

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

Monday, March 15, 2010

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
Peter D. Ruggiero Esq., Town Solicitor
Steven J. Goslee, Public Works Director
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

- 1) 02/16/10 (regular meeting)

Commissioner Winsor stated that at the 02/16/10 meeting she had made a comment regarding the extension of the warranty for the painting of the water tanks and that this was not included in the minutes. Motion was made by Commissioner White, seconded by Commissioner Murphy to accept the 02/16/10 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:

- Pumping dropped dramatically for the month of February.
- Color level at north reservoir has decreased for the month of February. This is a common occurrence as the ice leaves the reservoir and the days lengthen. The color level may increase for the month of March due to heavy rainfall.

- Rainfall was below normal for the month of February. The month of March may be above normal due to heavy rainfall.
- North Reservoir is @ capacity, usable storage-60MG
- South Pond is @ capacity, usable storage-7MG.

2) Town project reports: (See Project Update Reports dated February 2010)

The Commission asked for clarification on a few items as reported by the Public Works Director.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

- 1) Status report- re: new ordinance pertaining to water usage by non-users (sprinklers/lawn watering) during municipal water bans. (cont. from the 02/16/10 Water and Sewer meeting)

The Town Administrator stated that he had nothing new to report.

NEW BUSINESS

- 1) Application of Janice Flippo (Property Owner: George Dolos) (Plat 9, Lot 568; 23 Narragansett Avenue, 1st Floor-east side unit) for utility (water and sewer) service expansion/change of use

Janice Flippo stated that she is proposing to open an ice cream shop. The Public Works Director stated that the only reason the application is before the Commission is because the applicant is requesting a zoning variance for parking. The Public Works Director further stated that there is not an issue with water. The Town Administrator reported that a few years ago the Board of Water and Sewer Commissioners decided that it would be less expense for an applicant to come before the Board of Water and Sewer Commissioners for water and sewer approval prior to going before the Zoning Board of Review. Following clarification of a few additional items, motion was made by Commissioner White, seconded by Commission Vice-President Bowen to approve the application of Janice Flippo (Property Owner: George Dolos) (Plat 9, Lot 568; 23 Narragansett Avenue, 1st Floor-east side unit) for utility (water and sewer) service expansion/change of use. So unanimously voted.

BILLS AND PAYROLL

Commissioner Winsor stated that at a later date and upon the review of the new Water Division Budget, the Town should put the budget item *State Testing* out to bid.

Motion was made by Commissioner White, seconded by Commissioner Murphy to approve the Water Division Bills and Payroll dated 03/15/10. So unanimously voted.

Motion was made by Commissioner White, seconded by Commission Vice-President Bowen to approve the Sewer Division Bills and Payroll dated 03/15/10. So unanimously voted.

TOWN BUSINESS

(None scheduled)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commission Vice-President Bowen, 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