

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

MINUTES

September 19, 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 10:00 am.

MINUTES: The minutes of the August 15, 2013 meeting were reviewed and accepted with an amendment.

MOTION: By Rich Brewer to accept Minutes of August 15, 2013

SECOND: by Kevin Sheehan

VOTE: Unanimous

Project Evaluation Forms (PEF): Mike Walsh, CDM

- Mike Walsh explained the PEF and application was submitted.

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

- Mike Walsh explained that the grant application was submitted; 64 applications were received; \$70 million of available grant funding will be for coastal infrastructure and \$20 million for dams. Decision is thru the Executive Office of Environmental Affairs and the date of announcements of this grant is uncertain.
- CDM's fee to apply for the Dam grant was half of the estimated amount.
- Board members will receive a copy of the grant application.

MWRA: Mayor Sullivan

- Mayor Sullivan expects to hear back from Fred Laskey on the WMRA's final offer of a guaranteed rate with regard to the buy-in over 5-10 years.
- Fred Laskey will be invited to attend the next meeting and make a formal offer to Tri Town. The Board will determine a recommendation from that for their respective communities for Board's of Selectmen, Town Council, Town Meeting and public meetings.
- Mayor Sullivan will hold a community meeting.

Other Business:

Great Pond Upper Reservoir Dam Report:, Lou Dutton

- Reservoir remains steady at 93%.
- Preparing for fall and winter; no issues other than dirt bikes and ATV's riding.

Mayor Sullivan extended the offer to hold a meeting in Randolph and/or Holbrook if interested. The next meeting was scheduled for Friday, October 11 at 10 in Braintree Town Hall.

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

Respectfully submitted,
Robyn LaFrance
Recording Secretary