

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

MINUTES

March 3, 2011

PRESENT: Chairman, Joseph Sullivan, Mayor of the Town of Braintree; Andrew Azer, President At Large of the Randolph Town Council; Tom Cummings, Holbrook Superintendent of Public Works/Holbrook-Randolph Joint Superintendent.

ALSO PRESENT: Ann Malenfant, Mike Walsh, Robert Cutone of Camp Dresser & McKee, Inc.; Helen Gordon, Woodard & Curran; Rick Brewer, District 3 Councilor, Randolph; Lou Dutton, Robyn LaFrance, Recording Secretary.

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

CDM Update

Mike Walsh gave an update on the design/build cost estimate (handout provided) and discussed special legislation needed by July 1 for RFQ to go forward. Ann Malenfant gave an update on the financing (provided handout). Cost is \$42 million to build today.

Braintree update: Analysis has determined the town has 3-5 years with current plant.

Holbrook update: Town will retest in 2012 and is concerned about 2013. Approval needed for Town Meeting Article for design of treatment plant. Previous approval for \$1 million has been reduced to \$300,000.

Randolph update: Needs council approval. Andrew Azer will designate Richard Brewer, District 3 Councilor, to act on Randolph's behalf. The town is on the last leg of pumps and needs to move forward.

Lou Dutton gave an update on the Braintree plant and provided plans to describe the site review.

Status of TriTown

Braintree and Randolph are prepared to continue with the design element. Holbrook will have 2 or 3 new selectmen in April. ??? Need to know that Holbrook is committed to at least 20%.

MINUTES:

MOTION: by Mr. Sullivan to amend and approve the minutes of February 10, 2011

SECOND: by Mr. Azer

VOTE: UNANIMOUSLY VOTED

DATE OF NEXT MEETING:

Thursday, March 17, 2011 at 10 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