

**Draft Minutes of Meeting of
Quonochontaug Central Beach Fire District
Public Works Committee
August 9, 2020 at 8:30 a.m.
Via Zoom Videoconference (COVID RELATED)**

Present: Vincent Reppucci, Vin Bailey, Richard Campbell, Fred Newton, Tom Frost, George Prior, Steve Peet, Bob Frazier, Greg Reppucci

Absent: Jim Montstream, James Finn

Meeting called to order at 8:30AM

1. Discuss and possible action on

- A. water system update
 - a. Committee was provided with a current update on the water system's status. Following the lightning strikes in June, NWSI replaced parts in the control panel, which was covered by the insurance company. Well 2 transducer and Pump C pump motor still to be updated.
 - b. Committee continues to explore options to upgrade internet connection at the wellhouse to enhance ability to review status in the event of another power loss.
- B. Water sampling results
 - a. Water sampling for QCBFD returned negative for the second month.
- C. RIDOH compliance projected costs
 - a. PW Committee has received projected costs from one vendor to become compliant with RIDOH. Committee reviewed the projected costs and a motion made, seconded, and passed to present the projected costs to the Board of Governor's for approval to present to the community at the annual meeting.
- D. Pump House expansion plans
 - a. Discussion of current plans and anticipated budget of expansion. Design for pumphouse expansion includes several structural options. Committee discussed blueprints and follow-up items for engineers, including the opportunity to expand the pumphouse above the pneumatic tanks south of the pumphouse.
- E. Alternate water system operators
 - a. Committee has begun communicating with water system operators for consideration in the future.
- F. Vegetation line sight clearing
 - a. Committee was provided with an update on the status of line sight clearing for the community. Several locations were noted in the discussion to be added to the list of intended clearings. Communication with homeowners has started.
- G. RIDOH latest news
 - a. RIDOH has removed QCBFD from the boil-water requirement, as water sampling demonstrates no TC-/EC-.
- H. Painting speed bumps
 - a. Committee discussed the need to paint white lines across speed bumps. The Committee will identify time in the offseason to paint these lines when traffic is reduced.

Meeting adjourned at 9:46AM

Respectfully submitted,
Greg Reppucci