

**Fina Minutes of Meeting of
QCBFD Public Works Committee
June 18, 2022 at 9:00 AM
Charlestown Police Station EOC Room**

Present: Bob Frazier, Vin Bailey, Tom Frost, Bill Meyer, Jim Montstream, Fred Newton, Steve Peet, George Prior, Greg Reppucci, Tiffany Van Elslander

Additional Attendees: Charles Freedgood

Meeting Called to Order at 9:00 AM

1. Minutes of the March 29, 2022 PWC Meeting were unanimously approved
2. Given no RIIB compliant bids were received from our recent invitation to bid, the committee unanimously approved the motion to recommend that the BOG retain NWSI to implement their March 24, 2022 proposal to install UV TOC & 4 Log Chlorination systems as soon as possible
3. We then discussed the need to move forward with phase 2 of the water improvement project, specifically the need for iron/manganese remediation to avoid negative consequences from interaction with the chlorination system.
4. The committee voted unanimously to recommend that the BOG retain NWSI to design phase 2 including the pumphouse upgrade under the terms of their proposal of February 11, 2022 (updated March 24, 2022) titled Scope, Schedule & Budget for Design of PWS Improvements.
5. Bob noted that should the state of RI issue upper limits on PFAS, the new pumphouse should allow for additional space to install any required filters.
6. We then reviewed the renewal of NWSI's operating contract dated May 20, 2022. While it appears the new contract includes the added operating costs for the new chlorine & UV system it did not mention the estimated costs for iron & manganese remediation systems. Tom agreed to send prior contracts to the committee and question what is included in the base price.
7. We discussed a potential long range plan to maintain our main valves and blow off valves perhaps by allocating an annual expense each year to upgrade them over time,

8. We then discussed roads, signage, speed bumps, drainage, ROW repairs/alterations and vegetation. A subcommittee consisting of Fred, George and Bill was formed to work on this.
9. Fred noted all street lights are working well.
10. It was also suggested we place a no right turn sign at the exit from the beach parking lot (on the back of the existing stop sign) so that all traffic would go straight onto Surfside rather than turn right onto Oceanview, That would reduce congestion around the bike racks and improve safety.
11. The meeting was adjourned at 10:35 AM

Respectfully submitted Bob Frazier