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BRAINTREE, MA

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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 Water Commissioners and Randolph Holbrook Joint water Board

will be held on Tuesday, April 18, 2023 at 10AM
in Johnson Chambers in Braintree Town Hall - 1 JFK
Memorial Drive, Braintree, MA

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:

- Tri-Town WTP Project Update
 - US Army Corps Permit Update
 - Archaeological Monitoring work will begin 4/10
 - EP to provide weekly status updates regarding costs to Tri-Town WTP Representatives
 - Walsh expected to submit a Potential Change Order for the Archaeological Monitoring.
 - Change Order 1 – Tribal Oversight Costs
 - Request for signatures
 - Vote on EP's Extra Services Amendment 6
 - Construction Schedule Update
 - 6-week look ahead
 - Sampling of biosolids discharge
- Permitting Schedule
- *Tri-Town Water District Organizational Structure Discussion*
 - *Board of Directors*
 - *Review terms and positions (last voted on in June 2022)*
 - *Discuss positions*
 - *Executive Director - Need to establish and fill the position*
 - *Treasurer*
 - *Business Officer*
 - *Daily Operations Staff*
 - *Other?*

TOWN CLERK

APR 13 AM 8:43 23

HOLBROOK

Signature



POSTING AUTHORITY

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