

POTTER HILL DAM INFORMATION COMMITTEE  
MEETING MINUTES  
June 22, 2021

The meeting was held at the Ashaway Fire Station, 213 Main Street - 2<sup>nd</sup> floor, Ashaway, RI 02833 beginning at 6:00 P.M.

Present: Robert Gelinias, James Duksta, Roger Perry, Carl Rosen, Marie Ward, Clifford Heil, Jr., Howard Mills; Town Clerk Elizabeth Cook-Martin.

The Town Clerk swore in Ms. Ward, Mr. Heil and Mr. Mills, distributed their folders to them with the charge for the committee, updated member names and contact information. Other distributed material included information that had been requested by the Committee on June 17, 2021, and this was provided to all committee members. This included a copy of the FEMA flood map showing the location of the Aguntaug Brook.

Regarding the organization of the committee: James Duksta will serve as Chairperson; Carl Rosen will serve as Vice Chairperson and Howard Mills as clerk/secretary.

Carl Rosen made a motion to accept the June 17, 2021 Meeting Minutes as presented which was seconded by Robert Gelinias. This was voted unanimously.

Committee members spoke on their individual knowledge of the river regarding depth, fish species, etc.; Chip Heil has familiarity with the aquifer and noted the importance of knowing the type of soils in various areas which could have an effect on the water table and potentially have an impact on wells. Marie Ward felt there should be a guarantee in place that new wells would be drilled if they were to run dry, before any changes are made to the dam.

With a projector and laptop, the committee was able to review the power point slide deck from the March 18, 2021 virtual public workshop presentation sponsored by the Town of Westerly as the committee wishes to establish factual information as they move forward with their work.

The Town Clerk left the meeting at 6:50 PM.

The committee would like to receive the Well Survey mailing list and the list of survey respondents in time for their next meeting.

The next meeting of the committee is June 29, 2021.

Respectfully submitted:

Elizabeth J. Cook-Martin, Town Clerk

Howard Mills, Clerk/Secretary