

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

MINUTES

August 15, 2012

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

ALSO PRESENT: Bruce Conklin, Kevin Costa, Lou Dutton, Ben Ecord, Anne Malenfant, Dave Murphy, Mike Walsh, Dave Zecchini, Robyn LaFrance, Recording Secretary.

Chairman Sullivan opened the meeting at 3:35 pm. The minutes of the March 15 minutes were accepted.

MINUTES:

MOTION: by Rich Brewer to accept Minutes of March 15, 2012

SECOND: by Mayor Sullivan.

VOTE: 2:0:

Status of Tri Town: Mayor Sullivan

- Status of current plants by Braintree, Randolph and Holbrook discussed. Randolph and Holbrook in planning stages. Braintree reported \$1 million in repairs over past 3-4 years.
- Review of DEP letter
- Look at getting bids from others

Phase II Study Amendment: Bruce Conklin, Mike Walsh

- Bruce Conklin noted the 9/7 draft due and 10/19 final reports due to Office of Dam Safety
- Question about conflict of CDM providing design and inspection

CDM Update: Bruce Conklin, Mike Walsh

- CDM will provide a proposal regarding services
- \$118,000 design and \$14,000 inspection - \$181,000 total
- \$49,000 permitting prior to construction
- Project evaluation form due 8/31

MOTION: by Rich Brewer to recommend that Tri Town file a PEF with DEP to secure SRF funding for FY13

SECOND: by Mayor Sullivan.

VOTE: 2:0:

Reservoir Clean up and Preventive Action: Lou Dutton

Lou Dutton showed a map of area for consideration to widen a path on Oak Street to allow emergency vehicles (police) access. This is in response to serious issues of youths gathering and drinking in the area of ponds/reservoir. Five gates need upgrade and prices are forthcoming. Possibility of adding a gate at Ricchardi also. This was compared to the gates at Lakeside Drive.

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.

Dredging: There was a brief discussion but no update and no change.

Other:

- CDM will provide a cost analysis sheet.
- The Board has met for 12 years and the price continues to increase.
- Discussion about cost sharing and the MWRA and viable options.
- Invite MWRA to upcoming meeting.
- Mayor reminded all that he said publicly that Tri Town would have a plan by end of May 2012. He wants to make a public decision and sign off in September 2012.
- Bill Phelan said publicly that Holbrook's position remains that Holbrook wants to pay for what they use.
- Cost breakdown is 45/35/20
- Must be a capital cost and usage cost.

It was unanimously voted to adjourn the meeting at 5:05 pm.

Respectfully submitted,
Robyn LaFrance
Recording Secretary