

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

Tuesday, February 21, 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 7:01 PM by Commission President David J. Long.

The following members were present:

Julio DiGiando, Vice-President
Michael F. Schnack

Also present were:

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

Absent were:

William A. Kelly, Commissioner
Barbara A. Szepatowski, Commissioner

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None scheduled)

READING AND APPROVAL OF MINUTES

1) 01/17/06 (regular meeting):

Motion was made by Commissioner DiGiando, seconded by Commissioner Schnack to accept the 01/17/06 minutes. So unanimously voted.

OPEN FORUM

1) Scheduled requests to address:

(None scheduled)

2) Non-Scheduled requests to address:

(No requests)

REPORT OF TOWN OFFICIALS

1) **Pumping Report:**

- Pumping was down slightly compared to last year and is the lowest historically.
- Rainfall was up slightly for the month of January.
- North Reservoir is @ capacity-usable storage, 60MG
- South Pond is @ capacity-usable storage, 7MG.

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

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

LETTERS AND COMMUNICATIONS

(None scheduled)

UNFINISHED BUSINESS

1) **Effluent filter at the golf course** (cont. from 01/17/06)

Administrator Keiser reported that he had not been able to speak to Solicitor Parks regarding this matter. The Administrator further reported that he had discussed this matter with the Public Works Director and that the cost will be much higher than anticipated and that the Council may want to finance this project and recoup the funds from the lessee. The Public Works Director stated that when the bid comes back he will have a better idea of the cost. Commission consensus: To continue this matter to the next Water and Sewer meeting on 3/20/06.

2) **Impact Fees** (cont. from 01/17/06)

Administrator Keiser stated that he had received input from Solicitor Harsch's office this afternoon and that on the side of caution Solicitor Harsch recommends that the Commission conduct a public hearing on this matter. Motion was made by Commissioner DiGiando, seconded by Commission President Long to conduct a public hearing at the next Water and Sewer meeting on 03/20/06. So unanimously voted.

3) **Application of Donald Muir (Plat 7, Lot 73; 44 East Shore Road) for water service extension** (cont. from 12/19/05)

a) Copy of Memorandum from Commissioner Schnack to the Commission dated 01/17/06. Commission consensus: To ask Administrator Keiser to forward a copy of this communication to the Deputy Public Works Director/Town Engineer for his review.

b) Letter dated 01/25/06 from Donald Muir re: request for continuation to 03/20/06. Motion was made by Commission President Long, seconded by Commissioner Schnack to accept the communication from Donald Muir. So unanimously voted.

Motion was made by Commissioner Schnack, seconded by Commissioner DiGiando to continue the application of Donald Muir (Plat 7, Lot 73; 44 East Shore Road) for water service extension to the next Water and Sewer meeting on 03/20/06. So unanimously voted.

4) **Potential money saving energy options** (cont. from 01/17/06)

Administrator Keiser stated that he had reported on this matter at the last regular Town Council meeting. Administrator Keiser further stated that he will be meeting with representatives from National Grid in the next few months. Commission consensus: To ask the Administrator to report back to the Council following his meeting with National Grid.

NEW BUSINESS

1) **Award Bid for the Water Distribution Improvements to Narragansett Ave. to C.B. Utility Co., Inc. in an amount not to exceed \$760,950.**

Following clarification of a few items, motion was made by Commissioner DiGiando, seconded by Commissioner Schnack to award the bid for the Water Distribution Improvements to Narragansett Ave. to C.B. Utility Co., Inc. in an amount not to exceed \$760,950 as recommended by the Public

Works Director. So unanimously voted.

BILLS AND PAYROLL

Motion was made by Commissioner DiGiando, seconded by Commission President Long to approve the Water Bills and Payroll. So unanimously voted. Motion was made by Commissioner Schnack, seconded by Commission President Long to approve the Sewer Bills and Payroll. So unanimously voted.

TOWN BUSINESS

(None scheduled)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Schnack, seconded by Commission President Long to adjourn the meeting at 7:27 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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