APPROVED MINUTES QCBFD Public Works Committee March 1,2025, 8:30 AM Quonochontaug Grange Lower Level 5662 Post Road Charlestown, Rhode Island

Present: Bob Frazier, Vin Bailey, Jim Montstream, Fred Newton, George Prior, Bob Roseman

Also attending: Roy Jacobsen

- 1) January 18, 2025 meeting minutes unanimously approved
- 2) Discussion of the water pump house upgrade project: Chairman had a recent onsite meeting and is holding biweekly calls with our GC, NWSI and state officials as needed; next steps are brush removal for erosion control; building frame is expected to be competed by June 30th with internal work to continue during the summer
- 3) It was agreed that we will open and exercise all water distribution system main valves this spring;
- 4) It was agreed the project to update and document the location of all property curb stops will be announced at the annual meeting with the members of the committee visiting each property street by street in the fall to geo-locate the locations as closely as possible
- 5) It was agreed speed bumps and stop bars in the roads will be repainted before Memorial day.
- 6) Still waiting for response from CRMC regarding the status and closure of the wetlands replication project.

Next Meeting is May 17, 8:00 AM at the Charlestown Police Station Community Room