

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

MINUTES

November 22, 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: Bruce Conklin, Al LeBlanc, Lou Dutton; Henry Lee, Ben Lee, Robyn LaFrance, Recording Secretary.

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

Dam Update: Bruce Conklin gave update on Great Pond dam and Phase I & II reports, due December 15, 2011.

- Phase I update and Phase II report is due in February. This will take 4-5 months to complete, requiring an extension
- 2011 follow up inspections are needed 6 months out, coming due 11/30/11 and 5/30/12
- Will need authorization to do other inspection due September and March 2012
- Discussion regarding inspections
- Comments/feedback on Phase II report and authorization to proceed needed
- Handout on the scope of work for Phase II investigation of Great Pond upper reservoir dam

MOTION: By Rich Brewer to allow CDM to proceed with Phase II inspection.

SECOND: by Bill Phalen.

VOTE: UNANIMOUSLY VOTED

CDM Update: Al LeBlanc gave an update on dredging and a Richardi Reservoir survey.

- Explained dredging and the value of sediment as follow up from 9/21 meeting
- Map was provided and explained
- It is estimated that there is 155 million gallons storage in the Richardi reservoir but it could hold as much as 300 million gallons
- It was discussed and agreed that doing an accurate and current survey of the upper and lower reservoir to determine true capacity is a good idea

- Suggestion by Lou Dutton to pump reservoir now and do a site tour to observe at the next meeting
- Bathemetric survey on upper reservoir cost estimated at \$40,000 and AI will draft letter to explain further

AI LeBlanc brought copies of a contract to survey and quantify Richardi cost sharing for \$11,810 that was voted on at the 9/21/11 meeting. They will be reviewed and then all three board members will sign and return to CDM.

Minutes of the September 21 meeting were amended to reflect Bill Phalen making the motion. It was inaccurately noted as Kevin Sheehan.

MINUTES:

MOTION: by Rich Brewer to approve the minutes of September 21, 2011

SECOND: by Bill Phalen

VOTE: UNANIMOUSLY VOTED

Lou Dutton/Tri-Town update: Lou reported 97% level of capacity.

NEXT MEETING DATES:

Thursday, December 15 at 10 am, Johnson Chambers, Braintree Town Hall.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,
Robyn LaFrance
Recording Secretary