

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

MINUTES

September 21, 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: Kevin Sheehan, Board of Selectmen, Town of Holbrook; Bruce Conklin, Tyler Dunn, Al LeBlanc, Mike Walsh, Lou Dutton; Robyn LaFrance, Recording Secretary.

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

MINUTES:

MOTION: by Rich Brewer to approve the minutes of August 17, 2011

SECOND: by Mayor Sullivan

VOTE: UNANIMOUSLY VOTED

CDM Update: Al LeBlanc gave an update on dredging and provided a memo and two handouts.

- Mayor Sullivan asked what the cost and worth is of sediment removed from reservoir. It is confirmed to be clean fill, not hazardous.
- Richardi – value in water supply \$11,810. Survey bottom of reservoir to determine how much sediment needs to be removed. Quantification exercise.
- Endorse removal of mass dumped on side of reservoir. Eliminates eye sore and volume.
- Permits to expire. Renew permits? Al LeBlanc will list a course of action and committee will need to decide what to do.
- Mayor questioned what the marketplace would be if we were to open up with an aggressive dredging program to increase value. Competitive bids? Additional survey? Large entity to take a look?

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MOTION: By Kevin Sheehan to survey and quantify Richardi cost sharing for \$11,810.

SECOND: by Randolph representative and Mayor Sullivan.

VOTE: UNANIMOUSLY VOTED

Dam Update: Bruce Conklin and Tyler Dunn gave update and provided handouts.

- Three options were explained.
- Reviewed first steps comparing new handout and page 3 of Phase II report (Great Pond Dam Phase II inspection). Feedback on Phase II Report was requested in order for CDM to respond to the state by due date of December 15, 2011.

Tyler Dunn explained that the dam was rated poor due to 1) vegetation 2) over topping and 3) reduced capacity. The dam needs to be rated fair. CDM gave examples of Saugus and Lynn. CDM will give best possible assessment of the dam and offer recommendations. The State gives one year timeframe to implement changes. An extension would be granted as long as continuing progress is made. There is possible funding with Bill in the House and a low interest loan. Extreme storms have highlighted dam safety.

Lou Dutton/Tri-Town update: Lou reported 93% level of capacity.

NEXT MEETING DATES:

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

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,
Robyn LaFrance
Recording Secretary