

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

Monday, March 16, 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  
Barbara A. Szepatowski

Also present were:

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

Absent:

William Kelly, Commissioner  
Robert W. Sutton, Jr., Commissioner

**AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

(None)

**READING AND APPROVAL OF MINUTES**

1) 02/16/09 (regular meeting)

Motion was made by Commissioner White, seconded by Commission President DiGiando to accept the 02/16/09 (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:

- o Pumping was up slightly for the month of February. Have been out inspecting the neighborhoods for possible leaks.
- o Rainfall was average for the month of February.
- o North Reservoir was @ capacity, usable storage-60MG
- o South Pond is @ capacity, usable storage-7MG.

2) Town project reports: (See Project Update Report dated February 2009)

Commission consensus: To ask the Public Works Director to set up a tour of the new Water Treatment Plant prior to the next Commission meeting on 04/20/09 at 6:00 PM.

**LETTERS AND COMMUNICATIONS**

(None)

**UNFINISHED BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BILLS AND PAYROLL**

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

Motion was made by Commissioner Szepatowski, seconded by Commissioner White 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 Szepatowski, seconded by Commissioner White to adjourn the meeting at 6:35 PM. So unanimously voted.

Attest:

Denise Jennings  
Water and Sewer Clerk

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