

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

**MINUTES**

**April 23, 2013**

**PRESENT:** Chairman, Joseph Sullivan, Mayor, Town of Braintree; Richard Brewer, Randolph Town Council, District 3, Kevin Sheehan, Town of Holbrook.

**IN ATTENDANCE:** Lou Dutton, William Phalen, Dave Murphy, Anne Malenfante, Ben Ecord, Noreen Jordan, Marlene Michonski, Dave Zecchini, Robyn LaFrance, recording secretary.

Chairman Sullivan opened the meeting at 2:05 pm. A moment of silence was observed with the Boston Marathon events in mind. The minutes of the December 13, 2012 minutes were reviewed and accepted.

**MOTION:** By Rich Brewer to accept Minutes of December 13, 2012  
**SECOND:** by Mayor Sullivan  
**VOTE:** Unanimous

**Safe Yield Study Update:** Lou Dutton

- The grant that Environmental Partners applied for was not approved. The study would have to be paid for by the three towns at a cost of \$37,000.
- The Safe Yield Study would be done due to the results of a bathymetric survey done by CDM and the belief that there is more capacity and it will bring the safe yield number down.
- Lou Dutton reviewed old photographs which revealed more capacity.
- The bathymetric survey proved more capacity.

**MOTION:** By Rich Brewer to do an Engineering Services Agreement with Environmental Partners to conduct a Safe Yield Study not to exceed \$40,000  
**SECOND:** by Kevin Sheehan  
**VOTE:** Unanimous

**Great Pond Upper Reservoir Dam Report Status:** Bruce Conklin

- Report is done.
- Work done to the dam has remained stable.
- Must implement the reports needs/suggestions and recommendations.

**Tri Town Status on New Plant:** Anne Malenfante

- Reviewed the same cost estimate from the December and September 2012 meetings.
- Indicated that the estimate included a 10% allowance for contingencies. This was down 20% from the previous estimate.
- Need Legislation or option #2 without Legislation. DEP will work with Tri Town regarding SRF funding \$1 million out of \$45 million to move forward this year.

- Bill Phalen suggested that the Board reviews the SRF (Submit for Reimbursement) process.
- Update on numbers from Mike Walsh. How much to get to design, how much for full cost.
- Bruce Conklin discussed design/build.

It was unanimously voted to adjourn the meeting at 2:40 pm and go into Executive Session.

MOTION: By Rich Brewer for the Board to go into Executive Session

SECOND: by Kevin Sheehan

VOTE: Unanimous

Respectfully submitted,

Robyn LaFrance

Recording Secretary