

DRAFT MEETING MINUTES
QCBFD Public Works Committee
November 9 ,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, Fred Newton, George Prior, Bob Roseman

Also attending: Roy Jacobsen

- 1) Minutes of July 13 approved
- 2) NWSI has increased their Construction Services Contract by \$10,000 to reflect the higher cost to meet the BABA requirements needed for RIIB and EPA financing
- 3) RIIB is expected to approve a \$1,550,000 line of credit for the project, which is well below the maximum of \$2 million approved at the last annual meeting. Once that line closes we can issue a notice to proceed to Lannuccillo Construction to begin to schedule the work.
- 4) We await approval of up to \$1 million in grant money from the EPA
- 5) Road pavement repairs are in progress; crack, chip and seal repairs to be scheduled
- 6) Lead pipe survey is almost completed
- 7) Discussion of Water Distribution System including update on status of valves and blow offs.
- 8) Review Young Easement for Ninigret sump pump access.

Meeting adjourned at 9:30am

Respectfully submitted: Bob Frazier