

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

Monday, February 3, 2014

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 5:55 PM by President, Kristine S. Trocki. The following members were present:

Mary E. Meagher, Commission Vice-President
Blake A. Dickinson
Eugene B. Mihaly
Thomas T. Tighe

Also present were:

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

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) **11/04/13 minutes** (regular meeting)

Motion was made by Commissioner Meagher, seconded by Commissioner Dickinson to accept the 11/04/13 (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 well has been taken off-line for the season.
- Transfer pumping has been suspended for the season.
- North Reservoir is rising and is @ 55MG, usable storage-60MG.
- South Pond is @ 7MG, usable storage-7MG

2) **Town project reports: (See Project Update Report dated January 2014)**

The Public Works Director reported the following:

Reservoir and Distribution-

- The Public Works staff has begun cutting down the trees along the North Reservoir property. The condition

- o of the trees was worse than expected.
- o He has received a report from Pare Engineering on their inspection and evaluation of the North and South reservoir dams and will be meeting with their engineer to discuss their findings and recommendations and that he will report back to the Commission in March.
- o A water main leak was discovered and repaired on East Shore Road.

Wastewater Treatment Plant-

The Public Works Director reported the following:

- o There were no SSO's for the month of January.
- o The Wastewater Treatment Plant staff was recognized in the January issue of the *Treatment Plant Operator Magazine* for their outstanding work.

Commission President Trocki asked the Public Works Director to extend the Commissions gratitude to the Wastewater Treatment Plant staff for being acknowledged in the January issue of the *Treatment Plant Operator Magazine* and their hard work.

The Public Works Director stated that he had enclosed a copy of the Town's annual CMOM (Capacity, Management, Operation and Maintenance) report in the Commission's meeting packet. The Public Works Director reported that the data for the CMOM is collected during the year and the report is submitted annually to the EPA.

Following clarification on a few items, Motion was made by Commissioner Dickinson, seconded by Commissioner Mihaly to accept the reports as submitted by the Public Works Director. So unanimously voted.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

1) Application of Jonathan H. Goodman/Owner James Rappaport (Plat 12, Lot 217; Hull Cove Farm Road) for **utility service extension (water only)**

Commissioner Meagher stated that she must recuse on this matter.

President Trocki stated that the applicant is seeking a water utility extension to their property located on Hull Cove Farm Road.

The Public Works Director stated the following:

- The property is located in the rural district and those requesting utility service must come before the board for approval.
- The owner has attempted to drill two wells.
- The owner must evaluate the flow and pressure of the 4" main and proposed extension to determine if it is adequate for the proposed development.
- All costs for the engineering and the proposed extension including materials and labor shall be the responsibility of the owner.
- In addition, the owner is responsible for the water service connection fee, in the amount of \$3,000.

Following clarification on a few items, motion was made by Commissioner Mihaly, seconded by Commissioner Dickinson to approve the application of Jonathan H. Goodman/Owner James Rappaport (Plat 12, Lot 217; Hull Cove Farm Road) for utility service extension (water only), as recommended by the Public Works Director and subject to the following:

- The owner must evaluate the flow and pressure of the 4” main and proposed extension to determine if it is adequate for the proposed development.
- All costs for the engineering and the proposed extension including materials and labor shall be the responsibility of the owner.
- In addition, the owner is responsible for the water service connection fee, in the amount of \$3,000.

Motion so voted, 4 in favor; Commissioner Meagher recused.

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Tighe, seconded by Commissioner Dickinson to adjourn the meeting at 6:04 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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