

**Draft Minutes of Meeting of
QCBFD Public Works Committee
January 23, 2022 at 9:00 a.m.
Via Zoom Videoconference (COVID RELATED)**

Present: Bob Frazier, Vin Bailey, Richard Campbell, Tom Frost, Bill Meyer, Jim Montstream, Fred Newton, Steve Peet, George Prior, Tiffany VanEislander

Additional Attendees: Sue Wilson, Roy Jacobsen

Meeting Called to Order at 9:00 am

1. Minutes of November 13, 2021 PWC Meeting unanimously approved
2. Water system update including:
 - a. Review of the 3 month pilot study report from Blueleaf dated January 20, 2022 which indicates green sands is both the optimal filtration system and the least costly one. Bob noted he spoke with a contact at Block Island water and they also use green sands versus others that can require full time staff.
 - b. Request for NWS to analyze same pilot study and make recommendations
 - c. Funding for the new system as well as accounting for itemized costs since 2019 with a break down of capital improvements versus operating expenses
 - d. Opportunity to blow out the distribution system since the pilot study is done
3. Update on RIDOH preliminary approval of 4-log disinfection (chlorination) system
4. Discussion of New Water Treatment Plant requirements including time line, engineering design, permitting and project / cost oversight
5. Update on cost to install new water service to lots 290 and 294 and discussion of who pays each part of those costs
 - a. Committee approved a motion to send the proposal and costs to the BOG for review
6. Discussion of creation of PWC subcommittees to allocate efforts; potential subcommittees may include but are not limited to:
 - a. Road paving & chip sealing
 - b. Water distribution, curb stops and connections
 - c. Engineering & design of new water treatment system
 - d. Sub group for managing the building of the new pumphouse
 - e. Budget and accounting team
7. Meeting adjourned at 10:50 AM

Respectfully submitted Bob Frazier