

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

Monday, April 7, 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 6:34 PM by President, Kristine S. Trocki. The following members were present:

Mary E. Meagher, Commission Vice-President
Blake A. Dickinson
Eugene B. Mihaly
Thomas T. Tighe

Also present were:

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

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) **03/03/14 minutes** (regular meeting)

Motion was made by Commissioner Meagher, seconded by Commissioner Mihaly to accept the 03/03/14 (regular) meeting minutes. 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 well remains off-line for the season.
- Transfer pumping remains off-line for the season.
- North Reservoir is @ 60MG, usable storage-60MG.
- South Pond is @ 7MG, usable storage-7MG

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

The Public Works Director reported the following:

Reservoir-

- Public Works staff has completed the removal of the pine trees at North Reservoir. The tree committee is working on a plan for replanting the property, which will be implemented this spring.
- The Town received 5.5 inches of rainfall over the past weekend within a 12 hour period.
 - The North Reservoir managed the flow and runoff as expected.
 - The dike area of the South Pond did spill over during the peak of the storm, but not at the actual dam.

The Public Works Director stated that he would like to have the Commission tour the South Pond area in the near future. Commission President Trocki asked the Public Works Director to coordinate a time with Town Administrator Nota.

Distribution-

- Hydrant flushing is scheduled to begin the week of April 7th and will run through the end of the month.

Wastewater Treatment Plant-

- There was an SSO from this past weekend during the peak of the storm through Monday, March 31st at 11:00 PM. This was reported to RIDEM, as required.

3) Approval of proposal for **conceptual design of repairs at the Jamestown South Pond Dam** for \$13,500 from PARE Corporation

Motion was made by Commissioner Meagher, seconded by Commissioner Mihaly to approve the proposal for conceptual design of repairs at the Jamestown South Pond Dam for \$13,500 from PARE Corporation, as presented by the Public Works Director. So unanimously voted.

Commissioner Mihaly asked the Public Works Director if he could create a worksheet indicating chemical levels at the treatment plant that he may be concerned about. The Public Works Director stated that he would get something together for the Commission.

Following clarification on a few items, Motion was made by Commissioner Dickinson, seconded by Commissioner Mihaly to accept the reports as submitted by the Public Works Director. So unanimously voted.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Mihaly, seconded by Commissioner Dickinson to adjourn the meeting at 6:50 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

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