

**TOWN OF JAMESTOWN  
TOWN COUNCIL MEETING**

**for**

**TOWN, WATER AND SEWER MATTERS**

Monday, June 20, 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 7:00 PM by Commission President David J. Long.

The following members were present:

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

Also present were:

Mark Haddad, Town Administrator  
Steven J. Goslee, Public Works Director  
Thomas Tighe, Chief of Police  
Lisa Bryer, Town Planner  
Denise Jennings, Water and Sewer Clerk

Absent:

Barbara A. Szepatowski, Commissioner

**AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

Commission President Long stated that Commissioner Szepatowski is representing the Town Council this evening at the Jamestown School 8<sup>th</sup> Grade graduation and is presenting a proclamation to the graduates.

**READING AND APPROVAL OF MINUTES**

1) 05/16/05 (regular meeting)

Motion was made by Commissioner President Long, seconded by Commissioner DiGiando to approve the 05/16/05 (regular meeting) minutes. So unanimously voted.

**OPEN FORUM**

There were no requests to address the Commission.

**REPORT OF TOWN OFFICIALS**

1) **Pumping Report:**

Mr. Goslee reported the following:

- Pumping continues to be down and may be due to the cold weather.
- North Reservoir is down a few inches.

- o Briefly described the rainfall graph.

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

**Water conservation measures for summer 2005:**

Commission President Long stated that he would like to discuss the easing of water restrictions for summer 2005, as the Commission had done previously in the summers of 2003 and 2004. The Public Works Director suggested that this matter be discussed following the 4<sup>th</sup> of July holiday. Commission consensus: To discuss this matter at the next Town Council meeting on 06/27/05.

**Tour of Town Facilities:**

Commission President Long stated that he would like to set up a tour of the town facilities, as done in previous election years. Administrator Haddad stated that he would have the Town Clerk arrange this tour.

**Rules and Regulations of the Board of Water and Sewer Commissioners:**

Commission consensus: To review and discuss the Rules and Regulations of the Board of Water and Sewer Commissioner at a work session at 6:00 PM, prior to the regularly scheduled Water and Sewer meeting on 07/18/05.

**LETTERS AND COMMUNICATIONS**

(None scheduled)

**UNFINISHED BUSINESS**

1) Application of Donald Muir (Plat 7, Lot 73; 44 East Shore Road) for water service extension (cont. from 05/16/05)

Mr. Goslee reported that he is still waiting for Mr. Muir to drill a well. 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 07/18/05.

2) Application of Maria Dolos (Plat 9, Lot 568; 23 Narragansett Avenue) for expansion/change of use (cont. from 05/23/05-Town Council Meeting)

Commission President Long stated that Attorney James Donnelly has requested that the application of Maria Dolos (Plat 9, Lot 568; 23 Narragansett Avenue) for expansion/change of use be continued to the next Water and Sewer meeting on 07/18/05. Commission consensus: To continue the application of Maria Dolos (Plat 9, Lot 568; 23 Narragansett Avenue) for expansion/change of use as requested by Attorney Donnelly to the next Water and Sewer meeting on 07/18/05.

3) Discussion re: Impact fees for water and sewer (as requested by Commissioner DiGiando) (cont. from 05/16/05)

The Commission briefly discussed impact fees for water and sewer. Commissioner DiGiando stated that currently the new water service hook-up fee is \$2,000 and the new sewer service hook-up fee is \$1,500. Commissioner DiGiando further stated that with the up and coming rate increases, he suggested that these fees be increased. The Public Works Director reported that new services installed across state highways are higher in cost. Commission President Long suggested that this matter also be discussed at the work session on 07/18/05 prior to the next Water and Sewer meeting. Commission consensus: To continue discussion on impact fees at a work session on 07/18/05 and to ask the Public Works Director to supply additional information regarding the estimated cost of a new line across a state highway.

### **NEW BUSINESS**

1) Award bid for automated metering system to Ti-Sales in an amount not to exceed \$16,112.17.

Administrator Haddad reported that 3 bids were received and that Ti-Sales were the lowest bidder. Following clarification, motion was made by Commissioner DiGiando, seconded by Commissioner Schnack to award the bid for the automated metering system to Ti-Sales in an amount not to exceed \$16,112.17. 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 DiGiando, seconded by Commissioner Schnack to approve the Sewer Bills and Payroll. So unanimously voted.

### **TOWN BUSINESS**

1) Award bid for sprinkler system-Community Center to Fire Control International, Inc. in an amount not to exceed \$78,640.

Previously awarded at a Special Town Council Meeting on 06/20/05, prior to the Water and Sewer meeting.

### **ADJOURNMENT**

There being no further business before the Commission, motion was made by Commissioner DiGiando, seconded by Commissioner Schnack to adjourn the regular meeting at 7:21 PM. So unanimously voted.

Attest:

Denise Jennings  
Water and Sewer Clerk

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