

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

MINUTES

October 31, 2008

PRESENT: Chairman, Joseph Sullivan, Mayor of the Town of Braintree; Clerk, Joseph A. McElroy, P.E., F.A.C.I., F.S.A.M.E., 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 and Michael Walsh of Camp Dresser & McKee, Inc.; members of the press and public

Chairman Sullivan opened the meeting at 1:15 a.m.

APPROVAL OF MINUTES:

MOTION: by Mr. McElroy to accept the minutes of October 17, 2008

SECOND: by Mr. Currie

UNANIMOUSLY VOTED

UNFINISHED BUSINESS:

RE: Design/build process option Regional Water Treatment Plant

RE: Michael J. Walsh, P.E., Vice President, CDM

RE: Revised timeframe for design and construction

RE: Design/Build Application, Inspector General

RE: Notice to Proceed Procedures

The Board was given a letter dated October 30, 2008, from Peter Lynch re: the Regional Water Treatment Plant.

Mr. Walsh provided a handout entitled, "Office of the Inspector General, Application for Design/Build Notice to Proceed" for review and discussion.

There was a lengthy discussion re: the application.

The Board received a copy of a "DRAFT dated October 31, 2008" that would be provided to the IG's office with information re: the TriTown Water Commissioners establishment and the progress that has been ongoing towards a new treatment plant.

There was discussion re: the RFP process and schedule.

The Board received a letter dated October 30, 2008, from Teno West, Esq. re: Applicability of MGL Ch. 149A to TriTown Regional Water District Design-Build Project.

There was discussion re: the design of the proposed building; the preliminary design is very grandeur. There are currently 9 employees total from all three towns: Holbrook/Randolph have 4, with capability for 5 positions; and Braintree has 5, with capability for 6 positions.

It was noted that there is a lot of information being received today; it was suggested that the Board review all the handouts and be prepared to discuss same as the next meeting.

NEW BUSINESS:

RE: Site Visit

It was suggested that the Board meet at the Treatment Plant in Braintree prior to the start of the next meeting.

DATE OF NEXT MEETING: Friday, November 14, 2008, at 1:00 p.m.

It was unanimously voted to adjourn the meeting at 2:35 a.m.

Respectfully submitted,
Deborah Carlino
Recording Secretary

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