

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

Monday, November 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 6:32 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
Wyatt A. Brochu Esq., Town Solicitor
Steven J. Goslee, Public Works Director
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) 10/18/10 (regular meeting)
Motion was made by Commissioner White, seconded by Commissioner Bowen to accept the 10/18/10 (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 was down quite a bit for the month of October.
 - Rainfall was above average for the month of October.
 - Color level at North Reservoir is good.

Commissioner Winsor asked for clarification regarding the numbers for color. The Public Works Director

stated that when the numbers drop, the color improves.

North Reservoir is @ 28 MG, usable storage-60MG. Reservoir level usually hits its lowest point this time of the year. The level will now start to head back up.

South Pond is @ 7 MG, usable storage-7MG

- 2) Town project reports: (See Project Update Reports dated October 2010)
The Public Works Director reported that the bids for sludge removal and disposal have been reviewed and that he recommends that the bid be awarded to Wastewater Services Inc. for the following:
Disposal cost per dry ton-\$279.98
Transportation Cost per 1,000 gallons-\$35.44

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

Administrator Keiser stated that about a month ago, he met with property owner Linda Brown regarding her claim and that he will keep the Commission posted on the ongoing dialogue with Ms. Brown.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

- 1) Utility shut-off policy (*per Commissioner White*) cont. from 10/18/10
a) Draft of language to amend the Rules and Regulations of the Board of Water and Sewer Commissioners from Solicitor Ruggiero

Administrator Keiser reported that Solicitor Ruggiero is still working on this matter and that he will report back at the next Water and Sewer meeting on 12/20/10.

- 2) Award bid for contract for Receiving and Processing Sludge to Wastewater Services Inc.
Motion was made by Commissioner Bowen, seconded by Commissioner White to award the bid for the contract for Receiving and Processing Sludge to Wastewater Service Inc. for the following:
Disposal cost per dry ton-\$279.98
Transportation Cost per 1,000 gallons-\$35.44
Motion so unanimously voted.

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 11/15/10. So unanimously voted.

Motion was made by Commissioner Bowen, seconded by Commissioner White to approve the Sewer Division Bills and Payroll dated 11/15/10. So unanimously voted.

TOWN BUSINESS

(None scheduled)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner White, seconded by Commissioner Bowan 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