

**TOWN OF JAMESTOWN
TOWN COUNCIL MEETING**
for
TOWN, WATER AND SEWER MATTERS
Jamestown Town Hall
Council Chambers
93 Narragansett Avenue
Monday, May 4, 2015 @ 6:30 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. CALL TO ORDER/ROLL CALL:

II. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

Discussion and potential action

- 1) Award from Narragansett Water Pollution Control Association re: NWPCA's *Most Efficient Small Secondary Treatment Plant Award* for performance in 2014.

III. READING AND APPROVAL OF MINUTES:

Discussion and potential action

- 1) 04/06/15 (regular meeting)

IV. OPEN FORUM:

- 1) Scheduled request to address
- 2) Non-scheduled request to address

V. REPORT OF TOWN OFFICIALS:

Status reports, discussion and potential action

- 1) Pumping report
- 2) Town project reports
 - a) Town Wells

- b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- 3) Approval of proposal and agreement with Pare Corporation in an amount not to exceed \$23,750, for the 5-year update of the Water Supply Management Plan.

VI. LETTERS AND COMMUNICATIONS:

(None)

VII. UNFINISHED BUSINESS:

(None)

VIII. NEW BUSINESS:

Discussion and potential action

- 1) Town enforcement of OS 1 Ordinance prohibiting Recreational Activity at the North Reservoir Watershed Area. (Hiking, Running, Horseback, ATV, Waterfowl (other) Hunting, Fishing and Boating). (per Commissioner Dickinson)
- 2) Resolution Number 2 re: Borrowing for Sewer Slip Lining purposes through issuance of bonds. (If favorable, adopt resolution)
- 3) Set June meeting schedule

IX. TOWN BUSINESS:

(None)

X. ADJOURNMENT:

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 or 423-1212 not less than 3 business days prior to this meeting.

Pursuant to RIGL 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Town Hall and the Jamestown Philomenian Library.

In addition to the three above-mentioned locations, notice also may be posted from time to time, at the following locations: Jamestown Police Station and on the Internet at www.jamestownri.gov

This notice was posted at the following locations on Friday, May 1, 2015

Jamestown Town Hall
Jamestown Philomenian Library
Secretary of State's website
Town of Jamestown's website