

**TOWN OF JAMESTOWN
TOWN COUNCIL WORK SESSION**

for

TOWN, WATER AND SEWER MATTERS

Monday, July 18, 2005

A work session of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Melrose Avenue School Playground, 76 Melrose Avenue at 6:01 PM by Commission President David J. Long.

The following members were present:

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

Also present were:

Police Chief Thomas G. Tighe, Interim Town Administrator (arrived at 6:58 PM)
Steven J. Goslee, Public Works Director
Denise Jennings, Water and Sewer Clerk

1) Rules and Regulations of the Board of Water and Sewer Commissioners

Mr. Goslee briefly described each section of the rules and regulations. The Commission asked for clarification on several items as outlined by Mr. Goslee.

6:20 PM: The Commission moved into the Multipurpose Room to continue the work session and regular meeting.

Following discussion, the Commission asked that the following items be continued to the next Water and Sewer Meeting on 08/15/05:

- 14B Urban Water District, Subsection II(b) re: average single or two family use
- Retrofit Financial Incentive Program

Commission Consensus: To ask the Town Solicitor to attend the next Water and Sewer meeting on 08/15/05.

2) Impact fees

The Commission reviewed the cost estimates for service installations as presented by Mr. Goslee. The Commission asked the Public Works Director to check with other communities regarding their service fees and to also ask the Public Works Director to make his recommendations regarding further action to be taken on this matter. Following discussion, the Commission asked that this item be continued to the next Water and Sewer Meeting on 08/15/05.

ADJOURNMENT

There being no further business before the Commission, the work session concluded at 7:15 PM.

Attest:

Denise Jennings
Water and Sewer Clerk

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