

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

Monday, December 29, 2014

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 6:01 PM by Commission Vice-President, Mary E. Meagher.

The following members were present:

Blake A. Dickinson
Thomas T. Tighe
Michael G. White

Also present were:

Andrew Nota, Town Administrator
Wyatt Brochu, Esq., Town Solicitor
Christina D. Collins, Finance Director
Michael Gray PE, Public Works Director
Denise Jennings, Water and Sewer Clerk

Absent: Kristine S. Trocki, Commission President

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) **11/23/14 minutes** (regular meeting)

Commission Vice-President Meagher noted that Commissioner White was not present at the 10/29/14 meeting and should have abstained from voting on the 10/29/14 meeting minutes and further noted that the 11/23/14 meeting minutes should reflect this change.

Motion was made by Commissioner White, seconded by Commissioner Dickinson to accept the 11/23/14 minutes as amended and noted by Commission Vice-President Meagher. 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 has been taken out of service for the winter.
- Transfer pumping was in service for the first week of December and was suspended when the Town observed a change in water color quality with daily samples that were collected.
- North Reservoir is @ 43MG, usable storage-60MG.
- South Pond is @ 6MG, usable storage-6MG

2) **Town project reports: (See Project Update Report dated December 2014)**

Treatment Plant:

The Public Works Director reported that he had met with consultants from JK Muir LLC, who is working for National Grid, to conduct an electrical audit of the Water Treatment Facility.

The Commission Vice-President asked the Public Works Director when he would be filling the vacancy in the Water Department. The Public Works Director stated that the vacancy would be going out for advertising within the next week.

Distribution System:

The Public Works Director reported that the 6" piping extension of Racquet Road has been completed and the Town is awaiting analytical results.

The Public Works Director stated that he and the Finance Director are currently reviewing water usage trends for this fiscal year and that they will report back to the Commission following the 01/15 billing.

It was the consensus of the Commission to accept the report as submitted by the Public Works Director.

LETTERS AND COMMUNICATIONS

- 1) Copy of letter dated 11/5/14 to Michael Gray, Public Works Director from RIDEM, Office of Water Resources re: **WWTF 2014 Compliance Evaluation Inspection**

The Commission briefly discussed the communication and acknowledged the job well done by the staff at the WWTF.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

- 1) Application of ESJ, Inc./JTN, LLC dba Simpatico Jamestown
(13 Narragansett Avenue; Plat 9, Lot 603) for **utility service expansion/change of use**

Attorney Christian Infantolino stated that he was present for the applicant and stated that although his clients will be increasing seating they feel that they will not be increasing water consumption. Attorney Infantolino further stated that his clients are before the Board, as it is a requirement of the Rules and Regulations of the Board and that they have received approval from the Planning Commission and will be before the Zoning Board of Review in the upcoming weeks.

The Public Works Director recommended that the Commission approve the application. Following clarification of a few items by the Commission, motion was made by Commissioner White, seconded by Commissioner Tighe to approve the application of ESJ, Inc./JTN, LLC dba Simpatico Jamestown (13 Narragansett Avenue; Plat 9, Lot 603) for utility service expansion/change of use. So unanimously voted.

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Dickinson, seconded by Commissioner White to adjourn the meeting at 6:14 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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