

FINAL MINUTES
QCBFD Public Works Committee
July,15,2023, 10AM
Quonochontaug Grange LL
5662 Post Road
Charlestown, RI

Present: Bob Frazier, Vin Bailey, Jim Montstream, Tiffany VanElslander, Tom Frost, Bill Meyer, Bob Roseman, Steve Peet, George Prior, Fred Newton

Absent: Greg Reppucci

Additional Attendees: Roy Jacobsen, Charles Freedgood

Meeting called to order at 10:00am

1. Minutes of 6/17/23 PWC Meeting were amended and approved
2. Update on the water treatment plant upgrade: RIDOH continues to delay approval of our submitted plans due to staff turnover and has outsourced review of our proposal; we discussed contacting our RI state house and senate representative to ask RIDOH to move forward; meanwhile we will pay the Dunn's Corner FD fee for smoke detectors so we can go to town hall for building permit.
3. Update on water distribution system issues: Hoxie completed replacement of Ninigret sump pump; George and Tom agreed to geo locate the main valves and note their GPS coordinates.
4. Discussion and possible action for removal of the large tree adjacent to the water tank: Recommendation has been sent to the community property committee.
5. Discussion of the establishment of standards and specifications for improvements and modifications to QCBFD Right of Ways: Fig, Tom and Vin agreed to draft a submission to the 2023 annual meeting as requested at the 2022 annual meeting. Additional discussion of road repair impact fee for repair of roadway on Surfside Ave. in front of Muggia residence.
6. Discussion and possible action related to the recommendations from the conservation subgroup: Charlie gave an update on his request for NWSI to confirm how low the well level got in the past, at what level the alarm will go off in the future, and what actions we can take including reducing the water pressure
7. Discussion and possible action on wellsite wetlands restoration / CRMC status.

Meeting ended t 11:390am

Next PW Meeting scheduled for August 5,2023 at 9AM at the Quonochontaug Grange Lower Level.

Respectfully submitted Bob Frazier