

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

MINUTES

February 10, 2011

PRESENT: Chairman, Joseph Sullivan, Mayor of the Town of Braintree; Andrew Azer, President At Large of the Randolph Town Council; Matthew V. Moore, Chairman of the Holbrook Board of Selectmen.

ALSO PRESENT: Tom Cummings, Holbrook Superintendent of Public Works/Holbrook-Randolph Joint Superintendent; Paul Curry; Michael D. Yunits, Holbrook Town Administrator; David C. Murphy, Randolph Town Manager; Robert Cutone of Camp Dresser & McKee, Inc.; Ann Malenfant; Al LeBlanc; Rick McGaughey, Holbrook Selectman, Lou Dutton; Robyn LaFrance, Recording Secretary.

Chairman Sullivan opened the meeting at 9:00 a.m.

CDM Update

Al LeBlanc gave an update which included the following points. Discussion followed.

- RFP process
- Legislation needed
- Timeframe
- Design/build status

Ann Malenfant gave a review of the water treatment process and plant overview (memo provided) and discussed Great Pond reservoir.

Al LeBlanc gave a dredging overview (memo provided) and Bob Cutone explained contractor issues. Discussion followed.

Mayor Sullivan asked for approval for Lou Dutton and Tom Cummings to scope out property during the next month and get ideas.

MOTION: by Mayor Sullivan to approve Lou Dutton and Tom Cummings and a Randolph representative to look at the property and possibly do some outreach for potential uses.

SECOND: by Mr. Azers
UNANIMOUSLY VOTED

Status of TriTown

Mr. Moore, Holbrook Selectman Chair, reported that the Holbrook subcommittee agreed to stay onboard with Braintree and Randolph after their review and analysis and they are positioned to make it work.

Discussion included costs. Each community must consider the cost of building alone vs the regional approach.

Mayor Sullivan discussed each community contributing one third total cost. Mayor Sullivan further explained that Braintree donated the land and offered BELD services and that costs must be revisited. Consumption would be based on usage. Mr. Moore suggested looking at it as a whole. Also mentioned was Braintree 45%, Randolph 34%, Holbrook 20%.

Braintree has retained a firm and completed a current analysis to look at its existing facility and has determined it has a three year life span. Randolph and Holbrook reported that their existing plants have less lifespan than that.

Discussion included dredging and water conservation efforts and a reference to Brockton's moratorium.

Assignments for review at the next meeting are: 1) CDM will get a tighter design status and will assume Legislation is done by July 1. Ann Malenfant will report a firm cost figure. 2) Braintree will review facility analysis and update the Board 3) Tom Cummings, Lou Dutton and Tom Whalen will look at the site and potential uses.

Open Comments:

The minutes of the January meeting were amended to reflect the Braintree resident noted in attendance as Geraldine O'Rourke. Mr. Azer corrected his position on a vote as affirmative and not as abstaining.

VOTE: 2:0:1 (abstaining: Mr. Moore; not present on 1/13)

MINUTES:

MOTION: by Mr. Sullivan to amend and approve the minutes of January 13, 2011

SECOND: by Mr. Azer

VOTE: UNANIMOUSLY VOTED

DATE OF NEXT MEETING:

Thursday, March 3, 2011 at 9 a.m. in the Johnson Chambers at Braintree Town Hall. It was unanimously voted to adjourn the meeting at 10:15 a.m.

Respectfully submitted,
Robyn LaFrance
Recording Secretary