

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

Monday, April 1, 2024

A special 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 5:03 PM by Commission President Nancy A. Beye.

The following members were present:

Mary E. Meagher, Commission Vice-President  
Erik G. Brine  
Michael G. White  
Randall White

Also present were:

Edward Mello, Town Administrator  
Roberta J. Fagan, Town Clerk  
Michael Gray PE, Public Works Director  
Peter D. Ruggiero Esq., Town Solicitor  
Lisa Bryer, Town Planner  
Denise Jennings, Water and Sewer Clerk

**OPEN FORUM**

Commission President Beye noted that this open forum would be for water and sewer matters only.

1) Scheduled requests to address:

(None)

2) Non-scheduled request to address:

(None)

**UNFINISHED BUSINESS**

1) **Water Supply System Management Plan-5 Year Update** prepared by PARE Corporation, continued from February 20, 2024 and March 6, 2024.

a) Review of the draft Water District Build-out Analysis prepared by PARE Corporation

Peter Georgetti, Project Manager and Jason Anderson of PARE Corporation briefly outlined the changes made on the Water District Build-out Analysis as discussed with the Commission since the last workshop on March 6, 2024.

Brief discussion ensued regarding the updates to the Water District Build-out Analysis, as presented by PARE Corporation.

The Public Works Director stated that he will address the final questions/and or concerns made by the

Commission this evening and that he will ask for the Commission's approval of the final draft of the Water District Build-out Analysis at the next regular meeting on April 15<sup>th</sup>. Commissioner Randall White asked if the Water District Build-out Analysis was part of the WSSMP. Mr. Georgetti stated that the figures in the build-out analysis are part of the WSSMP, although they are two separate documents and generally, the State does not require the second document. Commissioner Randall White stated that he would like to include the Water District Build-out Analysis with the WSSMP and that this could be discussed at the next meeting on April 15<sup>th</sup>. The Public Works Director stated that the WSSMP references the Comprehensive Plan, but it is not included with the WSSMP, although if the Commission would like to include the build-out analysis with the WSSMP, we could do this.

Commission consensus: To continue discussion on the **Water Supply System Management Plan-5 Year Update** and the **Build-out Analysis** to the next regular meeting on April 15<sup>th</sup>.

#### ADJOURNMENT

Motion was made by Commission Vice-President Meagher, seconded by Commissioner Michael White to adjourn the meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners at 5:42 PM. Vote: President Beye, Aye; Commission Vice-President Meagher, Aye; Commissioner Brine, Aye; Commissioner Michael White, Aye; Commissioner Randall White, Aye.

Attest:

Denise Jennings  
Water and Sewer Clerk