

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

Tuesday, February 17, 2009

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 Julio DiGiando. The following members were present:

Michael White, Vice-President
Robert W. Sutton, Jr.

Also present were:

Bruce Keiser, Town Administrator
Wyatt A. Brochu, Esq., Town Solicitor
Steven J. Goslee, Public Works Director
Denise Jennings, Water and Sewer Clerk

Absent:

William Kelly, Commissioner
Barbara A. Szepatowski, Commissioner

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 01/20/09 (regular meeting)

Motion was made by Commissioner White, seconded by Commissioner Sutton to accept the 01/20/09 (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 average for the month of January.
- Rainfall was below average for the month of January.
- Color level at north reservoir increased marginally for the month of January. This is a common occurrence this time of the year, when a layer of ice and snow cover the reservoir and prevent sunlight from penetrating the water.
- North Reservoir was @ capacity, usable storage-60MG
- South Pond is @ capacity, usable storage-7MG.

2) Town project reports: (See Project Update Report dated January 2009)
The Public Works Director stated that he had enclosed of copy of the Town's annual report for CMOM (Capacity Management and Operations and Maintenance) for the wastewater collection system.
The Public Works Director reported the following:

- The CMOM program is an EPA requirement, which is designed to eliminate sewer overflows into the bay.
- He has also enclosed a draft of two informational pamphlets that will be distributed in the upcoming weeks.
- The Town will be targeting the West Ferry area to begin the program.

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

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

BILLS AND PAYROLL

Motion was made by Commissioner White, seconded by Commissioner Sutton to approve the Water Division Bills and Payroll. So unanimously voted.

Motion was made by Commissioner White, seconded by Commissioner Sutton to approve the Sewer Bills and Payroll. So unanimously voted.

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner White, seconded by Commissioner Sutton to adjourn the meeting at 6:40 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

xc: Commission Members (5)
Town Administrator
Town Solicitor
Public Works Director
Town Clerk