

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

Monday, April 19, 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 6:00 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) 03/15/10 (regular meeting)

Motion was made by Commissioner White, seconded by Commissioner Murphy to accept the 03/15/10 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 has dropped for the month of March.
- Color level at north reservoir has stayed constant for the month of March.
- Rainfall was above normal for the month of March and is due to the heavy rainfall events. This was one of the largest months recorded.
- North Reservoir is @ capacity, usable storage-60MG
- South Pond is @ capacity, usable storage-7MG.

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

The Public Works Director briefly described a draft of a notice of inspection and the process to conduct individual home inspections to insure compliance with the regulations in relation to freshwater connections to the sanitary sewer service. Commissioner Bowen recommended adding the current date to the notice. Commissioner Winsor noted that the word *approximately* was spelt incorrectly. Motion was made by Commissioner Bowen, seconded by Commissioner Murphy to approve the notice as amended. So unanimously voted.

The Public Works Director briefly described the Cross Control Survey Program and reported that legislation will soon be approved. The Public Works Director further reported that when the legislation is approved the Town will be required to have a program plan in place by 07/30/10. Following clarification of a few items, the Public Works Director stated that he would report back to the Commission at their next meeting on 05/17/10.

Brief discussion ensued regarding the recent heavy rainfall. The Commission asked for clarification on a few items as reported by the Public Works Director.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

- 1) Water and Sewer Committee/Think Tank (cont. from the 01/19/10 Water and Sewer meeting)

Brief discussion ensued regarding the formation of a new advisory committee (Think Tank) vs. adding new members to the Board of Water and Sewer Commission. Commission consensus: To ask Commissioner Winsor to draft a charge for the proposed Think Tank advisory committee and to report back to the Commission at the next Water and Sewer meeting on 05/17/10.

- 2) Water Resource Protection Committee re: review of committee charge (cont. from 02/01/10 Town Council meeting)

It was noted that this item should be discussed while the Commission is sitting as Town Council and not as the Board of Water and Sewer Commissioner's. Commission consensus: to continue this item to the next regular Town Council meeting on 05/03/10.

- 3) Status report- re: new ordinance pertaining to water usage by non-users (sprinklers/lawn watering) during municipal water bans. (cont. from the 03/15/10 Water and Sewer meeting)

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

NEW BUSINESS

(None)

BILLS AND PAYROLL

Following clarification of a few items, motion was made by Commissioner White, seconded by Commissioner Bowen to approve the Water Division Bills and Payroll dated 04/19/10. So

unanimously voted.

Following clarification of a few items, motion was made by Commissioner White, seconded by Commissioner Bowen to approve the Sewer Division Bills and Payroll dated 04/19/10. So unanimously voted.

TOWN BUSINESS

(None scheduled)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Bowen, seconded by Commissioner Murphy to adjourn the meeting at 6:45 PM. So unanimously voted.

Attest:

Denise Jennings

Water and Sewer Clerk

xc: Commission Members (5)

Town Administrator

Town Solicitor

Public Works Director

Town Clerk