

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

Wednesday, April 10, 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 10:02 AM by Commission President Nancy A. Beye.

The following members were present:

Mary E. Meagher, Commission Vice-President  
Michael G. 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

Absent were:

Erik G. Brine, Commissioner  
Randall White, Commissioner

**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<sup>th</sup>, March 6<sup>th</sup>, March 18<sup>th</sup> and April 1<sup>st</sup>.
  - a) Review of the draft **Water District Build-out Analysis** prepared by PARE CorporationThe Public Works Director briefly outlined the changes made to the Water District Build-out Analysis since the Commission last met on April 1<sup>st</sup>. Brief discussion ensued. Following clarification on a few items, motion was made by Commission Vice-President Meagher, seconded by Commissioner Michael White to approve the final draft of the Water District Build-out Analysis as prepared by PARE Corporation. Vote: President Beye, Aye; Commission Vice-President Meagher, Aye; Commissioner Michael White, Aye.

**ADJOURNMENT**

Motion was made by Commission Vice-President Meagher, seconded by Commissioner White to adjourn the meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners at 10:33 AM. Vote: President Beye, Aye; Commission Vice-President Meagher, Aye; Commissioner Michael White, Aye.

Attest:

Denise Jennings  
Water and Sewer Clerk