

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

Monday, June 22, 2015

A special 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 6:42 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
Christina D. Collins, Finance Director
Denise Jennings, Water and Sewer Clerk

Absent:

Michael Gray PE, Public Works Director

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

(None)

OPEN FORUM

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

(None)

REPORT OF TOWN OFFICIALS

(None)

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

1) Proposed **Water Budget FY2015/2016** for adoption (cont. from 06/08/15)
Following clarification of a few items, motion was made by Commissioner Meagher, seconded by Commissioner Tighe to approve the proposed Water Budget FY2015/2016 as recommended. So unanimously voted.

2) Proposed **Sewer Budget FY2015/2016** for adoption (cont. from 06/08/15)
Commissioner Dickinson stated that he would like to have a more comprehensive discussion in September on some of the capital improvement challenges. The Commission agreed.

Motion was made by Commissioner Meagher, seconded by Commissioner White to approve the proposed Sewer Budget FY2015/2016 as recommended. So unanimously voted.

NEW BUSINESS

1) **Awarding of Bids**

New **Sewer cleaner w/TV System**: to Bahr Sales Inc. in an amount not to exceed \$98,470.

Motion was made by Commissioner Meagher, seconded by Commissioner White to award the bid for the new Sewer cleaner with TV system to Bahr Sales Inc. in an amount not to exceed \$98,470, as recommended by the Public Works Director. So unanimously voted.

2016 Vacuum Truck: to Altrui Brothers Truck Sales, Inc. for an amount not to exceed \$54,023. from the Sewer Fund.

Motion was made by Commissioner Meagher, seconded by Commissioner White to award the bid for the 2016 Vacuum Truck to Altrui Brothers Truck Sales, Inc. in an amount not to exceed \$54,023 from the Sewer Fund, as recommended by the Public Works Director. So unanimously voted.

Agreement between the Town of Jamestown and North Kingstown re: water availability in the event of an emergency.

Administrator Nota reported that he and the Public Works Director had met with the North Kingstown Town Manager, Michael Embury to discuss an agreement regarding their water availability in the event of an emergency. Administrator Nota further reported that Mr. Embury will be discussing this matter with his Town Council at their next meeting and that the Town of Jamestown will also need to discuss the matter with the RIDOT. Administrator Nota stated that he would like to have all in place by this fall and possibly as early as August.

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Meagher, seconded by Commissioner White to adjourn the meeting at 6:50 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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