

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

**MINUTES**

**October 31, 2014**

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

**IN ATTENDANCE:** Lou Dutton, Ben Feehan, Barbara Mello, Marlene Michonski, Dave Murphy, Mike Walsh, Robyn LaFrance, recording secretary.

Chairman Sullivan opened the meeting at 2:05 pm.

**MINUTES:** The minutes of the October 3, 2014 meeting were put on hold.

**Great Pond Dam Repair:** Barbara Mello

- Barbara Mello gave an update on the grant. Holbrook voted to accept on October 22. The Braintree Town Council will vote next week. The Randolph Town Meeting will vote on November 10.
- It is anticipated that contingent on a positive vote by all three towns that work can start (within 3 weeks wait on funds).
- Funding 100% from the State on design and construction (CDM filed application with the State).
- Discussion regarding engineering firms and the high regard in the industry for CDM Smith.

**MOTION:** By Rich Brewer to move forward with CDM's proposal and grant funding to move forward

**SECOND:** by Mayor Sullivan

**VOTE:** 2:1

**Tri Town update:** Mayor Sullivan

- Mayor Sullivan reported on the October 8 meeting with the Secretary of Environmental Affairs, Maeve Bartlett. A follow up meeting will be scheduled by Sec. Bartlett's office with D.E.P., the MWRA, and the Tri Town Board in the very near future and everyone will be notified.
- Correspondence between D.E.P. the Tri Town Water Board was shared.

**Other:** Lou Dutton, and Board members

- A bathymetric survey was done and the results explained.
- Discussion regarding the Great Pond Reservoir System Safe Yield Study
- Two quotes on work needed were shared and one more is forthcoming.
- Environmental Partners is getting two quotes on upper and lower reservoir/sonar.
- The Town of Holbrook expressed concerns regarding CDM Smith.
- Now that a grant has been obtained, some clarification was asked for on the Dam regarding a November 2012 agreement that indicated CDM Smith would perform the work.

- Mike Walsh will update the agreement with new dates that coincide with all other documentation.

MOTION: By Rich Brewer to have CDM provide all design documentation from this project and package it for the next meeting.

SECOND: by Bill Phelan

VOTE: Unanimous

MOTION: By Rich Brewer to adjourn the meeting at 3:00 pm

SECOND: by Bill Phelan

VOTE: Unanimous

Respectfully submitted,  
Robyn LaFrance  
Recording Secretary