

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

Monday, April 16, 2012

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 6:30 PM by Commission President, Michael Schnack. The following members were present:

Robert Bowen, Vice-President
William H. Murphy
Michael G. White
Ellen Winsor (arrived at 6:32 PM)

Also present were:

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

Absent:

Bruce R. Keiser, Town Administrator

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) **03/19/12 minutes** (regular meeting)

Motion was made by Commissioner Bowen, seconded by Commissioner Murphy to accept the 03/19/12 (regular) meeting minutes. So unanimously voted.

6:32 PM-Commissioner Winsor arrived.

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 well has been placed into service and is providing water to the treatment plant.
- Transfer pumping has been set up for the season and will begin as needed.
- North Reservoir is @ 58 MG, usable storage-60MG.
- South Pond is @ capacity, usable storage-7MG

2) **Town project reports:** (See Project Update Report dated March 2012)

Treatment Plant:

The Public Works Director reported the following:

- The water plant is operating well with the change in the primary coagulant as recommended in the Corrosion Control Study.
- The test results for the extra water samples (3) collected from water customers for additional lead and copper analysis have come in. The results were good and are as follows: 0.027, 0.002 and 0.011mg/l.
- Additional sample rounds are scheduled.

Distribution System:

The Public Works Director reported the following:

- The Green Lane water main replacement project began the week of April 2nd at the intersection of Narragansett Avenue.
- Have installed approximately 400 lf of 12” piping to date.

Wastewater Treatment Plant:

The Public Work Director reported the following:

- The Town found the pavement surface settling above the sewer interceptor located within Walcott Avenue in the area of High Street.
- The pipe is an asbestos cement material and is prone to decay and failure.
- Have met with the Town Administrator and Finance Director regarding Capital Improvement funds for the next fiscal year (fy 12/13) for repairs and slip lining.

Following clarification on a few items, motion was made by Commissioner Murphy, seconded by Commissioner White to accept the report as submitted by the Public Works Director. So unanimously voted.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

1) Water use restrictions:

Commission President Schnack stated that he asked that this matter be placed on the agenda for discussion and asked for clarification regarding the procedure regarding possibly setting water restrictions. Solicitor Ruggiero stated the restriction change would need to be advertised for a public hearing and that the process would take approximately one month. Brief discussion ensued. Commission consensus: To ask the Public Works Director to keep the Town Council informed on the status of the reservoir.

BILLS AND PAYROLL

Following clarification on a few items, Motion was made by Commissioner Murphy, seconded by Commissioner White to approve the Water and Sewer Division Bills and Payroll dated 04/16/12. So unanimously voted.

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Murphy, seconded by Commissioner White to adjourn the meeting at 6:49 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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