

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

Tuesday, February 22, 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 7:01 PM by Commission President Kenneth G. Littman.

The following members were present:

David Long, Vice-President
Julio DiGiando
Guy Settipane (arrived @ 7:20 PM)

Also present were:

Mark Haddad, Town Administrator
Michael Gray, Deputy Public Works Director
Denise Jennings, Water and Sewer Clerk

Absent were:

Claire W. Ferguson, Commissioner
Steven J. Goslee, Public Works Director

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

(None scheduled)

READING AND APPROVAL OF MINUTES

1) 01/18/05 (regular meeting)

Motion was made by Commissioner DiGiando, seconded by Commissioner Long to accept the (regular meeting) minutes. So unanimously voted.

REPORT OF TOWN OFFICIALS

1) **Pumping Report:**

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

Distribution System:

Mr. Gray reported the following:

- A 2 inch service line that serviced the golf course greens prior to 1980 failed, causing a major leak.
- The broken pipe was capped off, abandoned and the main was put back into service.

Short discussion followed regarding the Pumping Report submitted by the Public Works Director.

Sewer Rehabilitation Project:

Mr. Gray reported the following:

- o Construction has been ongoing at the pump station at Maple Avenue and Spring Street.
- o Temporary bypass pumping has been ongoing while new pumps; electrical controls and valve chambers are installed. Mr. Gray anticipates completion of this pump station by 03/06/05.
- o 50% of the plans and specifications for the treatment plant have been received and are being reviewed.
- o Flow in the plant continues to be high and close to permit limits. He and Mr. Goslee will continue to monitor this situation.

Short discussion and clarification followed.

LETTERS AND COMMUNICATIONS

- 1) Letter from William Hutchinson re: 12/04 water bill for property located at 4 Fort Wetherill Road

The Commission briefly reviewed the letter from William Hutchinson regarding the 12/04 water bill for property located at 4 Fort Wetherill Road. Mr. Gray reported that he had discussed this matter with Mr. Goslee. Mr. Gray stated that the water line in question is a fairly old line and is not the same material used today. Mr. Gray briefly described the route of the existing water line. Mr. Gray reported that Mr. Goslee recommends that if the owner chooses to replace the water line they should replace the line with cooper pipe and also recommends that the meter be moved from the pit to the house.

Mr. Hutchinson stated that the meter pit is approximately 300 feet from the property line, across Fort Wetherill Road and that the water line then runs approximately an additional 200-300 feet to the house. The Commission briefly discussed the route of the existing water line and the rules and regulations, specifically Section 15B (subsection 22) which states that the customer at his own expense shall furnish, install, own and maintain the service pipe from the curb stop to the place of consumption.

Administrator Haddad recommended that the Commission act on the recommendation of the Public Works Director and enforce the rules and regulations. Short discussion followed.

7:20 PM: Commissioner Settipane arrived.

Commission consensus: To ask the Public Works Director to get together with Mr. Hutchinson and family to see if they can come up with a solution regarding this matter and to ask the Public Works Director to report back to the Commission.

UNFINISHED BUSINESS

(None scheduled)

NEW BUSINESS

(None scheduled)

BILLS AND PAYROLL

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

Motion was made by Commissioner Long, seconded by Commissioner DiGiando to approve the Sewer Bills and Payroll.

Commissioner Settipane asked for clarification regarding the bill from Process Engineers & Constructors, Inc. in the amount of \$321,816.15. Mr. Gray stated that this bill was for pumps/deliverables, the cost of equipment. Commissioner Settipane stated that in future he would like to see a balance sheet for this project. Administrator Haddad stated that in the future he would provide this information.

Motion so unanimously voted.

TOWN BUSINESS

(None scheduled)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Long, seconded by Commissioner DiGiando to adjourn the regular meeting at 7:25 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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