

FINAL MEETING MINUTES  
QCBFD Public Works Committee  
June 8, 2024, 8:30 AM  
Quonochontaug Grange  
Lower Level  
5662 Post Road  
Charlestown, Rhode Island

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

Also attending: Roy Jacobsen

1. Minutes of May 18, 2024 meeting unanimously approved.
2. A motion was made to request that the BOG allow for email blasts from the PWC chairman when there was evidence of a significant leak in the distribution system without waiting for either the moderator's approval or the Wednesday weekly emailing. This motion on eblasts was seconded and passed.
3. Update on the water pump house upgrade project: The contract is being updated to reflect the change in the door required for the 500-year flood rule; The builder is looking at a rider to cover the costs to meet BABAA requirements if the EPA grant is approved. The builder also needs reimbursement for funds paid to post the building bond; the builder is identifying the long lead items that will be ordered asap; we expect the project to start shortly after labor day
4. Action related to repairs of the water distribution system: We will be looking to close two main valves to isolate Bayview to allow for a blow off there; After that we can look at exercising the other shut off valves in the rest of the system
5. Update on closure of the CRMC wetlands issue: We are still waiting for CRMC final approval and sign off
6. Speed bump painting to be scheduled before July 4

Next meeting is July 13th, 2024 at 8:30 AM at the Grange Lower Level.

Respectfully submitted: Bob Frazier