

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

Monday, February 1, 2016

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 Vice-President Mary E. Meagher.

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:

Kristine S. Trocki, Commission President

**AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

(None)

**READING AND APPROVAL OF MINUTES**

1) 1/4/16 (regular meeting)

Motion was made by Commissioner Dickinson, seconded by Commissioner Tighe to accept the 1/04/16 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 was taken out of service for the winter.
- Pumping was down for the month of January.
- Rainfall was average for the month of January.
- North Reservoir is @ 46MG, usable storage-60MG.
- South Pond is @ 6MG, usable storage-6MG

### **2) Town project reports: (See Project Update Report dated January 2016)**

#### **Treatment Plant:**

The Public Works Director reported that staff has been working on general maintenance of the equipment at the treatment facility and the annual maintenance of the filter membranes. The Public Works Director briefly described filter membrane cleaning process and referred to the photographs that he provided in the Commissions meeting packets.

#### **Transfer Pumping/Reservoir:**

The Public Works Director reported that transfer pumping was suspended for the winter.

#### **South Pond dam repairs:**

The Public Works Director briefly outlined the present condition of the South Pond dam and the proposed conceptual plan for dike repairs (as submitted by Pare Corporation) and stated that he wanted to start discussion with a short presentation in preparation for the upcoming budget process.

The Public Works Director briefly described an aerial photograph of the South Pond dam and the proposed dike modifications. The Director further described a photograph of the spillway at the southeast corner of the pond and also a photograph looking east on the dam section of the spillway.

The Public Work Director reported that he is working with the Town Administrator and the Finance Director regarding the funding options for the repairs and that he will have more information for budget preparation.

#### **Distribution System:**

The Public Works Director reported that water and highway staff will be working at the Fort Getty Pavilion over the next few weeks (weather permitting) and will be installing a new hydrant at the site. Staff will also be upgraded the service to the bathrooms and the pavilion.

#### **Wastewater Treatment Plant:**

The Public Works Director reported that he has been working with the Towns consultant, Harbor Controls to provide new wireless communications to all of the wastewater pump stations for the SCADA systems.

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) **South Pond dam repairs:**  
Previously discussed.

**TOWN BUSINESS**

(None)

**ADJOURNMENT**

There being no further business before the Commission, motion was made by Commissioner White, seconded by Commissioner Dickinson to adjourn the meeting at 6:55 PM. So unanimously voted.

Attest:

Denise Jennings  
Water and Sewer Clerk

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