

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

Monday, January 4, 2016

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 6:04 PM by Commission President Kristine S. Trocki.

The following members were present:

Mary E. Meagher, Vice-President
Blake A. Dickinson
Thomas T. Tighe
Michael G. White

Also present were:

Andrew Nota, Town Administrator
Peter D. Ruggiero, Esq., Town Solicitor
Michael Gray PE, Public Works Director
Christina D. Collins, Finance Director
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 12/07/15 (regular meeting)

Motion was made by Commissioner Meagher, seconded by Commissioner White to accept the 12/07/15 regular meeting minutes. So unanimously voted.

OPEN FORUM

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

(None)

REPORT OF TOWN OFFICIALS

1) **Pumping Report:**

The Public Works Director reported the following:

- JR-1 was taken out of service on December 28th for the winter.

- Pumping was down for the month of December.
- Rainfall was above average for the month of December. The reservoir responded well to the recent rainfall and recovered 20 inches in one month.
- Transfer pumping was turned off on December 28th due to the drop in temperature.
- North Reservoir is @ 44MG, usable storage-60MG.
- South Pond is @ 6MG, usable storage-6MG

2) **Town project reports: (See Project Update Report dated December 2015)**

Treatment Plant:

The Public Works Director reported that staff has been working on general maintenance of equipment at the treatment facility.

Distribution System:

The Public Works Director reported that staff has been working on seasonal shut downs and hydrant maintenance in the distribution system.

Wastewater Treatment Plant:

The Public Works Director reported that the monthly average daily flow at the treatment plant for the month of December was 0.32 million gallons per a day. The permitted flow for the monthly average is 0.73 million gallons per a day.

The Public Works Director stated that he is working on a presentation for the next meeting in February pertaining to the proposed dam repairs and the cost associated with this project.

The Public Works Director reported that he recently toured the RITBA pumping station on North Main Road, after the recent rainfall and that the water was 40 feet deep in the station. He further stated that it would be great to work with the RITBA regarding the reuse of this water. Administrator Nota stated that during the original discussion, it was proposed to use the water for field irrigation.

Following clarification of a few items, it was the consensus of the Commission to accept the report of the Public Works Director, as presented.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner White, seconded by Commissioner Meagher adjourn the meeting at 6:14 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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