

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

Monday, June 18, 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 Vice-President, Robert Bowen. The following members were present:

William H. Murphy
Michael G. White
Ellen Winsor

Also present were:

Bruce R. Keiser, Town Administrator
Peter D. Ruggiero, Esq., Town Solicitor
Michael Gray PE, Public Works Director
Denise Jennings, Water and Sewer Clerk

Absent:

Michael Schnack, Commission President

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) **05/21/12 minutes** (regular meeting)

Motion was made by Commissioner Winsor, seconded by Commissioner Murphy to accept the 05/21/12 (regular) meeting minutes. So unanimously voted.

OPEN FORUM

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

License Transfers from Portuguese American Citizens Club dba Portuguese American Citizens Club to Jamestown Tavern, LLC dba Jamestown Tavern

John A. Murphy, Esq. of 77 Narragansett Avenue stated that he was present personally and also to represent the leaders of the PACC and the Holy Ghost Society and that there is matter that he would like to put on the record publically and correct the record that needs correcting. Attorney Murphy stated that he is not asking the Town Council or the Commissioners to take any action on what he is about to say and that after the last meeting of the Town Council held on 06/11/12 and after thinking over some of the comments of a witness at the meeting, it was likely that anyone listening could be left with impression that somehow Town Employees or the Town Police Department had somehow acted improperly in respect to that transfer.

Commissioner Bowen asked Attorney Murphy if it would be more appropriate to make comment regarding this matter at the regular Town Council Meeting which would be held in 20 minutes. Attorney Murphy

stated that he would prefer to make his comments now, rather than wait until the regular Town Council Meeting.

Attorney Murphy further stated that he has spoken individually with the Town Clerk, the Police Chief and the Town Administrator regarding this matter since the meeting on 06/11/12 and if this impression was left, that some of the parties were responsible for the delays, that is not the case and there was nothing done wrong by any Town Official or the Police Department to cause us any harm. Attorney Murphy then thanked the Commission for listening to his comments.

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.
- 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 May 2012)

Treatment Plant:

The Public Works Director reported the following:

- William Petrarca has transitioned into the role of Water Superintendent.
- The Town will be conducting interviews for an Assistant Superintendent within the next week.

Distribution System:

The Public Works Director reported the following:

- The Green Lane water main replacement project schedule was impacted with ledge removal for the last 250 linear feet of water main before High Street. Crews have completed the 12” piping with in Green Lane and will make the final connection to the existing water main in High Street the week of June 18th.

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

(None)

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 06/18/12. 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 6:47 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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