Meeting Minutes
QCBFD Public Works Committee
August 5,2023, 9AM
Quonochontaug Grange LL
5662 Post Road
Charlestown, RI

Attendees; Tom Frost, Steve Peet, Tiffany VanEslander, Bill Meyer, Jim Montstream, Bob Frazier, Greg Reppucci, Roy Jacobsen

- 1. Minutes Approval of; 7/15/23 deferred to next meeting.
- 2. Discussion of CRMC and DEM permits received for construction of the water treatment plant upgrade with R. P. Iannuccillo & Sons.DOH approval pending. Fire Dept. comments completed.
- 3. Water distribution system issues status discussion and possible action for provisions for emergency power to Ninigret pump.
- 4. Discussion and possible action for PW Committee members status for next year. Fred Newton and Greg Reppucci will not be members next year.
- 5. Discussion of status and possible action for the establishment of standards and specifications for improvements and modifications to QCBFD Right of Ways. Draft policy was reviewed and amended for submission to BOG.

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

Respectfully submitted Bob Frazier