

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

Monday, November 20, 2006

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Philomenian Library, Conference Room, 26 North Road at 7:04 PM by Commission President David J. Long.

The following members were present:

Julio DiGiando, Vice-President  
William Kelly  
Michael F. Schnack  
Barbara A. Szepatowski

Also present were:

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

**AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

Commission President Long noted that the Executive Session originally scheduled for 5:30 PM was postponed and will begin following the regular meeting of the Town Council sitting as the Board of Water and Sewer Commissioners.

**READING AND APPROVAL OF MINUTES**

- 1) 10/16/06 (regular meeting):  
Motion was made by Commissioner DiGiando, seconded by Commissioner Kelly to accept the 10/16/06 minutes. So unanimously voted.

**OPEN FORUM**

- 1) Scheduled requests to address:  
(None scheduled)
- 2) Non-Scheduled requests to address:  
(None)

**REPORT OF TOWN OFFICIALS**

- 1) **Pumping Report:**
- Pumping was in line with (October) last year.
  - Rainfall was above average for the month of October.
  - Color level is improving.
  - North Reservoir is @ 58MG-usable storage, 60MG
  - South Pond is @ capacity-usable storage, 7MG.

- 2) **Town project reports:** (See Project Update Report dated October 2006)

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

### LETTERS AND COMMUNICATIONS

(None)

### UNFINISHED BUSINESS

- 1) Status report from the Town Administrator  
a) Language to amend the **Rules and Regulations** of the Board of Water and Sewer Commissioners

Administrator Keiser reported that he has begun to mark up the municipal water restrictions, specifically, the section regarding multi-family properties and mixed uses. Administrator Keiser further reported that he would come forth with his proposal within the next month. Commission President Long asked the Administrator if he expected to submit his proposal by January. Administrator Keiser stated that he would submit his proposal by January.

- 2) Application of Stephen Masso (Plat 7, Lot 99; 15 Weeden Lane) for **utility (water) service connection** (cont. from 10/16/06)

Commission consensus: To continue the application of Stephen Masso (Plat 7, Lot 99; 15 Weeden Lane) for utility (water) service connection to the next Water and Sewer meeting on 12/18/06, as requested by Attorney John Murphy.

### NEW BUSINESS

(None)

### BILLS AND PAYROLL

Motion was made by Commissioner Schnack, seconded by Commissioner Szepatowski to approve the Water Bills and Payroll. So unanimously voted. Motion was made by Commissioner Schnack, seconded by Commissioner Kelly to approve the Sewer Bills and Payroll. So unanimously voted.

### TOWN BUSINESS

- 1) **Exhibition/Event License:**

- a) Application of Barbara Szepatowski c/o Friends of Jamestown Animal Shelter for the annual Holiday Dog Parade Sunday, 12/17/06 from 1:00 PM - 3:00 PM. Applicant requests traffic control and waiver of liability insurance.

The applicant stated that she no longer requests a waiver of liability insurance. Following clarification of a few items, motion was made by Commissioner DiGiando, seconded by Commissioner Schnack to approve the application of Barbara Szepatowski c/o Friends of Jamestown Animal Shelter for the annual Holiday Dog Parade Sunday, 12/17/06 from 1:00 PM - 3:00 PM. Motion so voted, 4 in favor; Commissioner Szepatowski abstained.

## **EXECUTIVE SESSION**

1) Pursuant to RIGL 42-46-5 (a)(1) (*personnel*)

2) Pursuant to RIGL 42-46-5 (a)(2) (*litigation*)-originally scheduled for 5:30 PM

Motion was made by Commissioner DiGiando, seconded by Commissioner Szepatowski to move into Executive Session at 7:20 PM pursuant to RIGL 42-46-5, (a)(1) (*personnel*) and (a)(2) (*litigation*).

The vote was, Commissioner Long, aye; Commissioner DiGiando, aye; Commissioner Kelly, aye; Commissioner Schnack, aye; Commissioner Szepatowski, aye. Motion so unanimously voted.

The Commission returned to regular session at 9:15 PM.

Motion was made by Commissioner DiGiando, seconded by Commissioner Schnack to seal the minutes of the Executive Session. The vote was, Commissioner Long, aye; Commissioner DiGiando, aye; Commissioner Kelly, aye; Commissioner Schnack, aye; Commissioner Szepatowski, aye. Motion so unanimously voted.

## **ADJOURNMENT**

There being no further business before the Commission, motion was made by Commissioner Szepatowski, seconded by Commissioner Kelly to adjourn the meeting at 9:16 PM. So unanimously voted.

Attest:

Denise Jennings  
Water and Sewer Clerk

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