

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

Monday, November 24, 2008

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 6:25 PM by Commission Vice-President, Michael White.

The following members were present:

Barbara A. Szepatowski
Robert W. Sutton, Jr.

Also present were:

Bruce Keiser, Town Administrator
Steven J. Goslee, Public Works Director
Denise Jennings, Water and Sewer Clerk

Absent:

Julio DiGiando, Commission President
William Kelly, Commissioner
Wyatt A. Brochu, Esq., Town Solicitor

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 10/27/08 (regular meeting)

Motion was made by Commissioner Szepatowski, seconded by Commissioner Sutton to accept the 10/27/08 (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 for the month of October.
- Color level at north reservoir remained constant this month. The clarity continues to be the best that we have recorded in years. This drop in color level makes it easier to treat and is due to the improvements to the aeration system.
- North Reservoir was @ 34 MG, usable storage-60MG
- South Pond is @ capacity, usable storage-7MG.

2) **Town project reports:** (See Project Update Report dated October 2008)

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

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

1) **44 Southwest Avenue** (cont. from 10/27/08)

Administrator Keiser reported that the RFP's are due Wednesday, December 3rd.

2) **West Ferry Sewer Pump** out (cont. from 10/27/08)

a) Application of the Town of Jamestown (Plat 8, Lot 530;

Narragansett Avenue (West Ferry dock) for utility (water) service connection

Following clarification of a few items, motion was made by Commissioner Szepatowski, seconded by

Commissioner Sutton to approve the application of the Town of Jamestown (Plat 8, Lot 530;

Narragansett Avenue (West Ferry dock) for utility (water) service connection. So unanimously voted.

NEW BUSINESS

(None)

BILLS AND PAYROLL

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

Motion was made by Commissioner Szepatowski, 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 Szepatowski, seconded by Commissioner Sutton to adjourn the meeting at 6:30 PM. So unanimously voted.

Attest:

Denise Jennings

Water and Sewer Clerk

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