

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

Monday, November 20, 2000

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

Motion by Commission President Long, seconded by Commissioner Amerigian to accept the minutes of 10/16/00. So unanimously voted

REPORT OF TOWN OFFICIALS

1) Pumping Report:

Mr. Goslee reported that pumping was up for the month of September compared to last year. He stated that there may be a leak and that he is currently walking the lines. He also stated that readings are currently being entered for the December billing and when complete he will compare gallons pumped vs. gallons billed. Mr. Goslee reported that two test wells had been drilled and that one well was successful.

LETTERS AND COMMUNICATIONS

none

UNFINISHED BUSINESS

1) Rehabilitation of the sewer plant re: sewer bond:

Ms. Crawford updated the Commission on the passing of the local and state bond issue. She reported that she had been in contact with Mr. Simeone from the Water Resources Board regarding the financing and that she would like to have everything in place by Spring, 2001. Brief discussion followed regarding financing and the bidding process.

- 2) Safe Yield Analysis
 - 1) Presentation by Christopher C. Yannoni, P.E., Associate, Fay Spofford & Thorndike, Inc.
 - 2) Joint work session with the Water Study Committee
- Commission consensus: To discuss item 2 a & b at the end of the regular meeting.

NEW BUSINESS

- 1) Application of Ann Muir (Plat 9, Lot 212-3: 9 Clinton Avenue) for change of use
Ms. Crawford: If the Commission is in favor of this application, I would like to bring to your attention item number 14A in the rules and regulations of the board, specifically items a-e.
Commissioner Amerigian: What specifically is the change of use? Ms. Crawford: There are two floors at the facility. Mr. and Mrs. Muir are present this evening. It is my understanding that the first floor will be a commercial unit and they are looking to change the second floor to an apartment.
Commissioner Amerigian: Which property is this? Ms. Muir: It is the former Hair Patterns. Ms. Crawford: It is the building behind Central Garage. Ms. Muir: As Ms. Crawford stated, we would like to keep the first floor unit a commercial unit and change the second floor unit to an apartment. Previously, there was a salon on the first floor and tanning beds on the second floor.
Commissioner Amerigian: What is the size of the unit? Ms. Muir stated that it was 970 square feet and then showed the Commission a copy of a plan.
Commissioner McIntyre: Does the unit have adequate fire exits?
Chief Christman: The unit has heat detectors, but if it were changed to a residential unit it would also need smoke detectors.

Motion by Commission President Long, seconded by Commissioner Littman to approve the application of Ann Muir (Plat 9, Lot 212-3: 9 Clinton Avenue) for change of use. So unanimously voted.

- 2) Application of Vincent Auboiss (Plat 8, Lot 250; Florida Avenue) for sewer extension
Following brief discussion, motion by Commissioner McIntyre, seconded by Commission President Long to approve the application of Vincent Auboiss (Plat 8, Lot 250; Florida Avenue) for sewer extension. So unanimously voted.

BILLS AND PAYROLL

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

TOWN BUSINESS

- 1) Special meeting notice re: meeting with the Honorable Senator Reed (11/22/00)
Ms. Crawford stated that this communication was for informational purposes.

UNFINISHED BUSINESS (continued)

- 2) Safe Yield Analysis
 - 1) Presentation by Christopher C. Yannoni, P.E., Associate, Fay Spofford & Thorndike, Inc.
 - 2) Joint work session with the Water Study Committee

Ms. Crawford introduced Christopher C. Yannoni, P.E., Associate, Fay Spofford & Thorndike, Inc.

Mr. Yannoni gave a lengthy presentation on the final report of the Safe Yield Analysis dated October, 2000. The options presented to increase the water supply system were the following:

- Blending water from South Pond in a raw water pipeline to North Pond
- Continue to develop groundwater supply by supplementing your surface water supply
- Transfer water from South Pond to North Pond
- Advantages/Disadvantages to 3 options

Discussion followed. Some of the items discussed included pumping the overflow, enlarging South Pond, use of wells and the transfer option. Commission President Long stated that he was encouraged by the report and that the Commission and the Water Study Committee are looking at many avenues and are still pursuing desalinization. Commission President Long thanked Mr. Yannoni for his presentation. Motion by Commission President Long, seconded by Commissioner Amerigian to set a date for the next Water Study Committee meeting at the Town Council meeting on 11/27/00. So unanimously voted.

ADJOURNMENT

There being no further business before the Commission, motion by Commission President Long, seconded by Commissioner Amerigian to adjourn the meeting at 8:37 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