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BRAINTREE, MA

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## TOWN OF BRAINTREE

### NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the: Tri Town Water Commissioners and Randolph Holbrook Joint water Board

will be held on Tuesday, April 18, 2023 at 10AM  
in Johnson Chambers in Braintree Town Hall - 1 JFK  
Memorial Drive, Braintree, MA

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

- Tri-Town WTP Project Update
  - US Army Corps Permit Update
    - Archaeological Monitoring work will begin 4/10
    - EP to provide weekly status updates regarding costs to Tri-Town WTP Representatives
    - Walsh expected to submit a Potential Change Order for the Archaeological Monitoring.
    - Change Order 1 – Tribal Oversight Costs
      - Request for signatures
    - Vote on EP's Extra Services Amendment 6
  - Construction Schedule Update
    - 6-week look ahead
  - Sampling of biosolids discharge
- Permitting Schedule
- *Tri-Town Water District Organizational Structure Discussion*
  - *Board of Directors*
    - *Review terms and positions (last voted on in June 2022)*
  - *Discuss positions*
    - *Executive Director - Need to establish and fill the position*
    - *Treasurer*
    - *Business Officer*
    - *Daily Operations Staff*
    - *Other?*

Signature

  
POSTING AUTHORITY

“Reasonable accommodations will be provided for persons with disabilities. To request accommodations, please call Braintree’s ADA Coordinator at 781-794-8327 at least seven business days in advance. Arrangements will be provided at no cost.”