

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

Monday, November 21, 2005

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 7:02 PM by Commission President David J. Long.

The following members were present:

Michael F. Schnack
Barbara A. Szepatowski

Also present were:

Police Chief Thomas Tighe, Interim Town Administrator
Steven J. Goslee, Public Works Director
Denise Jennings, Water and Sewer Clerk

Absent were:

Julio DiGiando, Commission Vice-President
William A. Kelly, Commissioner

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None scheduled)

READING AND APPROVAL OF MINUTES

1) 10/17/05 (regular meeting):

Motion was made by Commissioner Schnack, seconded by Commissioner Szepatowski to accept the 10/17/05 (regular meeting) minutes. So unanimously voted.

2) 10/25/05 (public hearing):

Commission President Long noted that he and Commissioner Szepatowski were not present at said meeting and would not be able to vote on the approval of the minutes.

Motion was made by Commissioner Schnack, seconded by Commissioner Szepatowski to table approval of the 10/25/05 (public hearing) minutes to the next Water and Sewer meeting on 12/19/05. So unanimously voted.

OPEN FORUM

1) Scheduled requests to address:

(None scheduled)

2) Non-Scheduled requests to address:

There were no requests to address the Commission.

REPORT OF TOWN OFFICIALS

1) **Pumping Report:**

- Pumping was down slightly compared to last year and may be due to the toilet retrofit program.
- Rainfall was very high for the month of October. Mr. Goslee stated that it was the highest he has ever seen.
- North Reservoir is @ capacity-usable storage, 60MG
- South Pond is @ capacity-usable storage, 7MG.

2) **Town project reports:** (See Project Update Report dated October 2005)

In addition to the Public Works Directors Project Update Report dated October 2005, the Public Works Director reported that a large recreational vehicle (Winnebago) with brake problems careened down Rosemary Lane across North Road, thru the stone wall and was stopped by a pipe before it ran into the reservoir. Mr. Goslee then briefly described the clean up process.

The Commission asked for clarification on a few items as reported by the Public Works Director and asked the Town Administrator to also ask the Fire Department if they still have the ionizing device that was donated by Commissioner Szepatowski.

LETTERS AND COMMUNICATIONS

(None scheduled)

UNFINISHED BUSINESS

1) **Effluent filter** at the golf course (cont. from 10/17/05)

Mr. Goslee reported that Solicitor Parks has sent a letter to Joseph Mistowski (Lessee) regarding this matter and that the Town has not received a response as of this date. Commission consensus: To continue this matter to the next Water and Sewer meeting on 12/19/05.

2) **Impact Fees** (cont. from 10/17/05)

Mr. Goslee reported that he had just received the report from David Bebyn, CPA of Bacon & Edge Consulting, LLC today. Commission consensus: To continue this matter to the next Water and Sewer meeting on 12/19/05.

3) Application of Donald Muir (Plat 7, Lot 73; 44 East Shore Road) for **water service extension** (removed from the agenda by the Commission on 07/18/05)

a) Request for reconsideration of application filed on 10/05/04

Mr. Goslee stated that the applicant is required to show to the satisfaction of the Commission that the extension will not impair the available resources of the urban district and is also required to give evidence that the land will not produce sufficient water utilizing wells. Mr. Goslee reported that this information still has not been submitted.

Mr. Muir referred to his recent letter (undated) and reported that he hired Well Works to attempt to find a quality water supply on his property located at 44 East Shore Road. Mr. Muir further reported that Well Works was unable to find a location on his property to drill a well that met the requirements of RIDEM. Mr. Muir then asked for the Commissions support on his application for water service extension.

Following brief discussion, it was the consensus of the Commission to ask Mr. Muir to contact RIDEM to seek information regarding obtaining a variance to drill a well, to contact RIDOT due to

the fact that his property is located on a state highway and to meet with the Public Works Director.

Commission consensus: 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 12/19/05, subject to Mr. Muir gathering the information from RIDEM, RIDOT and the Public Works Director. Commission President Long noted that if Mr. Muir was unable to obtain the information prior to the meeting on 12/19/05, that his application would be continued to the meeting on 01/17/06.

NEW BUSINESS

1) **Contracts** with Vollmer Associates LLP re: **Sewer Rehabilitation Project**

Commission consensus: To continue this matter to the next Water and Sewer meeting on 12/19/05.

2) Award **Bid** for Contract #1 for a 1 million gallon **Water Storage Tank** to Fisher Tank Company in an amount not to exceed \$1,169,220.

Mr. Goslee reported that 3 bids were received and reviewed by Fay, Spofford & Thorndike. Mr. Goslee recommended that the Commission move forward and award the bid to Fisher Tank Company in an amount not to exceed \$1,169,220. Following short discussion and clarification, motion was made by Commissioner Schnack, seconded by Commissioner Szepatowski to award the bid for contract #1 for a 1 million gallon Water Storage Tank to Fisher Tank Company in an amount not to exceed \$1,169,220 as recommended by the Public Works Director. Commission Szepatowski suggested that this matter be continued to the next Water and Sewer meeting on 12/19/05. Commission President Long disagreed. Motion so voted, 2 in favor; Commissioner Szepatowski opposed.

BILLS AND PAYROLL

Motion was made by Commissioner Szepatowski, seconded by Commissioner Schnack to approve the Water Bills and Payroll. So unanimously voted. Motion was made by Commissioner Schnack, seconded by Commissioner Szepatowski 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 Commissioner Szepatowski to adjourn the meeting at 7:45 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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