

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

Monday, May 21, 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 6:31 PM by Commission President, Michael Schnack. The following members were present:

Robert Bowen, Vice-President
William H. Murphy
Michael G. White
Ellen Winsor

Also present were:

Bruce R. Keiser, Town Administrator
David R. Petrarca, Jr. Esq., Town Solicitor
Michael Gray PE Town Engineer/Public Works Director
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) **04/16/12 minutes** (regular meeting)

Motion was made by Commissioner Bowen, seconded by Commissioner Murphy to accept the 04/16/12 (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 well has been turned off due to the level of the reservoir.
- Color level is improving. Was high due to run off.
- Transfer pumping has been suspended due to the level of the reservoir.
- North Reservoir is @ capacity, usable storage-60MG.
- South Pond is @ capacity, usable storage-7MG

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

Treatment Plant:

The Public Works Director reported the following:

- Peter Bell has retired from the Water Department. William Petrarca has been promoted to Water Superintendent. Mr. Petrarca has been with the Town for over 20 years.
- The Town is seeking applicants for the position of Assistant Superintendent. Will be cross training the new person for the treatment plant and for field work.
- Will be collecting water samples during the month of June from various residential properties for lead and copper analysis. The change in coagulant has made a significant improvement in reducing lead concentrations at the tap.

Distribution System:

The Public Works Director reported the following:

- The Green Lane water main replacement project is on schedule to complete the 12” piping between Narragansett Avenue and High Street by Memorial Day weekend and will take an additional few weeks to tie everyone into the new line.
- Will start the High Street section of the water main after the Memorial Day weekend.

Wastewater Treatment Plant:

The Public Works Director reported the following:

- The cleaning and inspecting of the main interceptor piping is complete within Hamilton Avenue, Walcott Avenue, Conanicus Avenue and Bay View Drive.
- Have included photographs showing the delamination of the pipe lining and the scouring of the pipe material from a few segments of the pipe.
- Will be asking for funds for Capital Improvement 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

1) Copy of letter dated April 11, 2012 from Cox TMI Wireless to the Bruce Keiser re: Termination Agreement between Town of Jamestown and Cox TMI Wireless, LLC for Site RI184A/Jamestown Water Tank

The Town Administrator reported the following:

- Cox TMI Wireless would like to terminate their agreement with the Town of Jamestown for their site at the Jamestown Water Tank.
- This is their unilateral right to terminate this agreement. Will lose \$35,000 in revenue.
- Another company may be leaving also.

Brief discussion followed regarding a town leased cell tower. Administrator Keiser stated that no action is required by the Commission and that this communication is just for notification purposes.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

BILLS AND PAYROLL

Following clarification on a few items, Motion was made by Commissioner Murphy, seconded by Commissioner Bowen to approve the Water and Sewer Division Bills and Payroll dated 05/21/12. 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 6:51 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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