

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

Monday, December 16, 2002

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 7:01 PM by Commission President Guy Settipane. The following members were present:

David Swain, Vice-President  
Kenneth G. Littman  
David Long  
Norma Willis

Also present were:

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

**TOWN BUSINESS**

1) **Proclamation** honoring State Representative **William H. Murphy**:  
Council President Settipane read a proclamation honoring State Representative William H. Murphy for his dedicated service to the Town of Jamestown. Motion was made by Council President Settipane, seconded by Councilor Swain to adopt the proclamation as read by the Council President. So unanimously voted. The Council President then presented the proclamation to Representative Murphy.

**READING AND APPROVAL OF MINUTES**

1) 11/18/02 (regular meeting)  
Motion was made by Commissioner Littman, seconded by Commissioner Swain to accept the minutes of 11/18/02. So unanimously voted.

**REPORT OF TOWN OFFICIALS**

1) **Pumping Report:**

Mr. Goslee reported the following:

- Pumping was up for the month of November and that it was due to a water main break found at the abandoned Fort Wetherill bunkers. The break has been repaired and pumping numbers should drop.
- Reservoir level is down 23 inches.
- Rainfall is up.
- 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-George Gifford is working on the permit with CRMC and that it should be completed

by the end of the year.

**North/South Pipeline:**

Mr. Goslee reported that PAL has completed their report and that the report will be forwarded to the National Resources Conservation Service (NRCS) for their review. Ms. Crawford reported that once the report is forward to NRCS there will be a 30-day comment period, which will end in January.

**Aeration System:**

Mr. Goslee reported that the system is down for the winter and that Dr. Kortman has recommended that a second compressor be added and also additional permanent diffusers at the intake pipe.

**Beavertail Road water line replacement:**

Mr. Goslee reported that work would begin in January, weather permitting.

**Expansion of South Pond:**

Mr. Goslee briefly explained a map prepared by Warren Hall and reported the following:

- Warren Hall has completed the topography and fill tack offs for the expansion of South Pond and anticipates completion of the spillway design and review in the next few weeks.
- Fay, Spofford and Thorndike is prepared to make a formal presentation on the addition of a new tower and flow analysis at the Water and Sewer meeting in February, if favorable.

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

Commission consensus: To ask Fay, Spofford and Thorndike to be present to make formal presentation at the Water and Sewer meeting on Tuesday, 02/18/03.

**Sewer Plant Rehabilitation:**

Ms. Crawford reported the following:

- The project is moving along.
- Slip lining of the pipe is ongoing.

**LETTERS AND COMMUNICATIONS**

1) Letter from Jack Hubbard re: relief from **sewer debt service**

Motion was made by Commissioner Long, seconded by Commissioner Willis to accept the communication from Jack Hubbard re: relief from sewer debt service. So unanimously voted.

**UNFINISHED BUSINESS**

1) Review **rate schedule**-specifically Town of Jamestown vs. Block Island (continued from 11/18/02)

Following short discussion, motion was made by Commissioner Swain, seconded by Commissioner Littman to continue discussion on the review of the rate schedule to the 02/18/03 Water and Sewer meeting. So unanimously voted.

2) Review next step for **desalinization plan** (continued from 11/18/02)

Commissioner Swain stated that the Commission needs to set a policy and goals on this project. Commissioner Swain reported that the Water Study Committee has recently had discussion on a potential shallow well. Mr. Goslee reported that George Gifford is working on the permit application to CRMC and that following approval in a few weeks, the work will begin. Commission consensus: To continue discussion on the desalinization plan to the next Water and Sewer meeting on Tuesday, 1/21/03.

**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.

**ADJOURNMENT**

There being no further business before the Commission, motion was made by Commissioner Long, seconded by Commissioner Littman to adjourn the meeting at 7:19 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