

**TRI TOWN BOARD
Of Water Commissioners
Braintree, Holbrook, Randolph
Braintree Town Hall**

MINUTES

June 4, 2015

PRESENT: Chairman, Joseph Sullivan, Mayor, Town of Braintree; Richard Brewer, Town of Randolph, Bill Phelan, Town Administrator, Town of Holbrook.

IN ATTENDANCE: Lou Dutton, Barbara Mello, Dave Murphy, Mike Walsh, Dave Zecchini, Robyn LaFrance, recording secretary. **ON CONFERENCE CALL:** Beth Card.

Chairman Sullivan opened the meeting at 2:03 pm.

MINUTES: the minutes of the October 31, 2014 meeting were reviewed.

MOTION: by Rich Brewer to accept Minutes of October 31, 2014

SECOND: by Bill Phelan

VOTE: Unanimous

Dept. of Environmental Protection: Mayor Sullivan

- Mayor Sullivan and the Board reviewed the correspondence of April 17 from D.E.P. regarding the Firm Yield Review of the Tri-Town surface water supply system prior to the conference call.
- Beth Card, Deputy Commissioner for Policy and Planning for the Dept. of Environmental Protection called in on speaker phone. She discussed the April 17 letter and her three points of the letter which were: registered volume for the Tri Town region; Firm Yield Study and Cochato River Diversion.
- Beth Card explained that to move forward the Board should use the Clean Water Trust. Submit application as Tri Town has done before by August.
- Permitting process and next steps were discussed.
- Beth Card informed the Board that she is willing to meet with them to be clear on permitting.
- Need date to schedule Beth Card by June 30.
- Apply for SRF funding.

Great Pond Dam: Barbara Mello, Mike Walsh

- Barbara Mello gave an update on the Great Pond Dam Improvement Project.
- Dredging amount is reduced or completely gone.
- \$4,200 bill.
- Barbara Mello explained and arranged for payment by all three Towns and reimbursement by the Dam Grant Project.
- Mike Walsh, CDM Smith, will review the 20% by the end of the month with all interested parties and Lou Dutton and Dave Zecchini.

Other:

- Lou Dutton explained deteriorated equipment at the Richardi pump that will be fixed.

- Divers from Underwater Solutions to retrieve and repair bolt.
- All three towns will share the cost of repairing the pump.
- Randolph update, March Council vote.
- Randolph is ready to vote.
- Bill Phelan will get approval for Holbrook to take a vote at Board of Selectmen's meeting.
- Mayor Sullivan met with LStar at their request and SouthField is still interested in water with the MWRA and Tri-Town.
- The two options; the new plant and the MWRA were briefly discussed.

MOTION: By Bill Phelan to authorize Underwater Solutions to work with Lou Dutton to repair the Richardi pump.

SECOND: by Rich Brewer

VOTE: Unanimous

MOTION: By Bill Phelan to establish the timeframe as by the end of 2016 to use hydro signs

SECOND: by Rich Brewer

VOTE: Unanimous

MOTION: By Bill Phelan to adjourn the meeting at 3:00 pm

SECOND: by Rich Brewer

VOTE: Unanimous

Respectfully submitted,
 Robyn LaFrance
 Recording Secretary