

TOWN OF JAMESTOWN
BOARD OF
WATER AND SEWER COMMISSIONERS

Tuesday, February 20, 2001

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, 26 North Road at 7:00 PM by Commission President David J. Long. The following members were present:

Kenneth G. Littman, Commission Vice-President
Craig A. Amerigian
Bruce McIntyre
David Swain

Also present were:

Maryanne Crawford, CPA, Town Administrator
Denise Jennings, Assistant Finance Director/Water and Sewer Clerk
Steven Goslee, Public Works Director
Arthur Christman, Fire Chief

Absent:

James Murphy, Esq., Town Solicitor

READING AND APPROVAL OF MINUTES

Commissioner Amerigian: The meeting date needs to be changed from January 16, 2000 to January 16, 2001.

Motion by Commissioner Amerigian, seconded by Commissioner Littman to accept the minutes of January 16, 2001 as amended. So unanimously voted

REPORT OF TOWN OFFICIALS

1) Pumping Report:

Mr. Goslee reported that pumping was back to normal, the reservoir was 8 inches down and was coming up quickly. Motion by Commission President Long, seconded by Commissioner Amerigian to accept the pumping report. So unanimously voted.

LETTERS AND COMMUNICATIONS

1) Copy of letter from Warren M. Towne, P.E., Supervising Sanitary Engineer, RIDEM to the Town Administrator re: Sewer System Overflow; March 12, 13, 17 and April 22, 2000
Ms. Crawford: This communication was supplied for your information. I sent out a letter to Mr. Towne on 02/09/01. I will forward a copy of the letter to the Commission. Motion by Commission President Long, seconded by Commissioner Amerigian to accept the communication. So unanimously voted.

- 2) Copy of letter from Richard Pasciuto, Real Estate Specialist for Metricom to the Town Administrator re: wireless data transmission and use of the water tank

Ms. Crawford: Metricom is looking to install an antenna on the water tower. I would like to discuss this issue with the Public Works Director and the Town Solicitor. Following short discussion, motion was made by Commission President Long, seconded by Commissioner Amerigian to refer this communication to the Town Administrator and the Town Solicitor. So unanimously voted.

UNFINISHED BUSINESS

none

NEW BUSINESS

1) Water Supply System Management Plan, prepared by Pare Engineering Corporation
Ms. Crawford stated that a public hearing would be required for adoption of the Water Supply System Management Plan and suggested that the hearing be held on 03/19/01 at the next meeting of the Board of Water and Sewer Commission. Motion by Commission President Long, seconded by Commissioner Littman to advertise for a public hearing to be held on 03/19/01 for the adoption of the Water Supply System Management Plan. So unanimously voted.

2) Wetlands Permit for South Pond
Commission President Long asked for clarification from the Public Works Director as to what the permit was for. Mr. Goslee stated that the permit is for the pipeline from north to south pond and that the pipeline will be on the edge of the reservoir and would require a wetlands permit. The cost will be approximately \$5,000 or less. Commissioner Amerigian: Will we have to put this in the next budget? Ms. Crawford: We have a line item in this years capital budget for ongoing water augmentation.

Motion by Commissioner Swain, seconded by Commission President Long to allot up to \$5,000 for the biologist, surveyor and permitting for the north to south pond pipeline. So unanimously voted.

Discussion followed regarding permits required for JR 6 well and the cost. Motion by Commission President Long, seconded by Commissioner Swain to authorize the Public Works Director to apply for the draw down permit. So unanimously voted. Motion by Commissioner Swain, seconded by Commissioner Amerigian to ask the Public Works Director to supply a cost estimate for all permits required for the next meeting on 03/19/01. So unanimously voted.

3) Water and Sewer Budget FY 01/02 re: increase in revenue
Commissioner Amerigian: I wanted to revisit this issue and to see how much money we have for the pipeline. The Administrator stated that \$130,000 in total had been budgeted in the capital improvement budget and the remaining \$20,000 was to come from additional anticipated revenue, which we may not have. Commissioner Amerigian: No further action on this.

4) Well drilling at water plant (JR 6)
Previously discussed.

BILLS AND PAYROLL

Motion by Commission President Long, seconded by Commissioner McIntyre to approve bills and payroll. So unanimously voted.

TOWN BUSINESS

none

ADJOURNMENT

There being no further business before the Commission, motion by Commission President Long, seconded by Commissioner McIntyre to adjourn the meeting at 7:27 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