Minutes of Meeting
QCBFD Public Works Committee
November 18, 2023, 9AM
Quonochontaug Grange LL
5662 Post Road
Charlestown, RI

Attendees: Bob Roseman, Jim Montstream, George Prior, Steve Peet, Tom Frost, Bill Meyer, Bob Frazier

Absent: Tiffany VanEslander, Vin Bailey

- 1. Meeting Minutes were Approved for 8/5/23 and 9/9/23.
- 2. The Chair discussed the outstanding DOH Certificate of Approval required for financing. Representatives of DOH have told us that the COA would be forthcoming within a week over 2 months ago. DOH approval is required to initiate construction of the water treatment plant upgrade with R. P. Iannuccillo & Sons. A motion was unanimously passed "To request the QBCFD Moderator promptly engage legal counsel to assist in receiving DOH approval."
- 3. Water distribution system issues involved discussion about exercising the valves in the distribution piping system next Spring. Additionally, blow off valves at Bay View and Boulder must be repaired/replaced in early Spring.
- 4. A motion was unanimously passed to request Community Property contract for the removal of the large tree in proximity to the water storage tank.
- 5. The Wetlands Restoration Project was awarded to Larlham Landscape Construction. Work on site is to commence right away.
- 6. A discussion related to removal of vegetation on right of ways at the Daniel property corner of Central Street and Neptune, Bayview and Sea Breeze Ave., and Central Street and West Beach Road was held. Community Property to be informed. Respectfully submitted; Bob Frazier