

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

Monday, October 5, 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 6:35 PM by Commission President Kristine S. Trocki.

The following members were present:

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

Absent:

Mary E. Meagher, Vice-President

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 09/08/15 (regular meeting)

Motion was made by Commissioner White, seconded by Commissioner Dickinson to accept the 09/08/15 regular meeting minutes. So unanimously voted.

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 September.
- Rainfall was up for the month of September, compared to August.
- North Reservoir is @ 40MG, usable storage-60MG.
- South Pond is @ 6MG, usable storage-6MG

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

Treatment Plant:

The Public Works Director reported the following:

- Two check valves were replaced in the wet well at the Treatment Plant. The valves were found to be leaking water into the tank from the distribution system when the pumps were off. The Public Works Director briefly described the incident.
- Staff installed a second water level sensor in the wet well, as a back-up.
- The fire alarm system was replaced at the Treatment Plant. The system failed during a recent storm.

Distribution System:

The Public Works Director reported that work on the installation of the water main on High Street was suspended due to the road paving projects with Cardi Corporation. Work will resume after the Columbus Day holiday.

Wastewater Treatment Plant:

The Public Works Director reported that the Sanitary Sewer Lining and Rehabilitation Project was re-bid and that two bids were received and reviewed. The Public Works Director recommended that the project be awarded to Green Mountain Pipeline Services in an amount not to exceed \$372,900.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

1) **Award Bid for Sanitary Sewer Lining and Rehabilitation Project** to Green Mountain Pipeline Services in an amount not to exceed \$372,900, as recommended by the Public Works Director. Following clarification, motion was made by Commissioner White, seconded by Commissioner Dickinson to award the bid for the Sanitary Sewer Lining and Rehabilitation Project to Green Mountain Pipeline Services in an amount not to exceed \$372,900, as recommended by the Public Works Director. So unanimously voted.

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Dickinson, seconded by Commissioner White to adjourn the meeting at 6:47 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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