

**Approved Minutes of Meeting
of
Quonochontaug Central Beach Fire District
Public Works Committee
July 5, 2019 at 8:30 a.m.
Charlestown Police Department
4901 Old Post Rd, Charlestown, RI 02813**

Present:, Tom Frost, Fig Newton, George Prior, Jim Montstream, Richard Campbell, Bob Frazier, Steve Peet, Jim Finn, Vincent Reppucci

Absent: Greg Reppucci, Fig Newton.

1. Meeting called to order 8:32AM
2. Minutes of previous PW meeting 5.26.19
 - a. Motion made, seconded and approved unanimously
3. Informational update and possible action regarding recent road sealing
 - a. Lucas, Bayview, Kenyon were not chipsealed. Contractor ran short of material. Unclear if he recalculated. There may be additional costs. Discussion ensued. We will await final bill and plan from contractor. Remainder of chipseal went without issue. No community complaints offered.
4. Informational update on nitrate water level, water usage, and possible action on water system repairs
 - a. Nitrate level stable @ 3.0 July 3rd 50K gallons used. Pimp c now back on line . Await NWSI report
5. Discussion and possible action regarding NWSI contract
 - a. 7.5% increase seems reasonable. Considering no increase in 6 years. Discussion of agreeable parameters ensued. PW Chair will further negotiate and present final contract to Moderator.
6. Discussion and possible action regarding cross-connection inspections and logging.
 - a. Much discussion will ask NWSI to clarify our responsibility re maintenance of records and inspection options.
7. Discussion and possible action regarding right of way trimming
 - a. Central, Surfside(at WB Road, Kenyon , Bayview sight lines will be addressed by Whtman
8. Meeting Adjourned at 10:45am

Respectfully submitted VReppucci