

**TOWN OF JAMESTOWN  
BOARD OF  
WATER AND SEWER COMMISSIONERS**

Tuesday, January 21, 2003

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 Guy Settipane. The following members were present:

David Swain, Vice-President  
David Long  
Norma Willis

Also present were:

Maryanne Crawford, CPA, Town Administrator  
Steven J. Goslee, Public Works Director  
Denise Jennings, Assistant Finance Director/Water and Sewer Clerk

Absent were:

Commissioner Kenneth G. Littman  
Douglas DiSimone, Esq., Town Solicitor

Commissioner Littman arrived at 7:13 PM and stated that he would not be able to attend this evening's meeting due to a family emergency.

**READING AND APPROVAL OF MINUTES**

1) 12/16/02 (regular meeting)

Motion was made by Commissioner Willis, seconded by Commissioner Swain to accept the minutes of 12/16/02. So unanimously voted.

**REPORT OF TOWN OFFICIALS**

1) **Pumping Report:**

Mr. Goslee reported the following:

- Pumping was down for the month of December and that the break at the Fort Wetherill bunkers has been repaired.
- Currently working with Atlantic States Rural Water to detect leaks with high tech equipment.
- Reservoir level has been at capacity for approximately 3 weeks.
- Rainfall is up.
- State drought task force has reduced drought level to zero.
- Turbidity (color) has stabilized.

2) **Town project reports**

**Town Wells:**

Mr. Goslee reported the following:

- All wells have been shut down for the winter.
- JR-6-Permit applications were filed with the Department of Health and CRMC the first

week of January.

**North/South Pipeline:**

No action taken.

**Aeration System:**

No action taken.

**Beavertail Road water line replacement:**

No action taken.

**Expansion of South Pond:**

Mr. Goslee reported that Warren Hall has completed the survey work for the design of the spillway and briefly explained the proposed design.

**Sewer Plant Rehabilitation:**

No action taken.

The Commission asked for clarification on a few items as reported by Mr. Goslee.

**LETTERS AND COMMUNICATIONS**

(None scheduled)

**UNFINISHED BUSINESS**

1) Review next step for **desalinization plan** (continued from 12/16/02)

Mr. Goslee reported that the Water Study Committee will be meeting on 01/29/03 to discuss this project and that the engineer that designed the system at Block Island will be present at said meeting to make a short presentation and answer any questions. Mr. Goslee further reported that the permit application to CRMC has been filed and should be ready in a few weeks.

Commission consensus: To continue discussion on the desalinization plan to the next Water and Sewer meeting on Tuesday, 02/18/03.

**NEW BUSINESS**

(None scheduled)

**BILLS AND PAYROLL**

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

Motion was made by Commissioner Willis, seconded by Commissioner Swain 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 Willis to adjourn the meeting at 7:17 PM. So unanimously voted.

Attest:

Denise Jennings  
Assistant Finance Director/Water and Sewer Clerk

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