

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

MINUTES

February 16, 2012

PRESENT: Chairman, Joseph Sullivan, Mayor, Town of Braintree; Richard Brewer, Randolph Town Council, District 3; Bill Phelan, Interim Town Administrator, Town of Holbrook, Kevin Sheehan, Commissioner, Town of Holbrook.

ALSO PRESENT: Bob Cutone, Bruce Conklin, Lou Dutton, Anne Malenfant and Robyn LaFrance, Recording Secretary.

Chairman Sullivan opened the meeting at 10:00 a.m.

MINUTES:

MOTION: By Rich Brewer to accept Minutes of January 12, 2012

SECOND: by Kevin Sheehan.

VOTE: UNANIMOUS

CDM Update

- Anne Malenfant provided handout and explained the bathymetric survey. To date there is no signed contract for the bathymetric survey. Contract will be available at next meeting.
- Invoice for bathymetric survey to be paid by three towns as agreed; Braintree 48%; Randolph 37%; Holbrook 15%.
- Prior surveys cannot be located for review.
- Photos of the reservoir from 1970-1980 provided by Lou Dutton were viewed.

Phase II Investigation/Inspection Report: Bruce Conklin gave update on the status of the Phase II Inspection Report.

- Questions were raised about the need for the amount of surveying/analysis. It was agreed by Lou Dutton and Rich Brewer that it is necessary as part of maintenance integrity.
- CDM will notify the state to request an extension on the Phase II report (Great Pond Dam Phase II inspection).
- It is a state requirement to comply with safety measures/maintenance tasks.
- Phase II Report and follow up inspection cost total is \$111,300.

MOTION: by Rich Brewer to move forward with the Phase II Investigation/Great Pond Upper Reservoir Dam study with cost not to exceed \$111,300.

SECOND: by Kevin Sheehan.

VOTE: UNANIMOUS

Update/Design of New Facility: Anne Malenfant discussed the new Tri Town Regional Water Treatment Plant design and provided a memo with details.

- Explained the design/build process including the Inspector General process and approval by Special Legislation
- Construction Manager risk.
- Conventional Method
- CDM could oversee the design/build process.

Other Business: A Department of Environmental Protection letter dated January 13, 2012 was reviewed and discussed. It was decided that CDM would draft a Tri Town Board response letter and the final copy would be sent to MassDEP by Mayor Sullivan. The board would extend an invitation to Bethany Card, Assistant Commissioner, to attend the next Tri Town meeting on March 15, 2012.

A Legislative Alert (dated February 9, 2012) on Water Infrastructure was provided by Bob Cutone, CDM. It was explained and discussed and the board was urged to get involved along with U.S. Mayors.

Action today: authorization on Dam Safety Report and include on agenda for March 15 action on Lower Reservoir.

Lou Dutton/Tri-Town update: Lou Dutton explained that a Richardi Reservoir survey was submitted in 2007 by Christine Stickney and Kelly Phalen, Planning & Community Development. Lou would provide a copy of that survey for review.

NEXT MEETING DATE:

Thursday, March 15 at 10 am, Johnson Chambers, Braintree Town Hall.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Robyn LaFrance
Recording Secretary