

**TOWN OF JAMESTOWN
TOWN COUNCIL MEETING
for
TOWN, WATER AND SEWER MATTERS**

Monday, September 8, 2015

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Town Hall, Council Chambers, 93 Narragansett Avenue at 6:34 PM by Commission President Kristine S. Trocki.

The following members were present:

Mary E. Meagher, Vice-President
Blake A. Dickinson
Thomas T. Tighe
Michael G. White

Also present were:

Andrew Nota, Town Administrator
Peter D. Ruggiero, Esq., Town Solicitor
Michael Gray PE, Public Works Director
Christina D. Collins, Finance Director
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 09/08/15 (regular meeting)

Motion was made by Commissioner Meagher, seconded by Commissioner Dickinson to accept the 09/08/15 regular meeting minutes. Motion so voted, 4 in favor; Commissioner Tighe abstained. Commissioner Tighe was absent at said meeting.

OPEN FORUM

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

(None)

REPORT OF TOWN OFFICIALS

1) **Pumping Report:**

The Public Works Director reported the following:

- JR-1 has been in service since May.
- Pumping was down for the month of August.
- Rainfall was low for the month of August.
- North Reservoir is @ 44MG, usable storage-60MG.
- South Pond is @ 6MG, usable storage-6MG

Commissioner Meagher asked the Public Works Director if he had any concerns regarding the lack of rainfall and restrictions. The Public Works Director stated the following:

- He is not concerned, as usage has dropped and it is the same pattern as last fall.
- The annual restrictions pertaining to lawn irrigation expired on August 31st and the next restriction would go into effect, when the reservoir reaches 42 inches below the spillway.
- The reservoir is currently 24 inches below the spillway.

2) **Town project reports: (See Project Update Report dated August 2015)**

Transfer pumping/Reservoir:

The Public Works Director reported the following:

- Transfer pumping was suspended when the water level dropped below the spillway.
- Staff has been mowing and maintaining the dam and reservoir properties.

Distribution System:

The Public Works Director reported that staff continues to work on the installation of the new water main between Green Lane and Howland Avenue.

Wastewater Treatment Plant:

The Public Works Director reported the he has provided a copy of the plans for the Sanitary Sewer Lining and Rehabilitation Project in the Commissions meeting packets. The Public Works Director briefly described the lining process and stated that the project was put out to bid and the bids have been received and reviewed. Due to a formality issue the project will be re-advertised and re-bid.

Following clarification of a few items, it was the consensus of the Commission to accept the report of the Public Works Director, as presented.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

- 1) **Award of Bid: Sanitary Sewer Lining and Rehabilitation Project**; discussion, and/or potential action, and/or vote.
Previously discussed.

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner White, seconded by Commissioner Meagher to adjourn the meeting at 6:41 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

xc: Commission Members (5)
Town Administrator
Town Solicitor
Public Works Director
Town Clerk