

**Ashburnham & Winchendon Joint Water Authority**  
**Meeting Minutes**  
**January 10, 2018**

**Attendees:** Steve Nims – Ashburnham, Heather Budrewicz – Ashburnham, Julie Dean – Ashburnham, Val Daigle – AWJWA, Leo Collette – AWJWA, Keith Hickey – Winchendon, Al Gallant – Winchendon, Darlene Domingos – Veolia, Matt Johnson – Veolia, Adam Testagrossa – Veolia, Brett Forest – Veolia, Don Benz - Veolia

**Call to Order: 12:00 p.m.**

Motion made by Leo Collette to accept the January 10, 2018 agenda, approved.

Adam reviewed the Operations and Maintenance report, noting certifications, safety and Annual New England Water Works conference Adam and Brett will attend in April. 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. Treatment plant performance averages were reviewed and it was noted that the Finish Water Quality Parameters were consistent but slightly higher than 2016, Water Production is consistent and that Upper Naukeag Lake Level is up by 1.92 compared to 2016 which was down by 27.2. Adam discussed preventative and corrective maintenance that has been performed, planned activities and noted he will have the 3 year clear well inspection completed by Underwater Solutions next quarter. Small delay completing installation of SCADA due to holidays and cleaning of PAC and Hypo chemical bulk tanks will be scheduled for spring. Repair and Maintenance budget balance of \$15,776.32 to be rolled over in to this year's R&M account was noted.

Matt reviewed the AWJWA Pump replacement. He noted that the pump is in procurement, a pre-construction meeting will be scheduled, that a pump inspection will be performed at the end of February and should be on line in March.

Keith asked about the vibration on pump which is believed to be consistent.

PLC replacement was discussed and Keith requested a project description for the replacement cost to be used at town meeting for vote in May for FY19. Matt will put description together and send before mid-February.

Lake level discussed which is much higher due to rain and usage has gone down.

Motion by Keith Hickey to approve the October 11, 2017 minutes, 2<sup>nd</sup> by Leo Collette, approved.

Adjourned at 12:36 p.m.

Respectfully submitted by Julie Dean