Minutes of Meeting QCBFD Public Works Committee January 27,2024 Quonochontaug Grange LL 5662 Post Road Charlestown, RI 02813

Attendees: Bob Roseman, Jim Montstream, Tom Frost, Vin Bailey, Bob Frazier

- 1. Unanimous approval of November 18,2023 Meeting Minutes,
- 2. The Chair discussed the status of issuance of RIDOH Certificate of Approval required to finance the water treatment plant upgrade. Cert. of Approval has not been issued by DOH.
- 3. Discussed the repairs needed to the water distribution system this Spring. Replacement of blow off valves at the end of Bay View to be scheduled.
- 4. Discussed the completion of the wetlands restoration project at the well field and requested the environmental engineer pursue closure with CRMC.
- 5. Discussed the removal of vegetation at the intersection of Central and Neptune to be coordinated with Community Property.

Next meeting is March 2,2024 at 8:30 AM at the Grange.

Respectfully submitted: Bob Frazier