

Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
January 13, 2016

Attendees:

John Fritsch - VWNA

Mary Calandrella- Ashburnham

Adam Testagrossa-VWNA

Don Benz- Veolia

Darlene Domingos-Veolia

Val Daigle –AWJWA

Keith Hickey- Winchendon

Steve Neal- Winchendon

Al Gallant- Winchendon

Leo Collette - AWJWA

Steve Nims- Ashburnham

George Cornwall- AWJWA

Melissa Mooradian - Veolia

Matt Johnson- VWNA

Call to Order: 12:05pm

- John Fritsch presented their 4th quarter 2015 Operation and Maintenance report. John presented all the training that was performed by Veolia staff and no lost time or accidents for 14yrs and 5 months.

- Matt Johnson from Veolia presented the detail capital improvement plan offered by Veolia. The presentation included detail inventory of all the water treatment assets and the list the current conditions and the listed criticality of each asset. This plan was created as it was list in the DEP Sanitary survey as a deficiency and needed to be addressed. Don Benz indicated to the AWJWA the costs per year and that Veolia will draft a letter to DEP stating that the AWJWA is preparing a CIP.

- Don Benz stated that he will be holding another position with Veolia and that Darlene Domingos will be taking over his position. Don also mentioned that Veolia contract is up November 1, 2016 and ask to discuss that issue as well at the January 27, 2016 meeting

Motion by Leo Collette to approve the minutes from October 14, 2015 and to approve the agenda for January 13, 2016, 2nd Val Daigle, vote was unanimous

- Al Gallant spoke on his concerns on the bill adjustment as Winchendon has recently installed a new meter at their pit in Winchendon and the numbers are different than the plants numbers. The AWJWA along with Veolia recommends an additional meeting to discuss the water usage adjustments and also to discuss the CIP costs per town. The AWJWA will contact Doug Briggs, Ashburnham Town Administrator to schedule a meeting for these talks on January 27, 2016 at 12pm at the Winchendon town hall.

Motion by Val Daigle to adjourn @ 1:20pm, 2nd by George Cornwall, vote was unanimous.

Signed _____