Bebyn.

REPORT OF TOWN OFFICIALS

1) Pumping Report:

The Public Works Director reported the following:

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

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

North Reservoir is @ 35 MG, usable storage-60MG. Has risen slightly since December (was at 29 MG).

2) Town project reports: (See Project Update Report dated January 2011)
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

- 1) Award bid for contract for professional engineering services for the Corrosion Control Treatment Study to Fay, Spofford and Thorndike for an amount not to exceed \$27,160.
Motion was made by Commissioner Winsor, seconded by Commissioner White to award bid for professional engineering services for the Corrosion Control Treatment Study to Fay, Spofford and Thorndike for an amount not to exceed \$27,160, as recommend by the Public Works Director. So unanimously voted.

BILLS AND PAYROLL

Motion was made by Commissioner Bowen, seconded by Commissioner Murphy to approve the Water Division Bills and Payroll dated 02/22/11. So unanimously voted.

Motion was made by Commissioner Bowen, seconded by Commissioner White to approve the Sewer Division Bills and Payroll dated 02/22/11. 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 Murphy to adjourn the meeting at 6:39 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk
xc: Commission Members (5)
Town Administrator
Town Solicitor
Public Works Director
Town Clerk