

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

Monday, July 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 6:33 PM by 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
Peter D. Ruggiero, Esq., Town Solicitor (arrived at 6:37 PM)
Michael Gray PE, Public Works Director
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

- 1) **06/18/12 minutes** (regular meeting)

Motion was made by Commissioner Winsor, seconded by Commissioner Murphy to accept the 06/18/12 (regular) meeting minutes. Motion so voted, 4 in favor; Council President Schnack abstained. Commission President Schnack was absent at said meeting.

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, now that the reservoir is no longer spilling over.
- Transfer pumping has been suspended due to the level of the reservoir.
- Color level was up for the month of June.

- North Reservoir is @ 54MG, usable storage-60MG.
- South Pond is @ capacity, usable storage-7MG

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

Treatment Plant:

The Public Works Director reported the following:

- Lead and copper sample results have been received. Three homes were above the action level in this sampling round. We will contact the owners to inspect their plumbing to determine if there is a service line or goose neck that is contributing to their high levels. We will continue to work with Fay, Spofford and Thorndike to optimize treatment.
- Michael Crawford was hired as the new Assistant Superintendent for the Water Treatment Plant and will be starting 07/16/12.

Distribution System:

The Public Works Director reported the following:

- The Green Lane water main has been completed and the line was charged and tested. Individual house services will be connected beginning the week of July 16th.

3) **Annual Drinking Water Quality Report for 2011**

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 Annual Residential Sewer Charges from the Narragansett Bay Commission**

Following brief discussion and clarification, motion was made by Commissioner Bowen, seconded by Commissioner Murphy to accept the communication. So unanimously voted.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

BILLS AND PAYROLL

Following clarification on a few items, Motion was made by Commissioner White, seconded by Commissioner Murphy to approve the Water and Sewer Division Bills and Payroll dated 07/16/12. 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 6:50 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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