

**Draft Minutes of Meeting of
QCBFD Public Works Committee
July 16, 2022 at 9:00 AM
Quonochontaug Grange Lower Level
Route 1 Charlestown RI 02813**

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

Additional Attendees: Sue Wilson, Roy Jacobson

Meeting Called to Order at 9:00 AM

1. Minutes of the June 18, 2022 PWC meeting were amended and then unanimously approved
2. The new water system operating contract with NWSI was discussed at length and a set of question along with a request for the maintenance schedule under the new contract will be sent to NWSI.
3. NWSI's memo on the water system shutdown on July 3rd was reviewed including the failure of the control board to send a warning when water fell below the 2500 gallon trigger level.
4. The committee discussed phase 2 engineering for the new pumphouse and filtration system.
5. The creation of various sub committees was discussed
6. It was confirmed that water service from the street to the new lots on west beach road would be paid for by the owners since they were not grandfathered.
7. It was recommended that the road construction escrow fee be raised from \$5,000 to \$10,000.
8. The meeting was adjourned at 10:50 AM

Respectfully submitted Bob Frazier