

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

Monday, August 20, 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 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  
Michael Gray PE, Public Works Director  
Denise Jennings, Water and Sewer Clerk

**AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

(None)

**READING AND APPROVAL OF MINUTES**

1) **07/16/12 minutes** (regular meeting)

Motion was made by Commissioner Winsor, seconded by Commissioner Murphy to accept the 07/16/12 (regular) meeting minutes. So unanimously voted.

**OPEN FORUM**

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

**Memorandum of RIPDES Program/Office of Water Resources Senior Sanitary Engineer Margarita Chatterton re: re-issuance of RIPDES general permit for storm water discharges**

Commissioner Winsor asked for clarification regarding the Memorandum of RIPDES Program/Office of Water Resources Senior Sanitary Engineer Margarita Chatterton re: re-issuance of RIPDES general permit for storm water discharges, which was listed on the 08/20/12 Town Council meeting agenda. The Public Works Director stated that this communication is a general permit and pertains to storm water issues, not drinking water or municipal sewer; is strictly a run off permit and is on the proper agenda.

## REPORT OF TOWN OFFICIALS

### 1) **Pumping Report:**

The Public Works Director reported the following:

- JR-1 well is in service. The reservoir is no longer spilling over.
- Transfer pumping has been suspended due to the level of the reservoir.
- North Reservoir is @ 49MG, usable storage-60MG.
- South Pond is @ 6.5MG, usable storage-7MG

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

#### **Treatment Plant:**

The Public Works Director reported the following:

- Bill Petrarca and he had met with RIDOH to review the Towns strategies for reducing at-the tap lead and copper concentrations. All agreed that there is improvement overall with the Towns results but that inspections need to be made on the plumbing in the three homes that have historically had elevated levels.

#### **Distribution System:**

The Public Works Director reported the following:

- The Green Lane water main replacement project was suspended for July and August, due to summer congestion in that area. The work will proceed after Labor Day.
- A copy of the Clean Water Replacement Plan has been include in the Commission packet for their review and was sent to the RIDOH, as required.

The Public Works Director further reported that the plan is to identify water system infrastructure components within the water supply system that require rehabilitation or maintenance and that the plan (table 6-2) also provides a summary of the 5-year improvement plan with estimated costs. The estimated costs will be addressed during the budget process.

### 3) Copy of **Clean Water Infrastructure Replacement Plan** as prepared by Pare Corporation dated July 2012

Item previously discussed.

Following clarification on a few items, motion was made by Commissioner Murphy, seconded by Commissioner White to accept the reports 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 Bowen, seconded by Commissioner Murphy to approve the Water and Sewer Division Bills and Payroll dated 08/20/12. 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