

FINAL MEETING MINUTES
QCBFD Public Works Committee
July 13, 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 June 8, 2024 meeting unanimously approved.
2. Discussion of water pump house upgrade construction project: still waiting for contractor to update cost for change orders required for new door and new labor rules/rates required for RIIB funding.
3. Discussion of vegetation around pump house and shed: Chair to request community property remove them subject to CRMC limits.
4. No update yet on closure of wetland mitigation with CRMC.
5. Discussion of Long-Range Planning Water Status Project: Waiting for report from Paul Mathews of LRP on estimated cost of replacing all distribution pipes and connection, which will not be required for many years.
6. Discussion of recent request from DOH to have NWSI survey all homes in central beach to confirm there is no lead in each house's connection to the distribution system, and there is no cross connection to a well; Since this needs to be done by November 1, NWSI will give us an estimate of the cost to proceed with the survey
7. Discussion of road maintenance and repairs: We will request estimates from various vendors for sealing.
8. Discussion of Scheduling painting for the 29 speed bump /stop bar before Labor day.

Next meeting is August 17th, 8:30AM, at the Charlestown Police Station Community Room.

Respectfully submitted: Bob Frazier