

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

Monday, July 6, 2009

A special 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 6:30 PM by Commission President Julio DiGiando. The following members were present:

Michael White, Vice-President
William Kelly
Robert W. Sutton, Jr.
Barbara A. Szepatowski (arrived at 6:35 PM)

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

NEW BUSINESS

- 1) **Water Tower lease requests:**
 - a) Metro PCS
 - b) Cox Communications

Town Administrator Keiser reported the following:

- o He had anticipated that two applications would be before the Commission this evening, although he has been in contact with Cox Communication and they indicated that they need more time to review their project before coming to the Commission.
- o The Town currently has 4 contracts for antennas that are installed on the water tower and Metro PCS would be the 5th.

Administrator Keiser recommended that the contract with Metro PCS be approved subject to the following:

- o That Metro PCS pay \$2,800 per month.
- o That there will be a 3% cola increase each year.
- o That the contract will be reviewed every 5 years.

The Administrator noted that Metro PCS will also have to obtain approval from the Zoning Board.

Following clarification of a few items, motion was made by Commissioner Kelly, seconded by Commissioner Szepatowski to approve the contract with Metro PCS as recommended by the Town Administrator. So unanimously vote.

ADJOURNMENT

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

Attest:

Denise Jennings
Water and Sewer Clerk

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