

TRI TOWN BOARD
of Water Commissioners
Braintree, Holbrook, Randolph

Johnson Chamber, Braintree Town Hall
April 3, 2019 | 2:00 PM

AGENDA

1. Minutes of October 9 and November 20, 2018
2. Update from Town Solicitor
3. Environmental Partners
 - Summary of OPM Tasks and Status:
 - Basic Services
 - Pilot Plant Recertification
 - Concrete Re-design
 - Next Steps OPM Tasks for Approval:
 - Re-instatement of Basic Services
 - Approval of Additional MassDEP quality testing
 - Massachusetts Historical Commission
 - Approval of preparation of SRF Re-Submission for August 2019
 - Board Decisions Required
 - Decision on project Approach:
 1. Design-Bid-Build
 - a. Next Step Prepare Qualification Based Selection Paperwork
 - b. Agree on general schedule for Advertisement
 2. Alternative Delivery (Design/Build, CMAR)
 - a. Next Step 30% Design Preparation by OPM
 - b. Agree on Schedule for Alternative Delivery submission deadline for legislation
 - Identify Standard Monthly meeting focused on Tri Town Regional Water Treatment Plant
 - OPM to prepare Agenda for meetings
4. Any other topic that the Chairman did not reasonably anticipate 48 hours prior to meeting
5. Next meeting date