

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

Monday, September 15, 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 7:24 PM by Commission President Kenneth G. Littman. The following members were present:

David Long, Vice-President
Julio DiGiando
Guy Settipane

Also present were:

Maryanne Crawford, CPA, Town Administrator
Denise Jennings, Assistant Finance Director/Water and Sewer Clerk

Absent were:

Claire W. Ferguson, Commissioner
A. Lauriston Parks, Esq., Town Solicitor
Steven J. Goslee, Public Works Director

READING AND APPROVAL OF MINUTES

1) 08/18/03 (Regular meeting)

Following clarification of a few items, motion was made by Commissioner Settipane, seconded by Commissioner DiGiando to accept the 08/18/03 minutes. Motion so voted, 3 in favor; Commissioner Long abstained. Commissioner Long was not present at said meeting.

REPORT OF TOWN OFFICIALS

Pumping Report and Town project reports: (See the attached Project Update Report dated September 2003 as submitted by the Public Works Director.)

Ms. Crawford briefly outlined Mr. Goslee's written report

Filter Evaluation/Treatment Plant:

Ms. Crawford stated that the Town should continue to set aside money in the budget for Mark Edwards from US Filter to come back every year.

North/South Pipeline:

Ms. Crawford stated that she had spoken to Mr. Healey at RIDOT regarding their timetable for the construction of the Route 138 Bike Path. She reported that the project is scheduled to begin 2005/2006 and that Mr. Healey agreed with the Public Works Director that the area could be

temporarily graded and seeded in anticipation of the Bike Path project.

Sewer Plant Rehabilitation:

Commissioner Settipane: Did you ever get a response from Siegmund and Associates regarding your concerns with some of the projects and subcontractors? Ms. Crawford stated that she did get a response and would forward a copy to the Commission.

LETTERS AND COMMUNICATIONS

(None scheduled)

UNFINISHED BUSINESS

(None scheduled)

NEW BUSINESS

(None scheduled)

BILLS AND PAYROLL

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

Motion was made by Commissioner President Littman, seconded by Commissioner Long to approve the Sewer Bills and Payroll. So unanimously voted.

TOWN BUSINESS

Wastewater Management Ordinance:

Commissioner Settipane stated that he would like to discuss the Wastewater Management Ordinance. Commission Consensus: To discuss the Wastewater Management Ordinance at the next meeting of the Town Council on 09/22/03.

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Long, seconded by Commissioner Settipane to adjourn the meeting at 7:35 PM. So unanimously voted.

Attest:

Denise Jennings
Assistant Finance Director/Water and Sewer Clerk

xc: Commission Members (5)
Town Administrator
Town Solicitor

**PROJECT UPDATE
SEPTEMBER 2003**

WELLS

JR-1

This well is in the process of being shut down and winterized for the season. This well produced an average of 50,000 gallons per day this year.

JR-3

This well has been shut down for the season and will remain off until next spring.

JR-5

CRMC has received the application for the pump test of this well. I anticipate a response shortly. Jacks Electric will complete the electric service this week for the well and Narragansett electric will turn on the service. We will install the pump at this time.

JR-6 WELL IS LOCATED IN FRONT YARD OF WATER PLANT

I have resumed contact with the Audubon society property director and he and the their staff are reviewing the draft easement. I hope to finalize this easement in the near future. The administrator continues to draft easement language with other abutter,

NORTH-SOUTH PIPELINE

The Administrator and I have met with the principals of Sherman Sand and Gravel and they are prepared to start work on the project in the next couple of weeks. We will be moving the NK pipeline across the road so it can be buried at the same time. I anticipate that this project will last @ 6 weeks. This will complete the pipeline portion of the project and we will still have to complete the pump station and permanent electric service later. The system will however be functional at all times of the year, without the risk of freezing.

AERATION SYSTEM

I anticipate shutting down the aeration system in mid October when the reservoir turns over and the temperature levels re-stratify. The color levels continue to decline and the turbidity levels also remain relatively low.

BEAVERTAIL RD. WATER LINE REPLACEMENT

We have begun to do some restoration work and will continue as time permits to final completion of this project. The Bricker extension on Hull Cove Road will begin on Monday and take @ 3 weeks to complete. A private contractor hired by the applicant is performing this work.

TREATMENT PLANT

The filter run times have been extended to close to a full day now and turbidity levels remain very low. This has allowed us to reduce our backwash and process water by @ 40%. This is almost equivalent to putting an additional well on line without any costs or permitting issues.

TRANSFER PUMPING

The reservoir continues to be at very levels for this time of year. We will be able to pump back any time of the year after the pipeline is buried, but I would not anticipate having to pump back until this spring at earliest now.

R/O PILOT

The plant has been completed and is being scheduled for delivery the last week of September. The unit is prefabricated and requires a minimum of setup time. The project is still on track to begin in October. FST is co-coordinating with URI to have a grad student on site to help with the daily testing and data acquisition.

RESERVOIR LEVELS

South Pond Down @ 0"

North Pond Down @ 12"