

TOWN OF JAMESTOWN
BOARD OF
WATER AND SEWER COMMISSIONERS

Monday, May 21, 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 Guy Settupane. The following members were present:

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

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
Dennis Webster, Member of the Jamestown Quonset/Davisville Liaison Cte.

Absent:

David Long, Commissioner
James Murphy, Esq., Town Solicitor

READING AND APPROVAL OF MINUTES

Motion by Commissioner Littman, seconded by Commissioner Swain to table adoption of the Board of Water and Sewer Commission minutes of April 16, 2001 and the Town Council Work Session minutes re: On-sight Wastewater Management Ordinance until the next regular meeting on June 18, 2001. So unanimously voted

REPORT OF TOWN OFFICIALS

1) **Pumping Report:**

Mr. Goslee reported that pumping was down slightly compared to last year and that rainfall was down. He also reported that the installation of the aeration system is complete and that the system is up and running. Discussion followed regarding the aeration process and the wetlands permits for the pipeline from South to North Pond.

Following clarification of a few items, motion was made and seconded to accept the pumping report. So unanimously voted.

LETTERS AND COMMUNICATIONS

none

UNFINISHED BUSINESS

none

NEW BUSINESS

- 1) Application of **New England Construction c/o Central Baptist Church** (Plat, Lot 32; 99 Narragansett Avenue) for **expansion/change of use**

Council President Settipane asked if anyone was present to represent Central Baptist Church; at this time no one was present. The Commission President then gave a brief description of the application before the Commission. Commission consensus: To continue discussion of the application at the end of the meeting, in order to allow time for a representative to arrive.

- 2) **Award Bids**

Following clarification of a few items, motion was made to approve the following bids:

- 1) International Dioxide in the amount of \$18,995

Motion by Commissioner Swain, seconded by Commissioner Willis to award the bid for **Chlorine Dioxide** to International Dioxide in the amount of \$18,995. So unanimously voted.

- 2) **Water Pipe, Fittings & Supplies**

- 1) Red Head Supply (HDPE SDR-11 Pipe) in the amount of \$66,880

Motion by Commissioner Swain, seconded by Commissioner Littman to award the bid for HDPE SDR-11 Pipe to Red Head Supply in the amount of \$66,880. So unanimously voted.

- 2) E. J. Prescott (AWWA C-900 Pipe) in the amount of \$17,010

Motion by Commissioner Swain, seconded by Commissioner Willis to award the bid for AWWA C-900 Pipe to E. J. Prescott in the amount of \$17,010. So unanimously voted.

- 3) Warwick WinWater Works (2 Fire Hydrants) in the amount of \$1,680

Motion by Commissioner Willis, seconded by Commissioner Swain to award the bid for 2 Fire Hydrants to Warwick WinWater Works in the amount of \$1,680. So unanimously voted.

- 4) Warwick WinWater Works (Fusion Machine) in the amount of \$9,666

Motion by Commissioner Willis, seconded by Commissioner Swain to award the bid for the Fusion Machine to Warwick WinWater Works in the amount of \$9,666. So unanimously voted.

The Town Administrator stated that she would forward to the Commission, a breakdown of the costs associated with the pipeline from South to North Pond. She stated that she would also supply a copy of the Water and Sewer Budgets.

BILLS AND PAYROLL

Following clarification of a few items, motion was made by Commissioner Littman, seconded by Commissioner Swain to approve the Water Bills and Payroll in the amount of \$52,167.92 and also to approve the Sewer Bills and Payroll in the amount of \$40,619.30. Motion so voted 3 in favor; Commissioner Willis opposed.

TOWN BUSINESS

- 1) Jamestown Quonset/Davisville Liaison Committee

- 1) Response to public hearing held on 05/17/01

Dennis Webster, Jamestown Quonset/Davisville Liaison Committee Member presented the Council with a copy of a draft letter to Allan Hodges, FAICP, (Parsons, Brinkerhoff). President Settipane

read the letter to the assembly. Following brief discussion and review of the proposed letter to Allan Hodges, FAICP, (Parsons, Brinkerhoff) regarding the container port, motion was made by Councilor Willis, seconded by Councilor Swain to authorize Mr. Webster to amend the letter as discussed and to forward the letter to Mr. Hodges. So unanimously voted.

Council consensus: The letter is to be left at the Town Clerk's Office for all Council members to sign.

NEW BUSINESS CONT.

- 1) Application of **New England Construction c/o Central Baptist Church** (Plat, Lot 32; 99 Narragansett Avenue) for **expansion/change of use**

Motion by Commissioner Littman, seconded by Commissioner Swain to table discussion of the application of **New England Construction c/o Central Baptist Church** (Plat, Lot 32; 99 Narragansett Avenue) for **expansion/change of use** until the next meeting on 06/18/01 and to request that a representative from New England Construction or Central Baptist Church be present at said meeting. So unanimously voted.

ADJOURNMENT

There being no further business before the Commission, motion by Commissioner Willis, seconded by Commissioner Swain to adjourn the meeting at 8:15 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