

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

Monday, July 6, 2015

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 6:34 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
David R. Petrarca Jr., 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) 06/08/15 (regular meeting)

Motion was made by Commissioner Tighe, seconded by Commissioner Dickinson to accept the 06/08/15 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 has been in service since May.
- Pumping was average for the month of June.
- Rainfall was average for the month of June.
- North Reservoir is @ 51MG, usable storage-60MG.
- South Pond is @ 6MG, usable storage-6MG

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

Transfer pumping/Reservoir:

The Public Works Director reported that the Town is currently transferring water from South Pond to North Reservoir. The Public Works Director briefly described the process.

Treatment Plant:

The Public Works Director reported that the bi-annual lead and copper sample results have been received and that this is the third straight sampling round where the results have been below the EPA action levels.

Distribution System:

The Public Works Director reported that staff has begun the replacement of the water main on High Street at the intersection of Green Lane over to Howland Avenue and that they have hit ledge and that progress is rather slow.

3) **Annual Drinking Water Quality Report for 2014**

The Public Works Director stated that he has provided a copy of the Annual Drinking Water Quality Report for 2014 in the Commissions packets and reported the following:

- The report went out to all customers with their recent Water and Sewer bill, as required by law.
- The report summarizes all test results for the 2014 year.

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

1) Copy of Memorandum from the Conservation Commission Chair. Maureen Coleman re: **Reservoir Trail Public Access** (cont. from the 06/22/15 Town Council meeting)

Commissioner Dickinson stated that he would be willing to hold off discussion on this matter until the regular scheduled Town Council Meeting this evening.

Administrator Nota stated that it would be appropriate to have discussion on public access to the reservoir trail at this time and to discuss the charge of the Conservation Commission at the regular scheduled Town Council Meeting later this evening.

Commissioner Dickinson stated that he would like to explore in more detail the location of the trails. Conservation Commission Chairperson Coleman stated that the trail head is at the pumping station entrance. The Finance Director delivered a copy of the trail guide (located in the Town Clerks office) to the Commission President. The Commission briefly reviewed the trail guide. Following brief discussion regarding town policies and the zoning ordinance, it was the consensus of the Commission to continue discussion on this matter at the regular scheduled Town Council meeting this evening.

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 6:53 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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