

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

Monday, July 1, 2013

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 6:30 PM by President, Kristine S. Trocki. The following members were present:

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

Also present were:

Bruce R. Keiser, 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) **05/06/13 minutes** (regular meeting)

Motion was made by Commissioner Mihaly, seconded by Commissioner Dickinson to accept the 05/06/13 (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 was placed into service to supplement the water supply.
- Rainfall is up. Had 7 inches in a very short period of time, which makes it difficult to treat.
- North Reservoir is @ 60MG, usable storage-60MG and is flowing over the spillway.
- South Pond is @ 7MG, usable storage-7MG and is flowing over the spillway.

2) **Town project reports:** (See Project Update Report dated June 2013)

3) **Annual Drinking Water Quality Report** for 2012

The Public Works Director stated that this report was recently sent out to all customers and is done annually, as required by the RIDOH.

**Distribution System:**

The Public Works Director reported that the bi-annual lead and copper sample results have been received and have improved significantly.

**Transfer Pumping/Reservoir:**

The Public Works Director reported the following:

- Transfer pumping has been suspended, due to the level of the reservoirs.
- Pare Engineering is completing engineering inspections of the dams at both the reservoirs and will perform a Hydrologic/Hydraulic analysis of both spillways.

The Public Works Director further reported that he has enclosed a copy of the **Dam Emergency Action Plan** in the Commissions packet and that the Plan was prepared using a template provided by RIDEM. The Public Works Director stated that he has submitted the Plan to the Commission for review and acceptance and that upon acceptance the Commission President would need to sign the Plan.

Motion was made by Commissioner Meagher, seconded by Commissioner Dickinson to authorize Commission President Trocki to sign the Dam Emergency Action Plan. So unanimously voted.

**Wastewater Treatment Plant:**

The Public Works Director reported that there was a Sanitary Sewer Overflow (SSO) on June 11, 2013, due to heavy rains and RIDEM was contacted, as required.

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

Brief discussion ensued regarding obtaining water from the Town of North Kingstown, during an emergency situation. The Public Works Director stated that the Town will contact the Town of North Kingstown regarding an agreement.

**LETTERS AND COMMUNICATIONS**

1) Copy of **Annual Residential Sewer Charges from the Narragansett Bay Commission**

The Finance Director stated that this report was included in the Commissions packet for informational purposes. Brief discussion ensued.

**UNFINISHED BUSINESS**

1) Memorandum from the **Jamestown Tree Preservation and Protection Committee** to the Public Works Director re: removal of pine trees at **North Reservoir** (cont. from 05/06/13)

Following clarification of a few items, motion was made by Commissioner Mihaly, seconded by Commissioner Dickinson to support the recommendations of the Tree Preservation and Protection Committee for the removal of pine trees at North Reservoir. So unanimously voted.

**NEW BUSINESS**

(None)

**TOWN BUSINESS**

(None)

**ADJOURNMENT**

There being no further business before the Commission, motion was made by Commissioner Meagher, seconded by Commissioner Dickinson to adjourn the meeting at 6:51 PM. So unanimously voted.

Attest:

Denise Jennings  
Water and Sewer Clerk

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