

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

MINUTES

March 15, 2012

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

ALSO PRESENT: Bethany Card, Jonathan Hobil, Steve McCurdy, Bruce Conklin, Al LeBlanc, Mike Walsh, Anne Malenfant, Lou Dutton, Tom Whalen, Steve Olson, Jerry McDermott, Sen. John Keenan, Rich Bielecki, Henry Lee and Robyn LaFrance, Recording Secretary.

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

The first item on agenda, Action on Lower Reservoir was put on hold. Mayor Sullivan introduced Bethany Card, Assistant Commissioner, Department of Environmental Protection. Mayor Sullivan recapped the January 13 letter from DEP inquiring on the status of Tri Town.

Status of Tri Town

- Mike Walsh, CDM and Steve Olson, Environmental Partners gave a presentation on the Great Pond Reservoir System Safe Yield Assessment and provided handouts.
- Question arose on permitting of Richardi/Lower Reservoir.
- Richardi Reservoir is better dredge than Upper Reservoir.
- All three towns have met with the MWRA.
- Lou Dutton and Tom Whalen noted that Braintree has an emergency water line connected to the MWRA and to City of Quincy.
- Questions arose on future projections deficit/demand of water usage.
- Tri Town may qualify for Federal assistance relating to the Clean Water Act.
- Mayor Sullivan listed the Tri Town priorities as: 1. possible regional agreement on a new treatment plant 2. Dredging Plan.
- Tri Town will continue to communicate with DEP on this.

CDM Update:

- Bruce Conklin noted that Bob Cutone requested an extension from Office of Dam Safety (ODS) and will forward confirmation email.
- CDM will provide a proposal regarding follow up inspections.
- Anne Malenfante gave an overview of the new Tri Town Water Treatment Facility and included handouts and display to show the design.
- Design is at 20% now; approx. \$43.1 million entire project.

- Process was explained and the schedule timeline assuming Legislation passed, design/build team will release RFP this fall, evaluate proposals early next year, and construction would start in fall 2015.

Discussion with DEP officials that 2 proposals need to be ready August 2012 for DEP funds. DEP will commit and adjust funds over 3 year period.

Phase II Study Amendment: Documents signed by Mayor Sullivan and Rich Brewer.

MINUTES:

MOTION: by Rich Brewer to accept Minutes of February 16, 2012.

SECOND: by Mayor Sullivan.

VOTE: 2:0:

It was unanimously voted to adjourn the meeting at 11:00 a.m.

Respectfully submitted,
Robyn LaFrance
Recording Secretary