

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

MINUTES

May 19, 2009

PRESENT: Chairman, Joseph Sullivan, Mayor of the Town of Braintree; 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, Peter Lynch and Michael Walsh of Camp Dresser & McKee, Inc.; Teno West, Esquire and Robert Knychalski, Esq. of Pannone Lopes Devereaux & West; members of the press and public

Chairman Sullivan opened the meeting at 1:05 p.m.

Mr. Sullivan advised that the House was in session and the local representatives/senators could not attend today's meeting. It was suggested that hopefully they will be able to attend the next meeting.

**RE: Design/Build Updates
-Owner's Representatives
CDM/Teno West, Esq.**

Mr. West advised that they are continuing to review the legislation and municipal agreements for the Board of Selectmen and Town Council voting on same. Also, the Board was advised that the letter dated May 1, 2009, to Gregory Sullivan, Office of the Inspector General re: the filing of the "Town of Braintree – Special Legislation" was forwarded as per the Board's recommendation.

Mr. Cutone provided a copy of a memo dated May 19, 2009, re: the TriTown Water Treatment Plant Project Status for the Board's review and comments.

Mr. Walsh advised that the RFI was in the process of being published in the local newspapers.

Mr. Lynch advised that the RFP is in the process of being finalized to be reviewed as a draft by the Board at a future meeting. The Board was updated on the status of the dredging project. The dredging would not be started until at least the fall of 2009; the Randolph ConComm and Braintree ConComm and ZBA will be contacted as well, to be sure that everything is on track.

UNFINISHED BUSINESS:

RE: Point of Contact TriTown; William Repoff

Mr. Sullivan advised that he has been in contact with Randolph Executive Secretary, David Murphy re: hiring Mr. Repoff as the point of contact for TriTown. He would be hired as a Randolph employee, with benefits coming from Randolph; at a compensation of \$55,000 (\$25,000 from Braintree and the remainder to be split between Randolph/Holbrook). He would be the point of contact for the project until its completion. He would report to the TriTown Board.

It was noted that this position was appointed and not union and therefore, did not need to be posted.

The Board received a copy of Mr. Repoff's resume for review and comments.

MOTION: by Mr. McElroy to appoint William Repoff as the day to day contact person for the project

SECOND: by Mr. Currie
UNANIMOUSLY VOTED

There was a brief discussion re: the SRF funding status and the necessary monies needed from Holbrook and Randolph Town Meetings.

Mr. Cummings questioned the \$30,000 that Holbrook and Randolph pay to Braintree every year for maintenance. This has been ongoing for many years; he wanted to know what exactly that money paid for.

Mr. Dutton advised that there were a few wood telephone poles located at the Richardi have to be replaced; he spoke with BELD re: replacing those poles with fiberglass (\$750 each). It has been recommended that since BELD will be there replacing a few; that in order to save time and money to replace all 10 wood poles with fiberglass poles at the same time. Also, it would be best to disturb the environment once rather than have to go back. If BELD has those poles in stock, this project can be done within the next week.

MOTION: by Mr. McElroy to replace the wood poles with fiberglass

SECOND: by Mr. Currie
UNANIMOUSLY VOTED

APPROVAL OF MINUTES:

MOTION: by Mr. McElroy to approve the minutes of May 1, 2009

SECOND: by Mr. Currie
UNANIMOUSLY VOTED

NEXT MEETING ACTION ITEMS:

- invite local reps to the next meeting
- update from Owner's Representatives: CDM and Teno West, Esq.
- review/discuss status of Infilco
- design status update of the project

DATE OF NEXT MEETING: Friday, June 12, 2009 at 1:00 p.m.

It was unanimously voted to adjourn the meeting at 2:00 p.m.

Respectfully submitted,
Deborah Carlino
Recording Secretary

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