Draft Minutes of Meeting of
QCBFD Public Works Committee
May 13,2023, 10AM
Cross Mills Library
4417 Old Post Road
Charlestown, RI

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

Absent: Greg Reppucci, Bill Meyer, Fred Newton, Bob Roseman

Additional Attendees: Roy Jacobsen

Meeting called to order at 10:00AM

1. Minutes Approval of 3/25/23 PWC Meeting were edited and approved
2. Discussion of the failed water tank sensor on May 7th: It was unanimously agreed to purchase and replace it with a new sensor.
3. Discussion of the construction contract for water treatment plant upgrade with R. P. Iannuccillo & Sons Construction Company: We have received a letter from the contractor that they will honor the bid until funding is received from the RIIB. Meanwhile we are moving the start date for demo to after labor day.
4. Water distribution system issues discussion: It was unanimously agreed to accept the proposal from Hoxie to replace the 33 year old sump pump on Ninigret. No decision was made on action regarding purchasing a generator.
5. Discussion of NWSI's proposal for the replacement of the 15 year old Pressure Tank at the water treatment plant: Due to its age and condition It was unanimously agreed to accept the NWSI proposal to replace the pressure tank now rather than wait until the larger project was started in the fall.
6. Discussion of status for the water services at Frost / Mara lots 290 & 294 West Beach Road. George Prior reported the connections were completed.
7. Discussion of the formation of a conservation subgroup. It was agreed Roy Jacobsen and Vin Bailey would follow up on proposed water conversation messaging.
8. Discussion and possible action on wellsite wetlands restoration / CRMC status.
9. Discussion of the Special Use Permit from the Town of Charlestown Zoning Board for operating a water pumping station in a residential zone. The permit was approved at the recent town meeting.

Meeting adjourned at 11:45AM