Minutes of Meeting QCBFD Public Works Committee September 9, 2023, 9AM Quonochontaug Grange LL 5662 Old Post Road Charlestown, RI

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

Absent: Greg Reppucci, Fred Newton

Additional attendees: Sergio Cherenzia

- 1. Minutes of the 7/15/23 & 8/5/23 PWC Meetings were unanimously approved
- 2. Discussion of permits required for construction of the water treatment plant upgrade with R. P. lannuccillo & Sons. There will be a preconstruction meeting at the pump house on 9/14/23 at 10am with the builder to be attended by the construction sub-committee (Bob, Steve, Bill & Tom). Bob also noted DOH has an external engineering firm reviewing our plans and we await the final approval letter before starting construction.
- 3. Water distribution system issues status discussion and possible action for sleeving of water service to Atwood Property on Dowd Drive. The request for a sleeve for the water line on the property was unanimously approved
- 4. Discussion and possible action for PW Committee members status for next year: Fred Newton and Greg Reppucci will be coming of the committee leaving 9 members with 5 required for quorum.
- 5. Discussion of status and possible action for the establishment of standards and specifications for improvements and modifications to QCBFD Right of Ways: Bob will submit the final text in the annual meeting packet.
- 6. Discussion of DOH required tap samples to test for lead and copper: George volunteered to gather these.

Next PW Meeting scheduled for November 18,2023 at 9AM at the Quonochontaug Grange Lower Level. Respectfully submitted Bob Frazier