

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

MINUTES

November 20, 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 Chairman

ABSENT: Robert Powilatis, 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.

ALSO PRESENT: Deborah Carlino, Recording Secretary; Peter Lynch and Robert Cutone of Camp Dresser & McKee, Inc.; Teno West, Esq. and Robert Knychalski, Esq. of Pannone Lopes Devereaux & West; Mike Attardo; members of the press and public

Chairman Sullivan opened the meeting at 1:10 p.m.

MINUTES:

It was suggested holding the minutes to the next meeting when there is a full Board.

**RE: Continued Business: -Owner's Representatives
CDM/Teno West, Esq.
-Status and Discussion of Special Legislation**

Mayor Sullivan noted that since the representative from Holbrook was not present, the agenda will be kept short. He briefly discussed a few letters that have been going back and forth from Mr. Powilatis re: a proposed procurement policy.

-Status Phase 2 Dam Project, CDM

Mr. Lynch provided a memo dated November 20, 2009, entitled, "TriTown Water Projects Status" for the Board's review. There was a brief discussion re: the hydraulic analysis that is due. They are still evaluating and getting costs for Phase II at a CDM expense of about \$160,000 to \$175,000. CDM based on DCR's September 18, 2009, Safety Order on the Great Pond Dam and with the Board's approval has conducted the follow-up inspection and submitted the required report to DCR on November 2, 2009. The Board received a draft letter

that would be sent to DCR that is due November 27, 2009, in order to comply with their requirements to commence Phase II services.

There was a discussion re: the benefits to all three towns that the dam is corrected. Even though Holbrook is not a direct abutter, it still would be affected if the dam broke, there would be no water for Holbrook. Although the water damage would not affect Holbrook, the residue of having no water would. Therefore, the costs associated with fixing the dam and making it safe is clearly a three Town, TriTown expenses and responsibility.

MOTION: by Mr. McElroy to authorize CDM to notify DCR that they are complying with their order; to expend \$4500 for these services; and to revisit this issue at the next meeting on December 11, 2009

SECOND: by Mayor Sullivan
UNANIMOUSLY VOTED

Other Business:

CDM was requested to forward all correspondence to the entire Board rather than to just the Chairman; as well as to the Secretary, Debbe Carlino so that there will be permanent record kept of same.

DATE OF NEXT MEETING: Friday, December 11, 2009, at 9:00 a.m.

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

Respectfully submitted,
Deborah Carlino
Recording Secretary

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