

MEETING MINUTES
QCBFD Public Works Committee
May 18,2024, 8:30 AM
Charlestown Police Station
Community Room
4901 Old Post Road
Charlestown, RI 02813

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

1. Minutes of January,27, 2024 meeting unanimously approved. (Note: March 2, 2024 Meeting Cancelled.)
2. The Drinking Water State Revolving Fund Certificate of Approval required for RIIB to finance the water treatment plant upgrade project was issued May 7,2024 by RIDOH. There is also the possibility of a grant from the EPA Boston office. Based on these two financing options there was a discussion of how and when to move forward with the initiation of the project.
3. There was a discussion of any repairs needed to the water distribution system this Spring, including replacement of blow off valves at the end of Bay View. Mike Stewart of NWSI will inspect the shut off and blow off valves as needed.
4. There was a discussion of the status of the completion of the wetlands restoration project at the well field. The required work has been completed and we are awaiting final sign off from the CRMC
5. There was a discussion of other issues including removal of vegetation at both the well site and intersection of Central and Neptune as well a date to repaint road speed bumps and stop bars.
6. Finally, it was noted that current policy of only send email blasts once a week and only from the moderator creates a potential delay in alerting the community when a significant leak is found. PWC chair to follow at next BOG meeting.

Meeting adjourned at 9:25am

Next meeting is June 8,2024 at 8:30 AM at the Grange Lower Level.

Respectfully submitted: Bob Frazier