

**TOWN OF JAMESTOWN**  
**Board of**  
**Water and Sewer Commissioners**

Monday, June 19, 2000

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Philomenian Library Conference Room, 26 North Road at 7:02 PM by Commission President David J. Long. The following members were present:

Kenneth G. Littman, Commission Vice-President  
Craig A. Amerigian  
Bruce McIntyre  
David Swain

Also present were:

Maryanne Crawford, CPA, Town Administrator  
Denise Jennings, Assistant Finance Director/Water and Sewer Clerk  
Steven Goslee, Public Works Director  
Arthur Christman, Fire Chief  
James Murphy, Esq., Town Solicitor

**READING AND APPROVAL OF MINUTES**

Motion by Commissioner Amerigian, seconded by Commission President Long to accept the minutes of 05/15/00. So unanimously voted.

**REPORT OF TOWN OFFICIALS**

1) **Pumping Report:**

Mr. Goslee reported that pumping for the month of May was up and that rainfall was down. He also reported that he had met with the engineering consultants regarding the proposed desalinization project. Discussion followed regarding Block Island's desalinization plant.

Motion by Commission President Long, seconded by Commissioner Swain to schedule the next Water Study Committee meeting for Thursday, July 6 at the Library. So unanimously voted.

**LETTERS AND COMMUNICATIONS**

(none)

## UNFINISHED BUSINESS

1) Proposed changes to the **rules and regulations** (continued from the 05/22/00 Town Council meeting)

Ms. Crawford gave a brief summary of the revised draft as presented by Solicitor Murphy and stated that Solicitor Murphy would be able to assist with some of the technical and legal issues.

Following brief discussing regarding wording changes, motion by Commission President Long, seconded by Commissioner Amerigian to ask the Solicitor to rewrite items discussed and report back to the Commission at the next Town Council meeting on 06/26/00. So unanimously voted.

The Solicitor stated that he would not be able to attend the meeting on 06/26/00, but would forward the information to the Administrator and that upon adoption the document would then need to be published in the Jamestown Press, in its entirety. Effective date would be the date published.

2) Scheduled work sessions

a) 06/21/00: Joint work session with the Conanicut Island Land Trust re: presentation by the CILT and discussion regarding the **siting of wells**

b) 06/22/00: **Draft legislation** authorizing the Town of Jamestown to finance the installation, expansion, construction and improvements of sewers, storm drains, pumping stations and sewage treatment and disposal facilities

Ms. Crawford stated the item 2a and b were just a reminder for the upcoming work sessions and that the bonding attorney, a representative from Fleet Bank, Jay Manning from RIDEM and Tony Simeone would be present at the work session on 06/22/00.

## NEW BUSINESS

1) Application of David Swain dba Ocean State Scuba for **water service connection** (change/expansion of use) (Plat 8, Lot 97; 79 North Main Road)

Commissioner Swain removed himself from the Commission table and discussion.

Following clarification of a few items, motion by Commission President Long, seconded by Commissioner Littman to approve the application David Swain dba Ocean State Scuba for water service connection (change/expansion of use) (Plat 8, Lot 97; 79 North Main Road). So unanimously voted.

Motion by Commission President Long, seconded by Commissioner Littman to approve the application of David Swain dba Ocean State Scuba for water service connection

(change/expansion of use) (Plat 8, Lot 97; 79 North Main Road). So unanimously voted.

Commissioner Swain returned to the Commission table.

### **BILLS AND PAYROLL**

Motion by Commission President Long, seconded by Commissioner Littman to approve bills and payroll. So unanimously voted.

### **TOWN BUSINESS**

1) **Pump out boat** for west ferry

Ms. Crawford reported that this item was inadvertently left off the last Town Council agenda and that a vote was required. Motion by Commissioner McIntyre, seconded by Commission President Long to grant the transfer from Conanicut Marine Services, Inc. to Dutch Harbor Boatyard. So unanimously voted.

**Annual Drinking Water Quality Report** for 1999: Mr. Goslee reported that the 2nd Annual Drinking Water Quality Report was a good report and that it went out to all water customers on 06/14/00.

### **ADJOURNMENT**

There being no further business before the Commission, motion by Commission President Long, seconded by Commissioner Amerigian to adjourn the meeting at 8:25 PM. So unanimously voted.

Attest:

Denise Jennings  
Assistant Finance Director/Water and Sewer Clerk

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