

**TRI TOWN BOARD  
Of Water Commissioners  
Braintree, Holbrook, Randolph  
DPW Administration Building, Pond Street**

**MINUTES**

**November 14, 2008**

**PRESENT:** Chairman, Joseph Sullivan, Mayor of the Town of Braintree; Clerk, Joseph A. McElroy, P.E., FACI, FSAME, Randolph Public Works Commissioner; Paul S. Currie, Vice Chairman of the Holbrook Board of Selectmen

**IN ATTENDANCE:** Tom Cummings, Holbrook Superintendent of Public Works/Holbrook-Randolph Joint Superintendent; David Zecchini, Superintendent of Randolph Public Works Dept.; Lou Dutton, Director, Water Treatment Plant

**ALSO PRESENT:** Deborah Carlino, Recording Secretary; Robert Cutone, Peter Lynch and Michael Walsh of Camp Dresser & McKee, Inc.; members of the press and public

**The Board met at 1:00 p.m. at the current Braintree site  
of the Water Treatment Plant to review the  
proposed site of the Regional Water Treatment Plant.  
Thereafter the Board reconvened at 90 Pond Street  
For a regular Board meeting**

Chairman Sullivan opened the meeting at 1:40 p.m.

**UNFINISHED BUSINESS:**

**RE: CDM Update of building design features Regional Water Treatment Plant**

**RE: Design-Build Application, Inspector General**

Mr. Lynch and Mr. Walsh provided an update on the costs associated with the new building based on comments made by the Board at the previous meeting. The original submission was much larger; the new design has been scaled down in size and costs (by about \$1.6 million). The handout includes revisions to the number of process trains and the architectural treatment. The facilities maximum capacity would be limited to 12.5 mgd. One DAF basin train and one GAC filter have been eliminated reducing the WTP overall size.

The Board received a letter dated November 14, 2008, from CDM re: Regional Water Treatment Plant Final Draft Preliminary Design Report (Supplemental).

<i>Regional Facility</i>	
- Water Treatment Plant (including ledge)	\$21,780,000
- Tanks (including ledge)	\$ 4,380,000
- Lagoons and Backwash Tank	\$ 1,020,000
- Yard Pipe and Site Work	\$ 1,560,000
- Raw Water Pumping Station	\$ 1,575,000
- Generator	\$ <u>905,000</u>
<i>Subtotal</i>	\$31,220,000
<i>Construction Contingency (20%)</i>	\$ 6,244,000
<i>Subtotal (with contingency)</i>	\$37,464,000
<i>Escalation at 7%/yr to January 2010</i>	\$ <u>3,495,000</u>
<i>Project Total</i>	\$40,959,000

Mr. Sullivan had concerns with the 20% contingency that is being shown in the costs of same.

Mr. Currie stated that with the economy the way it is currently, the bids may actually come in lower than previously expected.

It was noted that the above prices are based on the site as it was visited today.

Mr. Sullivan provided the Board with a copy of a letter dated November 6, 2008, from Teno West, Esq. re: a proposal to provide legal services to the Board in connection with the District's development of a new water treatment plant on a design/build basis.

It was noted that since the Board was just receiving this information today, that this be reviewed and discussed/voted at the next meeting.

Mr. Cummings advised that the quotes were about the same as what the Board received for quotes from another Atty. (Atty. Petrini) that has done work for the Board previously. However the Board voted to allocate "up to \$35,000" for work done by Atty. Petrini.

**APPROVAL OF MINUTES:**

MOTION: by Mr. McElroy to accept the minutes of October 31, 2008

SECOND: by Mr. Currie  
UNANIMOUSLY VOTED

**C. NEW BUSINESS:**

**RE: Reservoir Levels**

Mr. Dutton provided an update on the reservoir level (86% - Phase II) with more rain coming.

**RE: Dam Inspections**

Mr. Dutton advised that every two years the local dams have to be inspected. The last time this was done was back in 2007; this will have to be done again in May, 2009. CDM did the inspections then and he would recommend that they do this project again in May, 2009.

MOTION: by Mr. McElroy to direct CDM to inspect the dams as required by state law  
SECOND: by Mr. Currie  
UNANIMOUSLY VOTED

**DATE OF NEXT MEETING:** Friday, December 5, 2008, at 1:00 p.m.

It was unanimously voted to adjourn the meeting at 2:15 p.m.

Respectfully submitted,  
Deborah Carlino  
Recording Secretary

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Joseph McElroy, Clerk  
P.E., FACI, FSAME