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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Tri – Town Board of Water Commissioners and the Randolph Holbrook Joint Water Board will be held on Tuesday, September 20th 2022 at 3PM via Zoom <https://us02web.zoom.us/j/89757205731>

Dial: +1 646 931 3860

Webinar ID: 897 5720 5731

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

1. Call to Order
2. Approval of Minutes
3. Tri-Town WTP Bid Results
 - a. Bid will be received on Friday, September 16; we would like to review the results with the Board once we have them
4. Lease Agreement
5. OPM and Design Engineer Construction Phase Service Amendments
 - a. These amendments for the OPM and Design Engineer Construction Phase Services need to be voted on by the Board and executed by the SRF deadline of September 30.
6. Discussion - Richardi Reservoir consultant for Pump House redesign
7. Discussion - Retention of Legal Counsel for Tri-Town Water Commission
8. Future meeting dates
9. Adjourn

TOWN CLERK

SEP 15 AM 10:39 '22

HOLBROOK

Signature

Kate N. Naughton

POSTING AUTHORITY

"Reasonable accommodations will be provided for persons with disabilities. To request accommodations, please call Braintree's ADA Coordinator at 781-794-8327 at least seven business days in advance. Arrangements will be provided at no cost."