DRAFT MINUTES of The QCBFD Public Works Committee May 17,2025, 8:00 AM Charlestown Police Station Community Room 4901 Old Post Road Charlestown, Rhode Island

Present: Bob Frazier, Vin Bailey, Tom Frost, Bill Meyer, Steve Peet, George Prior

Meeting opened at 8:00 am

- 1. March 1, 2025 Draft Minutes were unanimously approved
- 2. Discussion of the status of pump house upgrade project: Electrical work has been done; we are requesting a BABA waiver form for parts required that are not made in the USA.
- 3. The water system is scheduled to be flushed on May 19 in order to reduce the build up of sediments and also confirm the fire hydrants are in good working order. (This was subsequently accomplished as planned)
- 4. The main water distribution system valves are scheduled to be opened and closed in order to confirm they are in good working order. (This was subsequently accomplished on May 20th)
- 5. The painting of the speed bumps and stop bars in the roads was also discussed. (This was also subsequently accomplished during the week of May 19.)
- 6. It was suggested that we make an inventory of parts in the pumphouse shed especially any replacement distribution and curb stop valves.

Meeting adjourned at 8:30 am

Next Meeting is June 21,2025 @ 8:00 AM at the Charlestown Police Station Community Room

Respectfully submitted, Bob Frazier