

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

Monday, November 15, 2004

A special meeting of the Jamestown Town Council regarding an Executive Session pertaining to Personnel, pursuant to RIGL 42-46-5 (a) (1) (personnel) was conducted at 6:30 PM, prior to the regular meeting of the Town Council sitting as the Board of Water and Sewer Commissioners.

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 7:05 PM by Commission President Kenneth G. Littman.

The following members were present:

David Long, Vice-President  
Julio DiGiando  
Claire W. Ferguson  
Guy Settipane (arrived @ 7:10 PM)

Also present were:

Michael Gray, Deputy Public Works Director  
Denise Jennings, Water and Sewer Clerk

Absent were:

Police Chief Thomas Tighe, Interim Town Administrator  
Steven J. Goslee, Public Works Director

**AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:**

Council President Littman reported that Michael Gray, Deputy Public Works Director was in attendance to report on matters for the Public Works Director, who as many already know, went through a harrowing experience last week and in the hospital recuperating. The Council President further stated that the Council wishes Mr. Goslee well on his recovery and hopes that he will be back soon.

**READING AND APPROVAL OF MINUTES**

1) 10/18/04 (regular meeting)

Commission President Littman reported that on 11/02/04 the voters approved up to \$6.2 million in bonds for improvements to the municipal water system by a 2-1 margin. Motion was made by Commissioner Long, seconded by Commissioner Ferguson to accept the (regular meeting) minutes. So unanimously voted.

**REPORT OF TOWN OFFICIALS**

1) **Pumping Report:**

Mr. Gray reported that pumping was down slightly for the month of October.

2) **Town project reports:**

**Town Wells:**

Mr. Gray reported that he is preparing to shut down all of the wells for the winter.

**Aeration System:**

Mr. Gray reported that the color levels have leveled off during the month of October, which is due to the dropping of leaves into the reservoir.

**Treatment Plant:**

Mr. Gray reported the following:

- The fourth quarter disinfection byproduct test was conducted during the third week of October.
- Awaiting test results, which are due on or before 12/10/04.

**Distribution System:**

Mr. Gray reported the following:

- Water main flushing was conducted the week of 11/08/04.
- Water meters are continuing to be changed out.

**Transfer Pumping:**

Mr. Gray reported that due to the high rainfall and the current reservoir level, transfer pumping may not be required until spring.

**Immersed Membrane Pilot:**

Mr. Gray reported the following:

- The warm weather segment of the pilot has been completed and has been shut down for the winter.
- The pilot will resume mid-winter.

**Reservoir Levels:**

Mr. Gray reported the following:

- North Reservoir is @ 6" down.
- South Pond is at capacity and over the spillway.

**Sewer Plant Rehabilitation:**

Mr. Gray reported the following:

- Rocchio Corp. is tentatively scheduled to return on Wednesday, 11/17/04 to begin paving.
- Process Engineers, the general contractor for the pump stations have not begun work.
- The main pumps for Mackerel Cove pump station have not been received.
- Mr. Goslee met with Narragansett Electric to review utility pole locations.

Commission President Littman expressed his concerns regarding Rocchio Corp.'s paving of roads included with the proposed water system improvements. Mr. Gray stated that he has reviewed this matter with Mr. Goslee and is aware of the situation.

**LETTERS AND COMMUNICATIONS**

(None scheduled)

**UNFINISHED BUSINESS**

- 1) Letter and application of Donald Muir (Plat 7, Lot 73; 44 East Shore Road) for **water service extension**

Commission President Littman stated that the applicant has requested a continuance to the Water and Sewer meeting on Tuesday, 01/18/05. Commission Consensus: To continue the application of

Donald Muir (Plat 7, Lot 73; 44 East Shore Road) for water service extension to the Water and Sewer meeting on 01/18/05.

### **NEW BUSINESS**

- 1) Application of Robert Clarke (Plat 11, Lot 7; Beavertail Road) for water service connection

Commission President Littman reported that the Commission today had received written comment from the Town Planner regarding the application of Mr. Clarke and stated that a plan for subdivision will go through a technical review on 11/17/04 and is also scheduled for review by the Planning Commission on 12/01/04. The Commission President asked Mr. Clarke if he had any comment regarding his application.

Mr. Clarke stated that the Town in executive session is currently reviewing a proposal regarding his property and that he has supplied all information and has no additional comment. Commissioner Settignano stated that the Commission is awaiting information from the Town Solicitor regarding this matter and further stated that he would like hear from the Solicitor prior to taking any action on this application.

Following brief discussion on the application of Mr. Clarke, motion was made by Commissioner DiGiando, seconded by Commissioner Long to continue the application of Robert Clarke (Plat 11, Lot 7; Beavertail Road) for water service connection to the next Water and Sewer meeting on 12/20/04. So unanimously voted.

### **BILLS AND PAYROLL**

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

Motion was made by Commissioner Long, seconded by Commissioner Ferguson 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 Long, seconded by Commissioner Ferguson to adjourn the regular meeting at 7:28 PM. So unanimously voted.

Attest:

Denise Jennings  
Water and Sewer Clerk

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