

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

Tuesday, January 17, 2017

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:

Mary E. Meagher, Vice-President
Blake A. Dickinson
Eugene B. Mihaly
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
Lisa Bryer, Town Planner
Cheryl Fernstrom, Town Clerk
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 11/07/16 (regular meeting)

Motion was made by Commissioner Meagher, seconded by Commissioner Dickinson to accept the 11/07/16 regular meeting minutes. Motion so voted, 4 in favor; Commissioner Mihaly abstained. Commissioner Mihaly was not yet elected into his position, as the election was held on 11/08/16.

OPEN FORUM

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

Carol Nelson-Lee of 23 Buoy Street stated that she would like the Commission to consider an island wide ban on water usage and stated that all residents need to have a better understanding of water and its value. Ms. Nelson-Lee noted that many people in the Jamestown Shores area have had problems with their wells during the drought. Ms. Nelson-Lee also encouraged the Town Council to consider and make a commitment to water reuse, specifically for town owned properties. Ms. Nelson-Lee referred to cistern currently located

at the recreation center. Ms. Nelson-Lee suggested that the Town consider option for the future golf course renovations and the library expansion. Commission President Trocki thanked Ms. Nelson-Lee for her input.

REPORT OF TOWN OFFICIALS

1) Pumping Report:

The Public Works Director reported the following:

- JR-1 was been taken out of service for the winter.
- Rainfall was up slightly for the month of December, compared to November.
- North Reservoir was @ 38MG, usable storage-60MG. North Reservoir has recovered nicely with the recent rain and he anticipates the reservoir being at capacity by the end of March.
- South Pond is @ 6MG, usable storage-6MG

2) Town project reports: (See Project Update Report dated January 2017)

The Public Works Director reported the following:

Treatment Plant:

- He is working with the Town's process controls engineers on relocating all of the motor starters and controls for the Raw Water and Finish Water pumps from the old treatment building to the new treatment building and that he is hoping to have them online by the end of January.

Transfer Pumping/Reservoir:

- Pare Engineering is currently working on the CRMC permitting application for the proposed dam improvements at South Pond.

Wastewater Treatment Facility:

- He has received the final RIPDES permit renewal from RIDEM. The permit is valid for 5 years.
- He has met with Green Mountain Pipeline services to discuss the schedule for the next phase of the slip ling project for the collection system. The work will begin this spring.

The Public Works Director stated that in the past he has offered a tour to the newly elected Town Council/Commission and that he would like to set up a time for a quick tour prior to a Town Council meeting. Council President Trocki stated that the Council would be happy to do a tour of the facilities.

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

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

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 6:48 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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