

TOWN OF JAMESTOWN

TOWN COUNCIL MEETING

for

TOWN, WATER AND SEWER MATTERS

Jamestown Town Hall

Council Chambers

93 Narragansett Avenue

Monday, May 19, 2008 @ 7:00 PM

I. CALL TO ORDER/ROLL CALL:

II. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

III. READING AND APPROVAL OF MINUTES:

1) 04/21/08 (regular meeting)

IV. OPEN FORUM:

1) Scheduled request to address

2) Non-scheduled request to address

V. REPORT OF TOWN OFFICIALS:

1) Pumping report

2) Town project reports

a) Town Wells

b) Aeration System

c) Treatment Plant

d) Distribution System

e) Transfer Pumping

f) Sewer Plant Rehabilitation

VI. LETTERS AND COMMUNICATIONS:

VII. UNFINISHED BUSINESS:

1) Review Rules and Regulations of Board of Water and Sewer Commissioners as amended July 17, 2006 (cont. from 04/21/08)

VIII. NEW BUSINESS:

1) Discussion re: House bill 7787

a) Copy of letter from the Town of Narragansett to Representative Jan Malik, Chair of the House Committee on Environmental and Natural Resources

b) Copy of the draft of House Bill 7787

2) Discussion re: property owned by William Geddes et ux Elise (15 Maple Avenue; Plat 9/Lot 15) re: water use/billings

IX. BILLS AND PAYROLL:

X. TOWN BUSINESS:

1) Award bids

a) Design Build for new Highway Garage to A. Autiello Construction Co. Inc. for an amount not to exceed \$1,497,500.

b) Design Build the new Salt Storage to A. Autiello Construction Co. Inc. for an amount not to exceed \$200, 000.

2) Discussion re: Dutch Harbor Boat Yard

XI. 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.net

This notice was posted at the following locations on May 16, 2008

Jamestown Town Hall

Jamestown Philomenian Library

Secretary of State's website

Town of Jamestown's website