

**Approved Minutes of Meeting
of
Quonochontaug Central Beach Fire District
Public Works Committee
August 11, 2019 at 8:30 a.m.
Charlestown Police Department
4901 Old Post Rd, Charlestown, RI 02813**

Present: Tom Frost, Greg Reppucci, Richard Campbell, Steve Peel. Jim Finn, Vincent Reppucci

Absent: Fig Newton. Jim Monstream. George Prior, Bob Frazier

Meeting called to order 8:30 AM

1. Minutes of previous PW meeting 7.5.19
 - a. Motion made. seconded and approved unanimously
2. Informational update and possible action regarding recent road sealing
 - a. Lucas. Bayview. Kenyon were not chip sealed. Contractor paid 80% of billed amount. Will try to schedule chip seal of remaining roads and sweep the gravel.
 - b. Speed bump placement West Niantic by Kenyon and on Lucas. Committee will look for location on Lucas. Discussed hump vs bump
3. Discussed water pooling on W. Niantic from recent construction, Donovan property contractor and abutting neighbors seem to have coordinated a fix. Will reevaluate next spring.
4. Informational update on nitrate water level. water usage and possible action on water system repairs
 - a. Nitrate level stable @ 3.0 July 3rd pending August
 - b. Recent TC+ wells underwent Levell assessment. No obvious cause. Wells and tank chlorinated per RIDOH protocol.
 - c. Electrical voltage fluctuations caused well 1 breakers to trip several times. Breakers replaced with 17 amp rating, NWSI will have electrical engineer evaluate the power source.
5. Discussion and possible action regarding NWSI contract
 - a. 7.5% increase seems agreed to. NWSI offer 5% reduction of excess charges hourly rate from 95/hr to 90.25/hr.
6. Discussion and possible action regarding cross-connection inspections and logging.
 - a. Much discussion. will ask NWSI to clarify our responsibility re maintenance of records and inspection options.
7. Discussion and possible action regarding right of way trimming
 - a. Central, Surfside (at WB Road), Kenyon, Bayview sight lines will be addressed by Whitman.
 - b.

Meeting adjourned at 9:41 am

Respectfully submitted,

Vincent Reppucci