## Ashburnham & Winchendon Joint Water Authority Meeting Minutes October 10, 2018

<u>Attendees:</u> Steve Nims – Ashburnham, Julie Dean – Ashburnham, Val Daigle – AWJWA, George Cornwall – AWJWA, Keith Hickey – Winchendon, Al Gallant, Winchendon, Darlene Domingos – Veolia, Adam Testagrossa – Veolia, Matt Johnson – Veolia, Don Benz, Veolia, Brett Forest – Veolia

Call to Order: 12:09 p.m.

George Cornwall motioned to approve the October 10, 2018 agenda, moved by Keith Hickey, all in favor.

Adam reviewed the Operations and Maintenance report, noting certifications, safety and training/education. No regulatory parameters exceeded and DEP, DPH & EPA reporting has been completed on time and that the bi-weekly E.Coli testing per DEP's Source Water Monitoring plan is continuing. The completion date is September 19<sup>th</sup>. Treatment plant performance averages were reviewed and it was noted that they were the same. SCADA upgrades are working properly.

George Cornwall questioned how Veolia purchases for Water Treatment Plant. Per Darlene Domingos, preferred pricing is used.

George Cornwall motioned to approve July 11, 2018 minutes, moved by Keith Hickey, all in favor.

Tree overgrowth along causeway (Packard Hill Road to Lake Road) on town owned land on reservoir was discussed. Keith Hickey suggested George Cornwall look into removal.

Al Gallant said that Winchendon will not be moving forward with PLC upgrade at this time. Keith Hickey stated Winchendon will put on May Town meeting. Adam Testagrossa noted that PLC SCADA is communicating but is 20 years old.

Jurisdiction/ownership of Sherbert Road water line was discussed should water line be replaced and who would pay for paving road once replaced. Ashburnham is looking into this issue. Both towns will put on Spring Town meeting. Cost of project is \$6.4 mil; USDA will not fund \$1.3 mil for Winchendon.

Adjourned at 12:51 p.m.

Respectfully submitted by Julie Dean