

Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
April 11, 2018

Attendees: Steve Nims – Ashburnham, Mary Callandrella – Ashburnham, Julie Dean – Ashburnham, Val Daigle – AWJWA, Leo Collette – AWJWA, George Cornwall – AWJWA, Keith Hickey – Winchendon, Darlene Domingos – Veolia, Adam Testagrossa – Veolia, Brett Forest – Veolia

Call to Order: 12:03 p.m.

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 19th. Treatment plant performance averages were reviewed and it was noted that they are consistent and meeting targets. Water Production is consistent and that Upper Naukeag Lake Level is up above average. Adam noted that the Winchendon #1 and #2 pumps have seen an increase in vibration.

Darlene will email scope of work for PLC & Control panel cost of \$271,000 to be split by both towns. Both towns will have to bring to fall town meeting. It was discussed in the past that both towns could possibly finance their share of \$135,000 each.

Capital contribution from each town is \$15,000 for the water pump and the remainder of the cost will be paid from the Repair & Maintenance budget.

Adam will update board members by email when there are any major issues affecting water to customers and he will notify DEP & board members when projects begin.

Leo discussed Filtration Station Summary & Lake Level spreadsheets. He will send the 2017 summary in a few weeks.

Motion by George Cornwall to approve the January 18, 2018 minutes, 2nd by Val Daigle, approved.

Adjourned at 12:30 p.m.

Respectfully submitted by Julie Dean