

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

Monday, July 16, 2001

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Melrose Avenue School, 76 Melrose Avenue at 7:00 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  
Denise Jennings, Assistant Finance Director/Water and Sewer Clerk  
Steven Goslee, Public Works Director  
Arthur Christman, Fire Chief

Absent:

James Murphy, Esq., Town Solicitor

**PUBLIC HEARING**

- 1) **Water Supply System Management Plan** prepared by Pare Engineering Corporation (revised April 20, 2001)

Commission President Settipane opened the public hearing for discussion.

Mr. Goslee reported that the Water Supply System Management Plan prepared by Pare Engineering Corporation has been finalized and has been approved by the RI Water Resources Board. Mr. Goslee recommended that the Commission adopt the plan as presented.

Commission President Settipane: Has there been any changes since the last meeting? Mr. Goslee: No. Following questions and clarification regarding the safe yield of the reservoirs, the public hearing was closed and motion was made by Commissioner Swain, seconded by Commissioner Long to adopt the Water Supply System Management Plan prepared by Pare Engineering Corporation (revised April 20, 2001). So unanimously voted.

Discussion ensued regarding upgrading the Water Treatment Plant. Mr. Goslee stated that he would ask Christopher Yannoni of Fay, Spofford & Thorndike, Inc. to attend an upcoming meeting to discuss the Safe Yield Study and upgrading of the Water Treatment Plant.

**READING AND APPROVAL OF MINUTES**

- 1) 05/21/01 (regular meeting) (continued from 06/18/01)  
Motion by Commissioner Willis, seconded by Commissioner Littman to accept the minutes of 05/21/01 (regular meeting). So unanimously voted.
- 2) 06/18/01 (regular meeting)  
Motion by Commissioner Littman, seconded by Commissioner Swain to accept the minutes of 06/18/01 (regular meeting). So unanimously voted.

## REPORT OF TOWN OFFICIALS

### 1) **Pumping Report:**

Mr. Goslee reported that pumping was slightly down from last year, rainfall was one inch above average and that the reservoir was ten inches below normal. Mr. Goslee then reported on the status of the following projects:

- Desalinization well
- North/South pipeline

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

## LETTERS AND COMMUNICATIONS

(none)

## UNFINISHED BUSINESS

1) Copy of memo from Commissioner Willis to the Town Administrator re: tracking report  
Commissioner Willis thanked the Town Administrator for the project reports and stated that she appreciated the response to her memo. Motion was made by Commissioner Littman, seconded by Commissioner Swain to accept the memo from Commissioner Willis. So unanimously voted.

2) Update on town projects

a) **Sewer plant rehabilitation**

1) Presentation by Siegmund and Associates

Ms. Crawford reported that I/I (inflow/infiltration), televising and cleaning of the sewer mains was approximately 40% complete. Ms. Crawford stated that she and the Public Works Director had been out to the site while the project is being done and the procedure is very interesting. Ms. Crawford also reported that the Town is currently in contract negotiations with Siegmund and Associates and that the only hang up was liability insurance. Commission President Settipane: Mr. Siegmund has begun work without a contract? Ms. Crawford: We have a separate memorandum of understanding for I/I. Following short discussion regarding liability insurance, a short presentation was then made by Mr. Sigmund. Mr. Sigmund then turned discussion over to his Project Manager, Richard Chiodini. Mr. Chiodini handed out a project time line and photographs to the Commission. Mr. Chiodini reported that the I/I project has many components and during this project over 300 manholes are inspected. As the mains are inspected, a number of issues such as loose brick, unusual format of manholes, etc. have been discovered. With the age of the system, these issues were expected. Mr. Chiodini reported that following televising and cleaning which is expected to be complete in approximately 5 weeks, dye and smoke tests would then need to be done. Mr. Chiodini then described the photographs submitted to the Commission. Following discussion and clarification of a few items, the Town Administrator was directed to set up a date for the Commission to meet to view the I/I project. The Town Administrator stated that she would have a date for the Commission at the next Town Council meeting on 07/23/01. Discussion ensued regarding liability insurance.

Commission consensus: To place the issue of liability insurance on the next Town Council meeting agenda on 07/23/01.

2) Other town projects

Commissioner Willis requested a status report on installation of the Beavertail Road pipe. Mr. Goslee reported that all of the pipe has been ordered and is in and that he hoped that the project would be done by Spring, 2002. He stated that first priority was that North/South pipeline and that the purpose of the Beavertail project is to improve the water flow.

**NEW BUSINESS**

1) Application of Andrea Colognese and Doriana Carella (Plat 8, Lot 774; 2 Watson Avenue) for **expansion/change of use**

Ms. Crawford: The applicant has requested that their application be postponed until the next meeting of the Board of Water and Sewer Commissioners to be held on 08/20/01. Motion was made by Commissioner Long, seconded by Commissioner Swain to postpone consideration of the application of Andrea Colognese and Doriana Carella (Plat 8, Lot 774; 2 Watson Avenue) for expansion/change of use until the next meeting on 08/20/01. So unanimously voted.

2) **Water Study Committee**

1) Appointment of Craig Amerigian

Motion was made by Commissioner Long, seconded by Commissioner Swain to appoint former Commissioner/Councilor Craig Amerigian to the Water Study Committee. So unanimously voted.

**BILLS AND PAYROLL**

Motion was made by Commissioner Swain, seconded by Commissioner Long to approve the Water Bills and Payroll in the amount of \$115,276.58. So unanimously voted. Motion was made by Commissioner Willis, seconded by Commissioner Long to approve the Sewer Bills and Payroll in the amount of \$88,753.10. So unanimously voted.

**TOWN BUSINESS**

1) Copy of corrected notice of public hearing from **Coastal Resources Management Council (CRMC)** re: petition of **Town of Jamestown (Plat 7, Lot 1; Bay View Drive)**

Motion was made by Commissioner Swain, seconded by Commissioner Willis to accept the communication from Coastal Resources Management Council (CRMC) re: petition of Town of Jamestown (Plat 7, Lot 1; Bay View Drive). So unanimously voted.

2) Copy of **Coastal Resources Management Council (CRMC)** notice re: designation of **public right-of-way**

Ms. Crawford reported that she and the Public Works Director would be attending the public hearing. Following short discussion and comments from the public, motion was made by Commissioner Long, seconded by Commissioner Littman to accept the communication from Coastal Resources Management Council (CRMC) notice re: designation of public right-of-way. So unanimously voted.

**ADJOURNMENT**

There being no further business before the Commission, motion by Commissioner Long, seconded by Commissioner Swain to adjourn the meeting at 8:50 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