

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

MINUTES

August 17, 2011

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

ALSO PRESENT: David C. Murphy, Randolph Town Manager; Robert Cutone, Dwight Dunk, Bruce Conklin, Tyler Dunn of Camp Dresser & McKee, Inc., Lou Dutton; Robyn LaFrance, Recording Secretary.

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

CDM Update: Bob Cutone gave an update on dredging.

- Upper reservoir all permits are secured.
- Randolph & Braintree orders of condition issued in 2009 and 2010.
- Water quality gentrification valid until 2020.
- Army corps of engineers valid until 2020.

Discussion followed on upper pond and Riccardi and whether dredging was ever done at Riccardi. Lou Dutton noted that it was started once and that there were pockets. Confirmation on the need and cost of dredging Riccardi will be confirmed for the next meeting.

It was suggested to do upper reservoir dredging before this winter on CDM's direction to move forward. Dredging will create more space in reservoir for capacity/storage.

Mayor Sullivan asked for a designated person from Holbrook and Randolph to follow up on dredging with Lou Dutton and they will discuss dredging further with Bob Cutone.

Dam Safety:

Tyler Dunn and Bob Cutone provided a history and status, including handout map.

- Phase II Report (re: Dam Compliance) from the Office of Dam Safety is forthcoming and will be distributed to board at next meeting.
- Discussion on Great Pond dike/dam risks. Large high hazard dam. Presentation and plan distributed. A water main runs along and could be problematic. Additional risk due to pipe.

- S367 status – Bill calls for emergency action plans to improve safety and maintenance of dams across the state. Bill has passed Senate, is in House.
- Will prepare for options, cost, length of time, benefits.
- CDM will submit PEF's (project evaluation form) due 8/19/11 for SRF funding. A review, comment and revise period will follow.

Lou Dutton/Tri-Town update:

- Riccardi pump station needs approval to repair damaged roof. Will get bids on repair cost.
- Need a magnetic flow meter (\$6000-\$7000 cost)

Assignments for the next meeting are:

- 1) Lou Dutton: cost on meter, and roof repair.
- 2) Braintree: formula on Tri-town pay.
- 3) Holbrook: plan in place, designated person to follow up with Lou and Bob Cutone on dredging.
- 4) Randolph: designated person to follow up with Lou and Bob Cutone on dredging.

MINUTES:

MOTION: by Rich Brewer to approve the minutes of March 3, 2011
 SECOND: by Mayor Sullivan
 VOTE: UNANIMOUSLY VOTED

NEXT MEETING DATES:

Wednesday, September 21, 2011 at 10 am, Johnson Chambers at Braintree Town Hall.

Wednesday, November 16 at 10 am, Johnson Chambers, Braintree Town Hall.

It was unanimously voted to adjourn the meeting at 10:15 a.m.

Respectfully submitted,
 Robyn LaFrance
 Recording Secretary