

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

MINUTES

June 5, 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, Ben Ecord, Henry Lee, Dave Murphy, Marlene Michonski, William Phalen, Mike Walsh, Robyn LaFrance, recording secretary.

Chairman Sullivan opened the meeting at 2:30 pm. The minutes of the April 23, 2013 minutes were reviewed and accepted.

MOTION: By Rich Brewer to accept Minutes of April 23, 2013

SECOND: by Kevin Sheehan

VOTE: Unanimous

CDM Update: Mike Walsh

- Cost estimate handouts were provided and explained. These were not new but the same information that was distributed several months ago.
- Questions on cost and legislation needed in order to proceed were answered and discussed. Mayor explained that the legislation would be needed relative to design/build procurement.
- The Board was reminded that Tri Town is on the “funded” list for \$45 million with \$1 million made available in this year’s budget.
- The cost of the new design plans was questioned at \$2.5 million total.
- Bill Phelan requested that CDM provide cost relating specifically to the design of the Tri Town plant.
- It was explained that the first 20% is to nail down the process and the \$2.5 million is to take it from 20% to 100% complete.
- CDM does the first 20% design and the contractor finishes the 80% build phase which includes: structure, plumbing, HVAC, etc.
- Whether it is design/build or design/bid/build all options would be explained to all interested persons through public meeting.

Other Business/Dams: Mike Walsh

- It was explained that there is a new program similar to SRF funding that might provide some funding for dam work. An application for this would be due in August.
- Mayor Sullivan is interested but feels the dam issue is frustrating and the cost is unending.
- Sen. Joyce fathered an amendment for the state to pay for Braintree/Randolph/Holbrook.
- Costs could be shared by Braintree/Randolph/Holbrook at a 50/50 ratio.
- Mike Walsh explained that all dams were inspected and one solution is an arbor.

It was unanimously voted to adjourn the meeting at 3:10 pm and go into Executive Session. The next meeting is scheduled for June 20, 2013 at 2 pm at Braintree Town Hall.

MOTION: By Rich Brewer for the Board to go into Executive Session
SECOND: by Kevin Sheehan
VOTE: Unanimous

Respectfully submitted,
Robyn LaFrance
Recording Secretary