

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

Tuesday, February 21, 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 6:36 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
David Petrarca, Jr., Esq., Town Solicitor
Michael Gray PE, Public Works Director
Christina D. Collins, Finance Director
Lisa Bryer, Town Planner
Andrew Wade, Recreation Director
Cheryl Fernstrom, Town Clerk
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 01/17/17 (regular meeting)

Commissioner White referred to the motion pertaining to the vote to accept the 11/07/16 meeting minutes and stated that the year of the election was misidentified as **11/08/17** and that the minutes should be amended to read as follows **11/08/16**.

Motion was made by Commissioner Meagher, seconded by Commissioner White to accept the 01/17/17 regular meeting minutes as discussed and amended. 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 remains out of service for the winter.
- Rainfall was up slightly for the month of January, compared to December.
- North Reservoir was @ 45MG, usable storage-60MG.
- South Pond is @ 6MG, usable storage-6MG

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

The Public Works Director reported the following:

Treatment Plant:

- He is working with the Town's process controls engineer and electrician on the installation of the motor starters and controls for the Raw Water and Finish Water pumps in the new treatment building and that work will continue through February.

Transfer Pumping/Reservoir:

- A total of 20,997,700 gallons of water were transferred from South Pond to North Reservoir from November 1, 2016 through January 26 2017, when the pumps were turned off. He hopes to have North Reservoir at capacity by Memorial Day.

Wastewater Treatment Facility:

- He has received the final RIPDES permit renewal from RIDEM. The permit is valid for 5 years.
- Green Mountain Pipeline services will begin the next phase of the slip lining project for the collection system by the end of March.

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

The Finance Director reported that the Held's live out of state and are not in attendance at tonight's meeting and that she was not sure if the Sirotin/Bell's were in attendance.

- 1) Letter from Lori and Philip Held re: leak and sewer use charges for 12 Marine Avenue
- 2) Letter from Alicia Bell and Justin Sirotin re: leak and water and sewer use charges for 32 Green Lane

Commissioner Meagher stated that there were similar situations last year in the area of Ocean Avenue and she asked the Public Works Director on the status of these.

The Public Works Director stated that he had met with the owner (the son of the owner) of the Melrose Avenue property today to discuss the issue and will be arranging a meeting at the site in the next few weeks. The Public Works Director further stated that the owner of the property located at Avenue B was going to contact him when his seasonal rental property was vacant. The owner did not contact him.

The Public Works Director stated that historically the Board has never granted relief and with the two issues on this evening's agenda, it appears as though the excess water did not go into the sewer system as the leaks were outside.

Following clarification of a few items, motion was made by Commissioner White, seconded by Commissioner Meagher to ask the Public Works Director to meet with the Held's and the Sirotin/Bell's at their property to review their issues and to report back to the Commission at the next Water and Sewer Meeting on 03/20/17. So unanimously voted.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

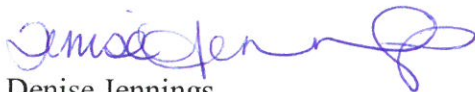
TOWN BUSINESS

(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 6:47 PM. So unanimously voted.

Attest:



Denise Jennings
Water and Sewer Clerk

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

Project Update February 2017

WELLS

JR-1, JR-3

- JR-1 has been taken out of service for the winter.

TREATMENT PLANT

- Staff have been working with our process control engineer and electrician to install the new motor starters for the raw water and finish water pumps to operate out of the new treatment plant building. Work will continue in February with pulling wire between the pumps, electrical panel, and the process control panel.

TRANSFER PUMPING/RESERVOIR

- Transfer pumping from South pond to the north reservoir was activated on November 1, 2016 when we received sufficient rainfall where water began to discharge from the spillway at South pond. There were 14 days that we were able to transfer water in November for a total of 4,408,000 gallons. Pumping continued through December for a total of 9,972,800 gallons transferred for the month. The pump was turned off on January 26th for a total of 6,619,900 gallons for the month. A total of 20,997,700 gallons of water was transferred to the North Reservoir over the 3-month period.
- Pare has been working on the CRMC permitting application for the proposed South Pond dam improvement project which includes a complete reconstruction of the dike section of the dam. The application should be ready for submittal in early March.

DISTRIBUTION SYSTEM

South Pond @ 6 MG
Usable Storage, 6 Million Gallons

North Pond @ 45 MG
Usable Storage 60 Million Gallons

- There were no leaks in the distribution system in January.

WASTEWATER TREATMENT PLANT

- The monthly average daily flow at the treatment plant for January was 0.64 million gallons per day. The peak daily flow was 1.29 million gallons. The permitted flow for the monthly average is 0.73 million gallons per day.
- There were no SSO's for the month of January.

- Green Mountain Pipeline services has tentatively scheduled the next phase of slip lining for the end of March. Work will begin with cleaning the piping and completing a closed-circuit TV inspection. The following sections of piping will be slip-lined: Knowles Court, Coronado Street, Grinnell Street, Pemberton Avenue, Lawn Avenue, and a section of piping in Shoreby Hill between Longfellow and Whittier.