

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

Monday, June 21, 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
Michael Gray, Town Engineer/Deputy Public Works Director
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

- 1) 05/17/10 (regular meeting)
Motion was made by Commissioner Bowen, seconded by Commissioner Murphy to accept the 05/17/10 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 Deputy Public Works Director stated that the Public Works Director was out on vacation and he then reported the following:
 - o The wells have been serviced and water quality samples have been taken. The wells will go back online when the sample results are approved by the RIDOH.
 - o Color level at north reservoir decreased slightly for the month of May.
 - o Rainfall was below normal for the month of May.
 - o North Reservoir is @ capacity, usable storage-60MG
 - o South Pond is @ capacity, usable storage-7MG.

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

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

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

1) Water and Sewer Committee/Think Tank (cont. from 05/17/10)

a) Review proposed charge (submitted by Commissioner Winsor)

Commissioner Winsor briefly outlined the proposed charge, as presented. Following brief discussion, Commissioner Bowen stated that he did not feel that the Commission needed to move forward with this matter. Commissioner White stated that he did not think that the Commission needed another committee to review the matters presented and that the Towns highly qualified staff is currently addressing these matters. Commissioner Murphy agreed with Commissioner White. The Commission briefly discussed the asphalt/pavement programs, which are currently being followed and reviewed by the Public Works Department. Motion was made by Commissioner Bowen, seconded by Commissioner Murphy to dismiss the idea of creating a new Water and Sewer/Think Tank Committee. So unanimously voted.

NEW BUSINESS

(None)

BILLS AND PAYROLL

Motion was made by Commissioner Bowen, seconded by Commissioner Murphy to approve the Water Division Bills and Payroll and the Sewer Division Bills and Payroll dated 05/17/10. 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 6:59 PM. So unanimously voted.

Attest:

Denise Jennings

Water and Sewer Clerk

xc: Commission Members (5)

Town Administrator

Town Solicitor

Public Works Director

Town Clerk