

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

MINUTES

August 15, 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, Marlene Michonski, William Phelan, Mike Walsh, Barbara Mello, Robyn LaFrance, recording secretary.

Chairman Sullivan opened the meeting at 10:10 am.

MINUTES: The minutes of the June 20, 2013 meeting were reviewed and accepted.

MOTION: By Rich Brewer to accept Minutes of June 20, 2013

SECOND: by Kevin Sheehan

VOTE: Unanimous

Project Evaluation Forms (PEF): Mike Walsh, CDM

- Mike Walsh explained the PEF and application process and a couple of changes this year.
- Mayor Sullivan recommended applying as a regional entity and will look for a motion later in the meeting.

Dam, Levee and Coastal Infrastructure Repair and removal Program: Mike Walsh

- Mike Walsh discussed the Seawall/Dam grant and explained the maximum is \$1 million to be matched by a special fund.
- Discussion concerning this and what the likelihood is of getting the grant after applying.
- The estimated CDM fee to apply for the Dam grant is \$6,000 and deadline is 8/29/13. It will take approximately one week to work on the grant proposal, lots of compiling data etc.

MOTION: By Kevin Sheehan to authorize CDM to apply for the grant for a fee not to exceed \$6,000.

SECOND: by Rich Brewer

VOTE: Unanimous

MOTION: By Kevin Sheehan to allow Mayor Sullivan to sign the documents to be submitted for the grant on behalf of the Tri Town Board.

SECOND: by Rich Brewer

VOTE: Unanimous

Great Pond Upper Reservoir Dam Report: Mike Walsh, Lou Dutton

- Lower Dam is in tough shape
- Upper Dam report was done in June/July and that is in no worse condition now than it was one year ago.

- Mike Walsh explained the Dam Report of July 2013.

MWRA: Mayor Sullivan

- Mayor Sullivan is waiting for the rate study for the Town of Braintree and will have it in two weeks. Holbrook and Randolph have theirs and are prepared. Based on the rate studies, the Board will decide whether to use the MWRA or to build the Tri Town Water Treatment Plant. This will be an important decision with no opportunity to go back once decided.

Other Business:

MOTION: By Rich Brewer to file the application for the PEF for SRF funding not to exceed \$3,500.
SECOND: by Kevin Sheehan
VOTE: Unanimous

- As a matter of public policy, Bill Phelan does not agree with having the same company benefit from both the business of doing an inspection and then also doing the work of planning and designing etc.
- Michael Walsh provided handouts of the cost analysis summary. \$608,000 is engineering costs and \$200,000 procurement. Bill Phelan requested copies of all past invoices and there was some miscommunication about this but those will be forthcoming by CDM and emailed to the board.
- The next meeting is scheduled for Thursday, September 19 at 10:00 am in Braintree.

MOTION: By Mayor Sullivan to adjourn the meeting
SECOND: by Rich Brewer
VOTE: Unanimous

Respectfully submitted,
Robyn LaFrance
Recording Secretary