

Ashburnham & Winchendon Joint Water Authority

Meeting Minutes

October 14, 2015

Attendees:

John Fritsch - VWNA

Mary Calandrella- Ashburnham

Adam Testagrossa-VWNA

Don Benz- Veolia

Val Daigle -AWJWA

Bernie Lynch- Winchendon

Steve Neal- Winchendon

Al Gallant- Winchendon

Leo Collette - AWJWA

Steve Nims- Ashburnham

Melissa Mooradian - Veolia

Matt Johnson- VWNA

Call to Order: 12:05pm

- John Fritsch presented their 3rd 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 2 months.

- Matt Johnson from Veolia presented the capital improvement plan offered by Veolia. He stated that it would be a CAMS software program to inventory all items in the water treatment plant and it would allow viewing when items are slated for repairs or replacement. Veolia quoted \$ 6,000 for the install of the software and inputting all the necessary data.

Motion by Val Daigle, to accept the quote of \$ 6,000.00 of the CAMS software and to be billed to the AWJWA after November 1, 2015, 2nd Bernie Lynch, vote was unanimous

- John Fritsch spoke and demonstrated the roof repairs needed to avoid snow from getting into the attic area of the treatment plant. He stated that he only received one bid back from three different roofing companies. The bid received was from Ashburnham Roofing and Siding in the amount of \$ 5,660.00

Motion by Bernie Lynch to proceed with the roof repair bid from Ashburnham Roof & Siding at the cost of \$ 5,660.00, 2nd by Val Daigle, vote was unanimous.

Motion by Leo Collette to approve the minutes from July 22, 2015, 2nd Val Daigle, vote was unanimous

- Leo spoke on the fluoride amounts and the letter from the DEP stating that they have lowered their recommend amounts.

Motion by Val Daigle to lower the current fluoride level leaving the water treatment plant from 1.0 mg/l to .70 mg/l on the Ashburnham line, 2nd by Leo Collette, vote was unanimous

Motion by Bernie Lynch to remove the fluoride expense from Veolia's contact and bill directly to Ashburnham, 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. He stated that his recent reads off the new meter is different from the usage being billed. He is asking to review the adjustment process and see if there is a better way to get the adjustment for each town on the shared Winchendon line.

Motion by Bernie Lynch requests items to be on the January's meeting agenda, discussion on water usage and calculations methods from both Ashburnham and Winchendon on the Winchendon line and also to discuss Veolia's contract renewal for November 1st 2017, 2nd by Val Daigle, vote was unanimous.

Motion by Bernie Lynch to adjourn @ 1:22pm, 2nd by Val Daigle, vote was unanimous.

Signed _____