

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

MINUTES

January 13, 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; Deborah Carlino, Recording Secretary; Michael D. Yunits, Holbrook Town Administrator; David C. Murphy, Randolph Town Manager; Robert Cutone and Mike Walsh of Camp Dresser & McKee, Inc.; Lou Dutton; Bill Alexopolous; members of the press and public

Chairman Sullivan opened the meeting at 10:05 a.m. He wanted to welcome the new members from Holbrook and Randolph to the meeting.

CDM Update

Mr. Cutone advised that at the January, 2010 meeting, the Board signed amendment No. 1 authorizing CDM to perform certain tasks associated with the requirements of a Phase II investigation of the Upper Pond. These tasks were associated with gathering information to complete the remaining unauthorized tasks. The Phase II report was due to the Dept. of Conservation and Recreation; Office of Dam Safety (ODS) by January 1, 2011. CDM has discussed an extension of the due date with ODS and they are amenable to any reasonable request.

Amendment No. 2 authorizes the tasks b, e, f, g, and h:

- Task b: updated Phase I inspection
- Task e: stability and seepage analyses
- Task f: Hydrologic/Hydraulic analyses
- Task g: Alternatives analyses and concept development
- Task h: Prepare draft and final report

The cost associated with Amendment No. 2 is from the originally approved \$84,000 to \$172,900.

It was noted that this work was independent from the state auditors report re: dam safety of all the state's dams. It was further noted that this was work that needed to be done.

MOTION: by Mr. Moore to approve Amendment #2 to Agreement dated May 1, 2009, at a cost not to exceed \$172,900

SECOND: by Mr. Azers
UNANIMOUSLY VOTED

Mr. Cutone explained that this work would be completed by May 1, 2011 and would not exceed \$172,900.

Mr. Walsh explained that CDM was contracted to review all the dredging permits. They have reviewed the permits, the work that was done, what was left behind by the previous contractor who started but did not finish the dredging project. They would like to get the bids out so that dredging can be done during the next winter with a start time in late September to April of next year. The Board has already lost this winter due to the bidding process, time constraints, etc.; it does not want to lose next season.

Mr. Cutone suggested that the existing stockpile be removed during the summer in preparation for the upcoming fall/winter dredging schedule. It was suggested that the Board could look at one contractor for the summer removal and fall/winter dredging projects.

The Board requested that the paperwork be prepared for review by the Board at the next meeting.

Status of TriTown

It was discussed that the best option would be to build a three community facility with expense and costs associated with same split between the three towns; rather than sole costs by one and/or two communities.

Chairman Sullivan noted that during the lull in TriTown moving forward, Braintree has reviewed other options. They have also looked into repairing the existing plant in order to get by for a few more years.

Mr. Azars noted that they have discussed TriTown in Randolph and it is the consensus of the Council that building a three community facility would be the best solution. Randolph would rather build its own facility with TriTown resources, rather than joining the MWRA.

Mr. Moore also noted that Holbrook has set up a subcommittee to review the options. Since Mr. Powalitis has left the Board they would like to do their due diligence and review all options prior to making any commitment. Further, the subcommittee will be meeting next Wednesday and Mr. Moore could update the

Board at the next meeting. Lately, the subcommittee will be touring the Weymouth plant to see how their facility operates.

MINUTES:

MOTION: by Mr. Azars to approve the minutes of September, 2010

SECOND: by Mr. Moore

VOTE: 1:0:2 (abstaining: Mr. Moore; Mr. Azars)

Open Comments:

There was a Braintree resident present who asked for an update on the facility construction. Chairman Sullivan invited her to meet with him to discuss same rather than take up a lot of time at this meeting.

DATE OF NEXT MEETING:

Thursday, February 10, 2011 at 10 a.m.

It was unanimously voted to adjourn the meeting at 11:45 a.m.

Respectfully submitted,
Deborah Carlino
Recording Secretary